

# MINUTES

## Coconino Plateau Watershed Partnership

501 (c)(3)

## Coconino Plateau Water Advisory Council

501 (c)(4)

Joint Meeting

**Friday, August 26, 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  
Alicyn Gitlin, Sierra Club  
Greg Clifton, City of Flagstaff  
Tom Lamkin, City of Sedona  
Pete Shearer, Town of Tusayan  
Jen Pelz, Grand Canyon Trust  
Tamara Lawless, City of Flagstaff  
Jeronimo Vasquez, Coconino County  
John Martinez, Government Affairs Committee  
Erin Young, City of Flagstaff  
Simone Williams, U of A  
Zach Ferrie, NRCE representing the Havasupai  
Morgan O'Connor, ADEQ  
Kira Russo, Friends of the Rio  
Deborah Tosline, Reclamation  
Roxanne Holland, City of Sedona  
Jan Balsom, Grand Canyon Park

Approximately 20 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 July 29, 2022

Tom Lamkin made a motion to approve the minutes from July 29, 2022. The motion was seconded by Austin Aslan and carried.

**3. Action Items**

a. None

**4. Non-Action Items**

**a. Presentation on SB 1740**

Ron Doba gave a presentation on SB 1740. The presentation is posted on the CPWAC web site.

**5. Committee Reports**

**A. TAC:** Don Bills gave an update on the field trip planned for next month. We need to know how many attendees we will have and if they have any dietary restrictions by the end of next week. Ron plans to have the field guide completed in 1 ½ weeks and will post it on the web site.

**B. GAC:** Greg Clifton and John Martinez indicated the presentation on SB 1740 covered the GAC information fairly well.

**C. POC:** Tamara reported the POC met yesterday and discussed the water ethics contest. Still waiting to hear back on the grant. The POC will be at the Science in the Park event that is upcoming. Austin asked about signage for the CPWP. Tamara indicated we do have a CPWP tablecloth for vertical displays.

**5. Members Corner - None**

**6. CPWP Members Roundtable**

Tamara mentioned the water festival is September 27<sup>th</sup> and they can use help if someone is interested.

Greg Clifton thanked Tom Lamkin for his service as he is stepping out of office this fall. Jeronimo Vasquez reported he will miss the field trip because he will be in DC lobbying on behalf of the Grand Canyon.

Alicyn reported Colorado Rivers Days is launching in a week (9/2 to 9/12).

Deborah reported on the Reclamation budget increases.

**7. Adjournment**

The meeting adjourned at approximately 11:40 A.M.