

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, January 27, 2023**

Meeting Location:

Virtual Zoom Meeting

1. Call to Order

Chair Austin Aslan called the meeting to order at approximately 9:30 A.M.

PRESENT

Don Bills, USGS
Austin Aslan, City of Flagstaff
Alicyn Gitlin, Sierra Club
Pete Furman, City of Sedona
Jeronimo Vasquez, Coconino County
David Newlin, LCRP RC&D
Nancy Steele, Friends of the Verde River

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Zach Ferrie, NRCE on behalf of the Havasupai Tribe
Emily Melhorn, City of Flagstaff
Erin Young, City of Flagstaff
Alan Dulaney, KVIP
Keith Brekhus, Coconino County
Kevin Lane, ADWR
John Snickers, AZ Water Co.
John Martinez, Sedona
Deborah Tosline, Reclamation
Morgan O'Conner, ADEQ
Roxanne Holland, City of Sedona
Jan Balsom, Grand Canyon Park
Kate Day, USFS
Greg Clifton, City of Flagstaff
Ellen Parish, Diablo Trust
Nathan Miller, Matrix New World
Simone Williams, U of A
Robert Kirk, Navajo Nation
Kira Russo, Friends of the Rio de Flag

2. Approval of the Minutes from the 12/02/2022 CPWAC/CPWP Board/Executive Committee Meeting

Pete Furman made a motion to approve the minutes. The motion was seconded by David Newlin and carried.

3. WaterSMART Grant Update

Ron reported we do not have an agreement from Reclamation yet, but they have notified him some of the tasks for the 4th Grade Water Ethics Contest will not be eligible. He has appealed their determination but to no avail.

4. Financial Reports

Ron presented the reports for the CPWAC and CPWP. Chair Aslan asked why some months Ron charges more than others and he explained it is due to the number of hours and reimbursables. There were no other questions.

5. Agenda for February 24, 2023 Meeting

Ron proposed a presentation on the proposed Local Groundwater Stewardship Area bill or the new solar project going in northwest of Flagstaff. Alicyn proposed a presentation on geophysical testing at the Pinon Plains Mine by the USGS, Tusayan development proposal, EIS processes going on and spring monitoring... either Grand Canyon Trust or Larry Stevens. The Group chose the Local Stewardship Area bill first and Geophysical testing second.

6. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at 10:00 am.