

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, August 25, 2023**

Meeting Location: Zoom Virtual Meeting

1. Call to Order

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

PRESENT

Don Bills, USGS (retired)
Pete Furman, City of Sedona
Erin Young, City of Flagstaff
Nancy Steele, Friends of the Verde River
Alicyn Gitlin, Sierra Club
Jennifer Dufresne, Coconino County (for Supervisor Vasquez)

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Zach Ferrie, Havasupai Tribe
Lauren Allison, ADEQ
Greg Clifton, City of Flagstaff
Roxanne Holland, City of Sedona
Kevin Lane, ADWR
Deborah Tosline, Reclamation
Amanda Acheson, Coconino County
Alan Dulaney, KVID
Jen Pelz, Grand Canyon Trust
Jon Maso, USGS
Emily Melhorn, City of Flagstaff
Greg Nelson, Coconino County
Jacob Phipps, U.S.E.P.A.
John Martinez, Sedona
Kate Day, USFS
Kira Russo, Friends of the Rio

2. Approval of the Minutes from the 7/28/2023 CPWAC/CPWP Board/Executive Committee Meeting

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

3. WaterSMART Grant Update

Ron gave an update on the Coconino and Redwall/Muav Aquifer Modeling Project – Phase 2. The project is moving along on schedule. The water demands are completed, and work is going on updating spring data.

4. Financial Reports

Ron Doba gave the financial reports for the CPWAC and CPWP. We still have not received our funding from four participants. Reminders have been sent out. Ron indicated the cost for maintaining the Chevelon Creek Stream flow gage has increased to \$1,000 over the budgeted amount of \$4,200. He asked if the board members had any concerns about it to contact him. Otherwise, he will process the \$5,200 bill when received.

5. September Field Trip 9/29/2023

Ron and Don went over the details of the upcoming field trip. We will be asking for a head count at the Partnership meeting.

7. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at 9:51 AM.