

**ARIZONA WATER PROTECTION FUND COMMISSION**

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**NOTICE OF PUBLIC MEETING**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a meeting of the Arizona Water Protection Fund Commission on **Monday, January 10, 2011 at 10:00 a.m.** The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

**Meeting Location:**

Arizona Municipal Water Users Association  
4041 North Central Avenue, Suite 900  
Phoenix, AZ 85012  
(602) 248-8482

Dated this 3<sup>rd</sup> day of January, 2011

**Arizona Water Protection Fund Commission  
Meeting Agenda**

- I. Call to Order – Marie Light, Chair (10:00)
- II. Approval of December 13 & 14, 2010 Meeting Minutes – Chair Light
- III. Call to the Public – Chair Light
- IV. Administrative Issues
  - a. FY 2011 Grant Cycle Update – Rodney Held
- V. Contract Issues
  - a. Consideration of action to approve a 3 month contract extension for Grant #08-152WPF: Yuma East Wetlands 68 Acre Riparian Revegetation Project – Rodney Held
  - b. Brief update on status of Grant #08-160WPF: Atturbury Wash Riparian Stewardship Project – Rodney Held
- VI. Grant Applications Roundtable
  - a. Discussion of applications submitted for the FY 2011 grant cycle (see attachment 1) – Chair Light
  - b. Determination of application rankings – Rodney Held/Stephen Tighe
- VII. FY 2011 Grant Cycle Awards
  - a. Consideration of action to approve FY 2011 grant applications – Chair Light  
(Each application will be considered individually)
- VIII. Final Call to the Public – Chair Light
- IX. Future Meeting Dates – Chair Light
  - a. Commission Meeting
    - i. To be determined by Commission
  - b. Executive Committee Meeting (If necessary)
    - i. February 8, 2011 (Phoenix – ADWR)
- X. Adjourn – Chair Light (12:00)

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Arizona Water Protection Fund at (602) 771-8528, or the TDD # (602) 771-8501. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Attachment 1**  
**FY 2011 Grant Applications for Funding Consideration**

<b>Application #</b>	<b>Project Title</b>	<b>Applicant</b>	<b>Project Type</b>	<b>Funding Request</b>
<a href="#">WPF0387</a>	EC Bar Ranch Riparian Brush Control Project	James Crosswhite	Capital	102,200.00
<a href="#">WPF0388</a>	Avifaunal and Butterfly (Lepidoptera) Recovery in Restored Wetland and Riparian Habitats	Yuma Crossing National Heritage Area	Research	100,758.00
<a href="#">WPF0389</a>	Invasive Weed Control – Gila River Corridor, Greenlee County	Coronado Resource Conservation and Development	Capital	261,995.96
<a href="#">WPF0390</a>	Eagle Creek Riparian Restoration and Filleman Crossing	Harold and Jeanette Filleman	Capital	265,776.00
<a href="#">WPF0391</a>	E. Coli Reduction on the San Francisco River through Alternative Livestock Water on the Kaler Ranch, Phase II	Richard and Lois Kaler	Capital	137,594.44
<a href="#">WPF0392</a>	Oak Creek Clean Water Community Outreach Program	Oak Creek Watershed Council	Water Conservation	39,735.00
<a href="#">WPF0393</a>	Double Circle Ranch Erosion Control Project, Phase II	Wilma Jenkins	Capital	36,866.55
<a href="#">WPF0394</a>	Eagle Creek Riparian Protection Grant Project	Darcy Ely	Capital	136,714.11
<a href="#">WPF0395</a>	Comparative Analysis of Landscape Disturbance Impacts on Springs and Wet Meadow Wetlands at Griffiths Spring & Pumphouse Wash Natural Area	Northern Arizona University	Research	112,564.00
<a href="#">WPF0396</a>	Paradise Cove Riparian and Wetland Restoration Project	City of Yuma	Capital	888,372.28
<a href="#">WPF0397</a>	Cocopah Colorado River Restoration Project	Cocopah Indian Tribe	Capital	265,057.00
<a href="#">WPF0398</a>	Inventory of Tamarisk Leaf Beetle and Effects on Riparian Habitat in the Colorado, Verde, Salt and Tonto Rivers	Northern Arizona University	Research	141,972.79
<a href="#">WPF0399</a>	Show Low Creek Erosion Control	City of Show Low	Capital	252,710.00
<a href="#">WPF0400</a>	Pakoon Wash and Pakoon Springs Restoration and Enhancement Project	Bureau of Land Management	Capital	295,168.00
<a href="#">WPF0401</a>	Hidden Slough and Leopard Frog Marsh Restoration in Glen Canyon National Recreation Area, AZ	Grand Canyon Wildlands Council	Capital	348,899.00
<a href="#">WPF0402</a>	Russell Spring Restoration	University of Arizona	Capital	8,913.00

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<a href="#">WPF0403</a>	12 Mile Lake	Colorado River Indian Tribes	Capital	241,526.00
<a href="#">WPF0404</a>	CRIT 10 Honey Mesquite	Colorado River Indian Tribes	Capital	123,316.56
<b>Total Funding Requested</b>				<b>\$3,760,138.69</b>

**FY 2011 AWPf Administrative Grant Request**

<b>Application #</b>	<b>Project Title</b>	<b>Applicant</b>	<b>Project Type</b>	<b>Funding Request</b>
N/A	AWPF Program Administration	Arizona Department of Water Resources	Administrative	\$423,485.00