

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, January 26, 2024**

**Meeting Location:
Zoom Virtual Meeting**

1. Call to Order

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

PRESENT

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

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Erin Young, City of Flagstaff
Alan Dulaney, KVID
Jon Mason, USGS
Melissa Shaw, Coconino County
Ellen Parish, Diablo Trust
Emily Melhorn, City of Flagstaff
Katie Geyer, Coconino County
Bill Diak, City of Page

2. Approval of the Minutes from the 12/8/2023 CPWAC/CPWP Board/Executive Committee Meeting

Alicyn indicated the minutes should refer to EKN Development and not Stilo. Austin made a motion to approve the minutes as corrected. The motion was seconded by Pete Furman and carried.

3. Consideration of Meeting Time Change Request

Ron Doba reported he had received a request from Supervisor Horstman's office to accommodate her role as alternate for Supervisor Vasquez. She is involved with the County Supervisor's Association on the last Fridays of the month from 8-10 am and asked if the meeting time could be changed to 11:00 am. The Board suggested that on meeting days when Supervisor Horstman is filling in for Supervisor Vasquez that the Partnership meeting stay on the same schedule, but the Board meeting be moved to after the Partnership meeting.

4. WaterSMART Grant Status Update

Ron indicated the aquifer modeling project and WRESA Dashboard are moving along. He has been asked for raw data for the charts in the WRESA and is trying to locate it from the consultants that developed the WRESA Phase 2.

5. Financial Reports

Ron gave the financial reports for the CPWAC and CPWP. There were no questions. He also reported the TAC is working on a succession plan for the organizations and has been discussing adding another person to the bank accounts that would be a consistent participant. Erin Young had volunteered to see if it was all right with the Board. The Board had no issues with Erin being added to the bank accounts. Ron said he would check the bylaws and financial policy to see if any changes were required.

6. February 2024 CPWAC/CPWP Agenda

Ron reported that Lauren Hildebrand indicated she would present next month on the status of ADEQ's regional office activities.

7. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 10:00 am.