



Executive Director
Reuben Teran

Arizona Water Protection Fund Commission

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Commission Members

Charles Paradzick, Chair
Pat Jacobs, Vice-Chair
Paul Brick
Michael Macauley
Roy Pierpoint
William Schock

Ex-Officio Members

Thomas Buschatzke, Director ADWR
Lisa Atkins, Commissioner ASLD

Advisory Member

Senator Gail Griffin

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a three-day meeting of the Arizona Water Protection Fund Commission on **Tuesday, November 6, 2018 at 10:00 a.m.; Wednesday, November 7, 2018 at 8:30 a.m.; and Thursday, November 8, 2018 at 8:30 a.m.** These meetings are open to the public. A copy of the agenda and grant application presentation schedule is attached below.

Meeting Location:

Arizona Department of Water Resources
Middle Verde Conference Room
1110 West Washington St., Suite 310
Phoenix, AZ 85007

Dated this 30th day of October 2018

Arizona Water Protection Fund Commission Meeting Agenda

November 6, 2018 – 10:00 a. m.

- I. Call to Order – Chairman Paradzick
- II. Commission Member Roll Call – Executive Director
- III. Call to the Public – Chairman Paradzick
- IV. Review and Approval of the June 13, 2018 Meeting Minutes – Chairman Paradzick
- V. Commission Conflict of Interest Notice – AWPF Staff
 - Staff will brief Commission Members on Conflict of Interest Requirements
- VI. Financial Update – Executive Director
 - Arizona Water Protection Fund Balance
 - Program administration and fiscal year 2019 project grants
 - The Commission may consider and take action on program administration funding
- VII. Fiscal Year 2019 Grant Applicant Presentations [schedule attached]
 - a. Applicant Presentations (10:20 a.m.)
 - b. Lunch
 - c. Applicant Presentations (1:30 p.m.)
- VIII. Recess until Wednesday, November 7, 2018 – 8:30 a.m. – Chairman Paradzick

Web Site: www.azwpf.gov

FAX: 602-771-8686

November 7, 2018 – 8:30 a.m.

- IX. Resume Order from Meeting started Tuesday, November 6, 2018– Chairman Paradzick
 - Commission Member Roll Call – Executive Director
- X. Applicant Presentations [schedule attached]
 - Applicant Presentations (8:35 a.m.)
 - Lunch
 - Applicant Presentations (1:30 p.m.)
- XI. Fiscal Year 2019 Grant Cycle Awards (2:30 p.m.)
 - Discussion on Fiscal Year 2019 grant applications
 - The Commission may consider and take action on grant application funding awards
- XII. Recess until Wednesday, November 8, 2018 8:30 a.m. – Chairman Paradzick

November 8, 2018 – 8:30 a.m.

- XIII. Resume Order from Meeting started Wednesday, November 7, 2018 – Chairman Paradzick
 - Commission Member Roll Call – Executive Director
 - XIV. Fiscal Year 2019 Grant Cycle Awards
 - Discussion on Fiscal Year 2019 grant applications
 - The Commission may consider and take action on grant application fund awards.
 - XV. Final Call to the Public – Chairman Paradzick
 - XVI. Future Meeting Dates – Chairman Paradzick
 - XVII. Adjourn – Chairman Paradzick
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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 by telephone.*
 - *Fiscal year 2019 grant applications can be viewed online at www.azwpf.gov.*
 - *Agenda and backup/supporting documents can be obtained by contacting Sharon Scantlebury at 602-771-3957 or sscantlebury@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.*

APPLICATION PRESENTATION SCHEDULE

Application #	Project Title	Tuesday, November 6, 2018	Wednesday, November 7, 2018
WPF1907	Bill Williams Mountain Forest and Watershed Restoration Project	10:20 a.m. – 10:40 a.m.	
WPF1922	Rainbow Lake Nutrient Control		8:35 a.m. – 8:55 a.m.
WPF1908	Granite Creek Corridor Enhancement Mater Plan	10:45 a.m. – 11:05 a.m.	
WPF1919	Webber Creek Sediment Control Project		9:00 a.m. – 9:20 a.m.
WPF1921	Little Colorado Watershed Improvement	11:10 a.m.– 11:30 a.m.	
WPF1903	Gila Valley Irrigation District Canal Improvement Project Phase I		9:25 a.m. – 9:45 a.m.
WPF1913	Paria Beach Riparian Restoration at Glen Canyon National Recreation Area, Lees Ferry, AZ	11:35 a.m.– 11:55 a.m.	
WPF1904	Gila Valley Irrigation District Rapid Appraisal for Modernization		9:50 a.m. – 10:10 a.m.
		LUNCH 11:55 a.m. – 1:30 p.m.	BREAK 10:10 a.m. – 10:30 a.m.
WPF1900	Verde River-Oak Creek Confluence Habitat Improvement Project	1:30 p.m.– 1:50 p.m.	
WPF1902	Davis Cattle Co. Grassland Restoration		10:30 a.m. – 10:50 a.m.
WPF1920	Harrenburg Wash Enhancement Project	1:55 p.m.– 2:15 p.m.	

Application #	Project Title	Tuesday, November 6, 2018	Wednesday, November 7, 2018
WPF1901	Rio Salado Habitat Restoration Area Invasive Species, Fire and Erosion Mitigation Project		10:55 a.m. – 11:15 a.m.
WPF1912	Little Colorado River Valley Conservation Area Restoration Project	2:20 p.m. – 2:40 p.m.	
WPF1909	Post Kearny Fuels Reduction Re-vegetation of Gila River Riparian Area		11:20 a.m. – 11:40 a.m.
WPF1914	Headwater Stream Restoration: Coyote Springs, Museum of Northern Arizona, Flagstaff	2:45 p.m.– 3:05 p.m.	
WPF 1910	Long-term Management of Invasive Vinca in Aravaipa Canyon		11:45 a.m.– 12:05 p.m.
		BREAK 3:05 p.m. – 3:25 p.m.	LUNCH 12:05 p.m. – 1:30 p.m.
WPF1911	Protecting and Restoring Habitat and Surface Flow to Lower Sabino Creek, a Critical Shallow Groundwater Area	3:25 p.m. – 3:45 p.m.	
WPF1906	El Rio Riparian Restoration Project		1:30 p.m. – 1:50 p.m.
WPF1918	Pinetop-Lakeside Aquatic Wildlife Enhancement Project	3:50 p.m. – 4:10 p.m.	
WPF1905	Do Native Fish Facilitate the Persistence of Endangered Spikedace by Resuspending Food Particles?		1:55 p.m. – 2:15 p.m.
WPF1915	American Gulch Channel and Riparian Enhancement	4:15 p.m. – 4:35 p.m.	BREAK 2:15 p.m. – 2:30 p.m.
WPF1916	Kirkland Creek Flood & Erosion Mitigation Project	4:40 p.m. – 5:00 p.m.	