

**Commission Members**

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

**Executive Director**

Reuben Teran

**Arizona Water Protection Fund Commission**

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Phone: (602) 771-8528

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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

**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, March 5, 2024 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 Middle Verde River Conference Room 1110 W. Washington St., Ste. 310 Phoenix, AZ 85007	To ensure appropriate meeting space, please RSVP to <a href="mailto:lfuentes@azwater.gov">lfuentes@azwater.gov</a> if you would like to attend in person.
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**Cisco Webex Meeting Information**

Link: <a href="https://azwater.webex.com/azwater/j.php?MTID=m5cec614c5edf36e01cec7790cbaf7cc6">https://azwater.webex.com/azwater/j.php?MTID=m5cec614c5edf36e01cec7790cbaf7cc6</a> Meeting Number (Access Code): 2538 871 0727 Meeting Password: uhPPi3h9tx2
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or

**Join by Phone**

1-415-655-0001 US Toll	Access Code: 2538 871 0727
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Dated this 26th day of February 2024

**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 Tuesday, March 5, 2024 Meeting Agenda (continued)**

- IV. Review and Consideration of Action to Approve the November 14, 2023 & November 28, 2023 Meeting Minutes – Chairman Jacobs
- V. Project Closeout Presentation. AWPf Grant 20-208WPF: Paria Beach Riparian Restoration – Grand Canyon Wildlands Council / Wild Arizona
  - The Commission will be updated on the final status and results of the project.
- VI. AWPf Grant 20-202WPF: Gila Valley Irrigation District System Optimization Phase I – Gila Valley Irrigation District
  - The Commission will discuss and may take action to approve a grant award contract extension.
- VII. Arizona Water Protection Fund Program Updates – Executive Director
  - Financial Update
  - Status Updates for Active Grant Award Contracts
- VIII. Arizona Water Protection Fund Policy and Procedure Manual Updates – Executive Director
  - The Commission will discuss and may provide direction on revising and/or approve policy update recommendations for section 552 Project restrictions by policy.
  - The Commission will discuss and may provide direction on revising and/or approve policy update recommendations pertaining to section 632.4 Grant award vote.
- IX. AWPf Program Grant Application Guidelines Triennial Review Process
  - The Commission will receive a report and recommendations from a Commission Subcommittee.
  - The Commission will discuss and may take action on the Commission Subcommittee recommendations and closing out the Application Guidelines Triennial Grant Review Process.
- X. Grant Cycle Planning – Chairman Jacobs
  - The Commission will discuss and may provide direction on planning for a future grant cycle.
- XI. Fiscal Year 2025 Grant Application Manual – Chairman Jacobs
  - The Commission will discuss and may take action to approve the draft Fiscal Year 2025 grant application manual and grant application process schedule.
- XII. Call for Future Agenda Items – All Commission Members
- XIII. Future Meeting Date(s) – Chairman Jacobs
- XIV. Call to the Public – Chairman Jacobs
  - Comments from the public will be limited to 3 minutes per speaker.
- XV. Adjourn – Chairman Jacobs

**Arizona Water Protection Fund Commission**  
**Notice of Public Meeting and Tuesday, March 5, 2024 Meeting Agenda (continued)**

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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](mailto: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](mailto:jkmarteniez@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation.*