

Commission Members

Pat Jacobs, Chairman
Stephen Turcotte, Vice Chairman
Brian Biesemeyer
Shelley Blackmore
Rodney Held
John Ladd
Frank Krentz
Tina Thompson

Arizona Water Protection Fund Commission

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Ex-Officio Members

Thomas Buschatzke
Director
AZ Department of Water Resources

Robyn Sahid
State Land Commissioner
AZ State Land Department

Advisory Members

The Honorable Sine Kerr
AZ State Senate

The Honorable David L. Cook
AZ House of Representatives

Executive Director

Reuben Teran

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 (AWPF) Commission on **Tuesday, November 28, 2023 at 10:00 a.m.** This meeting is open to the public, and in person or virtual attendance options are available. The meeting location and agenda are described below.

Meeting Location

Arizona Department of Water Resources Thunder River Conference Room 1110 W. Washington St., Ste. 310 Phoenix, AZ 85007	To ensure appropriate meeting space, please RSVP to lfuentes@azwater.gov if you would like to attend in person.
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Cisco Webex Meeting Information

Link: https://azwater.webex.com/azwater/j.php?MTID=me4897da52007b55161feb2cad3576318 Meeting Number (Access Code): 2532 800 5404 Meeting Password: BTySrCCp783

or

Join by Phone

1-415-655-0001 US Toll	Access Code: 2532 800 5404
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Dated this 21st day of November 2023

ARIZONA WATER PROTECTION FUND COMMISSION
MEETING AGENDA

- I. Call to Order –Chairman Pat Jacobs
- II. Commission Member Roll Call – Executive Director
- III. Call to the Public – Chairman Jacobs
 - Comments from the public will be limited to 3 minutes per speaker.

Arizona Water Protection Fund Commission
Notice of Public Meeting and November 28, 2023 Meeting Agenda (continued)

- IV. AWPf Grant 23-218WPF: Project Title: Protecting and Restoring Habitat and Surface Flow in Tanque Verde Creek – Watershed Management Group / AWPf Executive Director
- The Commission will be updated on the status of the project and potential expansion of the original project area, and may take action or provide direction to staff.
- V. AWPf Grant 20-204WPF: Winkelman Natural Resources Conservation District Riparian Restoration – Winkelman Natural Resource Conservation District
- The Commission will discuss and may take action to approve a grant award contract extension.
- VI. AWPf Grant 22-215WPF: Ravenna & Pampas Grass Control Along the Colorado River from Glen Canyon Dam to Diamond Creek – RiversEdge West
- The Commission will discuss and may take action to approve a grant award contract extension.
- VII. Arizona Water Protection Fund Program Updates – Executive Director
- Commissioner Conflict of Interest Notice
 - Financial Update

Informational updates only. No action will be taken.

- VIII. Fiscal Year 2024 Grant Cycle Awards
- The Commission will discuss and may take action on funding awards for the following grant applications:
 - WPF2401 - Big Sandy NRCd Improving Watersheds Through Restoration Projects
 - WPF2402 - Christopher Creek Restoration Project
 - WPF2403 - Pine Canyon Restoration and Watershed Protection Project
 - WPF2404 - Preservation and Protection of Concho Springs, Concho Creek and Concho Lake
 - WPF2405- Restoring Riparian Health of Sonoita Creek and Patagonia Lake
 - WPF2406 - Verde River Access Point Restoration
 - WPF2408 - West Turkey Creek Watershed Resiliency Project
- IX. AWPf Program Grant Application Guidelines Triennial Review Process – Chairman Jacobs
- The Commission may discuss and take action to update Arizona Water Protection Fund program future grant application guidelines and/or future grant application manuals. Discussions may include, but are not limited to:
 - Updates/changes suggested by the public during the Triennial review process.
 - The times that a grant cycle is announced and grant applications can be accepted, to the time that grant applications are due.
 - Fiscal Year 2024 grant cycle process
 - Other Commissioner suggestions
- X. Use of Digital Signatures by Commission Members for AWPf Grant Award Contracts and Other Administrative Purposes – All Commission Members

Arizona Water Protection Fund Commission
Notice of Public Meeting and November 28, 2023 Meeting Agenda (continued)

XI. Call for Future Agenda Items – All Commission Members

XII. Future Meeting Date(s) – Chairman Jacobs

XIII. Call to the Public – Chairman Jacobs

- Comments from the public will be limited to 3 minutes per speaker.

XIV. Adjourn – Chairman Jacobs

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- *The Arizona Water Protection Fund Commission may elect to go into Executive Session for the purposes of obtaining legal advice from its attorney on any of the listed agenda items pursuant to A.R.S. § 38-431.03(A)(3). Executive sessions are not open to the public.*
 - *Agenda items may be taken out of order. No action may be taken on items unless specifically noted on the agenda.*
 - *Members of the Arizona Water Protection Fund Commission may appear virtually or by telephone.*
 - *Agenda and backup/supporting documents can be obtained by contacting Lizette Fuentes at 602-771-8472 or lfuentes@azwater.gov.*
 - *People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistant with physical accessibility. If you require accommodations, please contact Jennifer Marteniez at (602) 771-8426 or by e-mailing jkmarteniez@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation.*