

## ARIZONA WATER PROTECTION FUND COMMISSION

3550 North Central Avenue, Phoenix, Arizona 85012  
Telephone 602-771-8528  
Fax 602-771-8686  
Web Site: [www.azwpf.gov](http://www.azwpf.gov)

### 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 **Tuesday, April 29, 2014 at 10:00a.m.** The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

#### **Meeting Location:**

Arizona Department of Water Resources  
3550 North Central Avenue  
Verdes Room, 2<sup>nd</sup> Floor  
Phoenix, AZ 85014

Dated this 23<sup>rd</sup> day of April 2014

#### **Arizona Water Protection Fund Commission Business Meeting Agenda**

- I. Call to Order – Chairman Paradzick (10:00 a.m.)
- II. Call to the Public – Chairman Paradzick
- III. Contracts – Action to approve the following contract amendments:
  - a. 11-180, Pakoon Wash – Contract extension to August, 2016, adjustment to deliverables, budget adjustment – S. Smallhouse
  - b. 11-174, Filleman Crossing- Contract extension to June, 2015 – S. Smallhouse
  - c. 09-162, Middle Fossil Creek- Budget adjustment within task – S. Smallhouse
- IV. Financial Reporting – S. Smallhouse
- V. Consent Agenda – FY 2014 Grant Cycle Awards –Chairman Paradzick
  - a. Action to Approve the following FY 2014 grant applications:
    - i. 0407 – Date Creek Ranch
    - ii. 0408 - Horseshoe Ranch Adaptive Restoration
    - iii. 0413- Arundo Eradication and Riparian Restoration of Sabino and Bear Creek
    - iv. 0417 - Horseshoe Draw Flood Control, Restoration and Erosion Mitigation Study
    - v. 0419 – Menges Ranch Water System Maintenance Project
- VI. FY 2014 Grant Cycle Awards
  - a. Consideration of action to approve FY 2014 grant applications – Chairman Paradzick (Remaining applications will be considered individually)
- VII. Final Call to the Public – Chairman Paradzick
- VIII. Future Meeting Dates – Chairman Paradzick
  - a. To be determined by the Commission
- IX. Adjourn – Chairman Paradzick