

MINUTES

Coconino Plateau Watershed Partnership
501 (c)(3)
Coconino Plateau Water Advisory Council
501 (c)(4)
Joint Meeting
Friday, October 28, 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
Tom Lamkin, City of Sedona
Pete Shearer, Town of Tusayan
Jeronimo Vasquez, Coconino County
John Martinez, Government Affairs Committee
Erin Young, City of Flagstaff
Zach Ferrie, NRCE representing the Havasupai
Morgan O'Connor, ADEQ
Kira Russo, Friends of the Rio
Roxanne Holland, City of Sedona
Jan Balsom, Grand Canyon Park
Tom Klimas, Westland Resources
Tanya Owens, Westland Resources
Nancy Steele, Friends of the Verde River
Annette Riley, ADOT
Laura Douglas, ADOT
Andy Roth, ADOT
John Vail, Tusayan
Frank Zyriek, Senator Sinema's Office
John Snickers, AZ Water Co.
Emily Melhorn, City of Flagstaff
Kevin Lane, ADWR
Michele James
Alan Dulaney, Kachina Village Improvement District

Approximately 28 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 August 26, 2022

Tom Lamkin made a motion to approve the minutes from August 26, 2022. The motion was seconded by Alicyn Gitlin and carried.

3. Action Items

a. None

4. Non-Action Items

a. Presentation on I-17 Improvement Project

Annette Riley, Andy Roth and Laura Douglas of ADOT gave a presentation on the I-17 Improvement Project that is currently underway and anticipated to be under construction the next three years. The presentation is posted on the CPWAC website.

5. Committee Reports

A. TAC: Don Bills reported on last month's field trip, the beginning of planning for next year's field trip and the WaterSMART grant status. The field guide and photos from the field trip are posted on the CPWAC web site.

B. GAC: John Martinez did not have anything new to report.

C. POC: Emily reported on the status of the 4th Grade Water Ethics Contest and the schools that have indicated they would be participating. She is following up with the Grand Canyon School.

5. Members Corner - None

6. CPWP Members Roundtable

Alan indicated the KVID was considering installing solar to offset anticipated increases in future power costs.

Alicyn reported on attending a meeting in Tusayan on a proposed development (Camper Village) going in on the northeast corner of Tusayan.

Supervisor Vasquez reported on his trip to DC and the discussion of the Protect Grand Canyon Act and the copper mine in Oak Flat. He suggested a future discussion on Oak Flat. Also, the flood mitigation projects approved in the County.

Karen suggested ADWR provide a report the end of the year on rural water project status in the State.

Pete Shearer thanked everyone for the field trip. Tusayan is also looking at solar installation at their plant.

7. Adjournment

The meeting adjourned at approximately 11:45 A.M.