

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, March 25, 2022  
LOCATION: City of Flagstaff Public Works Facility  
3200 W. Rte. 66  
Flagstaff, AZ 86001**

**Also, by Virtual Zoom**

**1. Call to Order**

Chair Austin Aslan called the meeting to order at approximately 9:35 A.M.

**PRESENT**

Don Bills, USGS  
Jeronimo Vasquez, Coconino County (Zoom)  
Alicyn Gitlin, Sierra Club  
Austin Aslan, City of Flagstaff

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Karen Modesto, ADWR  
Erin Young, City of Flagstaff  
Alan Dulaney, Kachina Village

**2. Approval of the Minutes from the 2/25/2022 CPWAC/CPWP Board/Executive Committee Meeting**

Don Bills made a motion to approve the minutes. The motion was seconded by Alicyn Gitlin and carried.

**3. Update on Reclamation Grant Application**

Ron reported the application for the WaterSMART grant is due 3/31 and we should be ready to submit by Monday. Projects included in the application are Phase 2 of the Coconino and Redwall/Muav Aquifer Modeling Project, a WRESA Dashboard, expanded outreach for the 4<sup>th</sup> Grade Water Ethics Contest and money to update the Water Supply and Demand Maps. We have only received four letters of support and Ron is concerned we should have more. The total for the grant application is approximately \$199,000. Austin asked if Coconino and a white paper on the grant could be made available.

**4. Financial Reports**

Ron provided the financial reports for both the CPWAC and CPWP. There were no questions.

**5. Agenda for April 29, 2022**

Ron indicated Nancy Steele, Friends of the Verde River has offered to give a presentation on River Friendly Living and we still have the opportunity to have Richard Hereford present on his work at the Snow Bowl. Alicyn indicated she would like to see Richard's Presentation and the Board concurred. Ron will check with Nancy to see how much time she needs for her presentation and if it would we should include it or hold off until May.

## **6. Adjournment**

The meeting adjourned at 9:55 AM.