

**Commission Members**

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

**Arizona Water Protection Fund Commission**

1110 West Washington Street, Suite 310, Phoenix, AZ 85007

602.771.8528

[www.azwpf.gov](http://www.azwpf.gov)



**Ex-Officio Members**

Thomas Buschatzke  
Director  
AZ Department of Water Resources  
  
Robyn Sahid  
Executive Deputy Commissioner  
AZ State Land Department

**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, March 4, 2025 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 <a href="mailto:lfuentes@azwater.gov">lfuentes@azwater.gov</a> if you would like to attend in person.
---	---

**Cisco Webex Meeting Information**

Link: <a href="https://azwater.webex.com/azwater/j.php?MTID=m397e3acf0e042829e1dd741e712cf864">https://azwater.webex.com/azwater/j.php?MTID=m397e3acf0e042829e1dd741e712cf864</a> Meeting Number (Access Code): 2530 958 2901 Meeting Password: mB5yCcPUF32
---

or

**Join by Phone**

1-415-655-0001 US Toll	Access Code: 2530 958 2901
------------------------	----------------------------

Dated this 21st day of February 2025

**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 4, 2025 Meeting Agenda (continued)**

- IV. Review and Consideration of Action to Approve the November 13, 2025 & November 20, 2024 Meeting Minutes – Chairman Jacobs
- V. Project Closeout Presentation. AWPf Grant 22-210WPF: Verde River Riparian Restoration-Highway 80A to Bignotti – Friends of the Verde River
- The Commission will be updated on the final status and results of the project.
- VI. AWPf Grant 24-221WPF: Pine Canyon Restoration and Watershed Protection Project – National Forest Foundation
- The Commission will discuss and may take action to approve a grant award contract extension.
- VII. 24-219WPF – Big Sandy NRCd Improving Watersheds Through Restoration Projects – Executive Director
- The Commission will discuss and may take action to approve a change to the scope of work.
- VIII. 24-220WPF – Christopher Creek Restoration Project– Executive Director
- The Commission will be updated on the Grantee’s notification to withdraw from the grant award contract and will discuss and may take action to close out the contract.
- IX. Arizona Water Protection Fund Program Updates – Executive Director
- The Commission will be updated on the items related to the Arizona Water Protection Fund program and may take action or provide direction to staff.
    - Legislative Update
    - Financial Update
    - Commission Membership Updates
      - Indian Tribe Member Appointment
      - Ex-Officio Non-Voting Advisory Member Appointments
    - Status Updates for Active Grant Award Contracts and Fiscal Year 2025 Grant Awards
- X. Grant Cycle Planning – Chairman Jacobs
- The Commission will discuss and may provide direction on planning a grant cycle for fiscal year 2026.
- XI. Project Closeout Presentation. AWPf Grant 22-215WPF: Ravenna & Pampas Grass Control Along the Colorado River from Glen Canyon Dam to Diamond Creek – RiversEdge West
- The Commission will be updated on the final status and results of the project.
- 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 4, 2025 Meeting Agenda (continued)**

- *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.*