

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, April 28, 2023**

Meeting Location: Zoom Virtual Meeting

1. Call to Order

Vice - Chair Pete Furman called the meeting to order at approximately 9:30 A.M.

PRESENT

Don Bills, USGS
Pete Furman, City of Sedona
David Newlin, LCRP RC&D
Erin Young (for Austin Aslan)

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Kevin Lane, ADWR
John Snickers, AZ Water Co.
Zack Ferrie, Havasupai Tribe
Adrian Skabelund, AZ Daily Sun
Kira Russo, Friends of the Rio de Flag
Drew Eppheimer, USGS
Charles Yackulic, USGS
Lauren Allison, ADEQ
Taylor McKinnon, Center for Biological Diversity
Robert Kirk, Navajo Nation
Alan Dulaney, KVID

2. Approval of the Minutes from the 3/31/2023 CPWAC/CPWP Board/Executive Committee Meeting

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

3. WaterSMART Grant Update

Ron updated the Board on the RFP that has been advertised for the Coconino/Redwall-Muav Aquifer Modeling Project Phase 2. One proposal was received from Matrix New World for \$110,660. The grant has \$111,000 available for this project. He indicated the contract is on this agenda for Board approval. Don Bills made a motion to approve the contract with Matrix New World for the project. The motion was seconded by Erin Young and carried.

4. Strategic Planning Retreat Discussion

Ron reported Chair Aslan and Vice-Chair Furman have proposed a strategic planning retreat be held this summer to update the current plan that is several years old. We do not have this item budgeted, but funds are available if the board would like to move forward. A tentative date of June 30 was identified as it is the next live meeting in Flagstaff. Ron will check on venue availability, facilitator availability/cost and take a survey to determine interest in attendance. Information will be made available to the Board for consideration at the next Board meeting. Erin suggested Julie Lancaster or Joanne Keene be contacted as potential facilitators.

5. Consideration of Award of Contract for Coconino and Redwall – Muav Aquifer Modeling Project (CARAMP), Phase 2

This item was covered under Item 3 on the agenda.

6. Financial Reports

Ron Doba gave the financial reports for the CPWAC and CPWP. There were no questions.

7. Agenda for May 26, 2023, Meeting

Potential topics for presentations are the Flagstaff/Coconino County Stormwater Monitoring and results of runoff this year (Ed Schenk) and what Project WET has been doing (Laurie Cavalli).

7. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at 9:55 am.