

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

**Meeting Location:**

**The meeting was a virtual Zoom meeting**

**1. Call to Order**

Coordinator Ron Doba called the meeting to order at approximately 9:30 A.M.

**PRESENT**

Don Bills, USGS  
David Newlin, LCRP RC&D  
David Gressly, Friends of the Verde River  
Jeronimo Vasquez, Coconino County  
Alicyn Gitlin, Sierra Club

**OTHERS PRESENT**

Erin Young, City of Flagstaff  
Valerie Swick, Reclamation  
John Martinez, Sedona  
Lisa Kim, BIA  
Hanna Chambless, NPS  
Pete Shearer, Tusayan Sanitary District  
Kate Day, USFS  
Jen Pelz, Grand Canyon Trust  
Wiame Nazih  
Zach Ferrie, Havasupai Tribe  
Pete Furman, (traveling on phone)  
Taylor McKinnon, Center for Biological Diversity  
Roxanne Holland, City of Sedona  
Kira Russo, Friends of the Rio de Flag  
Mattea Goetz, Sierra Club

**2. Approval of the Minutes from the 3/29/2024 CPWAC/CPWP Board/Executive Committee Meeting**

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

**3. WaterSMART Grant Update**

Ron Doba gave an update on the status of the modeling project and the WRESA Dashboard that are funded by the grant. Both projects are moving forward. Calibration of the groundwater model

is complete, and Matrix is starting to run the model simulations. Ron has contacted ADWR, and they will be participating in the review of the model. Valerie Swick indicated the Progress report from November was approved and the funding is available for the second year.

#### **4. Financial Reports**

Ron gave the financial report. He indicated he has not had the opportunity to pursue investment opportunities yet for the CPWP funds to obtain a better interest rate.

#### **5. May 31, 2024, CPWAC/CPWP Agenda**

Potential topics for the May meeting include the Tusayan development, spring monitoring (Larry Stevens), PFAS (ADEQ), and Navajo Projects. Ron will try first for the spring monitoring work by Larry Stevens.

#### **6. CPWAC/CPWP Board/Executive Committee Adjournment**

The meeting adjourned at approximately 9:56 AM.