

MINUTES

Coconino Plateau Watershed Partnership

501 (c)(3)

Coconino Plateau Water Advisory Council

501 (c)(4)

Joint Meeting

Friday, July 29, 2022

10:00 A.M.

Meeting Location: Zoom Meeting

Present

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR
Don Bills, USGS
Austin Aslan, City of Flagstaff
Nancy Steele, Friends of the Verde River
Greg Clifton, City of Flagstaff
Tom Lamkin, City of Sedona
Pete Shearer, Town of Tusayan
Bill Diak, City of Page
Jen Pelz, Grand Canyon Trust
Tamara Lawless, City of Flagstaff
Emily Melhorn, City of Flagstaff
Raymond Roessel, Bureau of Indian Affairs
Erin Jordan, ADEQ
Jonathan Quinsey, ADEQ
Jeronimo Vasquez, Coconino County
John Martinez, Government Affairs Committee

Approximately 17 people were in attendance.

1. **Welcome and Introductions**
Chair Austin Aslan called the meeting to order at approximately 10:00 A.M.
Self-introductions were made by all.
2. **Approval of Joint Meeting Minutes – Meeting of June 24, 2022**
Bill Diak made a motion to approve the minutes from June 24, 2022. The motion was seconded by Austin Aslan and carried.
3. **Action Items**
 - a. **Consideration of Letter of Support for the City of Page Infrastructure Funding**

Ron discussed the background for the request from Page for the letter. Jeronimo Vasquez made a motion to approve the letter. The motion was seconded by Nancy Steele and carried. Mayor Diak will get names to Ron by Monday for the letter.

4. Non-Action Items

a. Presentation on ADEQ Surface Water Protection Program Status

Erin Jordan and Jonathan Quinsey gave a Power Point presentation on the rulemaking work ADEQ is doing to adopt surface water protection rules for the state. Ron will post the presentation on the CPWAC web site when he receives it from ADEQ.

5. Committee Reports

A. TAC: Don Bills reported on the previous day's TAC meeting. The TAC discussed the upcoming field trip and SB1740 and is looking forward to notification from Reclamation regarding the WaterSMART grant application.

B. GAC: Greg Clifton reported everything had been pretty much already said about SB1740.

C. POC: Tamara reported the 4th Grade Water Ethics contest is in the planning stage and Emily Melhorn will be taking her place as chair of the POC due to upcoming leave.

5. Members Corner - None

6. CPWP Members Roundtable

7. Adjournment

The meeting adjourned at approximately 11:15 P.M.