

**Commission Members**

Pat Jacobs, Chairman  
Rodney Held, Vice Chairman  
Paul Brick  
Lucinda Earven  
Michael Macauley  
Roy Pierpoint  
William Schock

**Arizona Water Protection Fund Commission**

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**Ex-Officio Members**

Thomas Buschatzke  
Director  
AZ Department of Water Resources

Lisa Atkins  
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



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**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, June 16, 2020 at 9:00 a.m.** This meeting is open to the public. Due to safety considerations during the COVID-19 crisis and guidance from the Centers for Disease Control and Prevention for large events and mass gatherings, the AWPF Commission will be conducting this meeting in a virtual format. The meeting information and agenda are described below.

**Cisco Webex Meeting Information**

Link: <https://azgov.webex.com/azgov/j.php?MTID=mc1b9ec73eb08a256d114dc80e142598b>

Meeting Number (Access Code): 133 942 7064

Meeting Password: 8KCMqkrSS34

or

**Join by phone**

1-415-655-0003 US Toll

Access Code: 133 942 7064

Dated this 5th day of June 2020

**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 Pat Jacobs
- IV. Review and Approval of the March 10, 2020 Meeting Minutes – Chairman Pat Jacobs
- V. Project Closeout Presentation. AWPF Grant 19-195WPF: Gila Valley Irrigation District Rapid Appraisal for Modernization – Gila Valley Irrigation District
- VI. Grant Application WPF2012 / Draft Grant Award Contract 20-208WPF: Paria Beach Riparian Restoration – Chairman Pat Jacobs
  - The Commission will be updated on the project scope of work and may provide direction to staff.

**Arizona Water Protection Fund Commission**  
**Notice of Public Meeting and June 16, 2020 Meeting Agenda (continued)**

- VII. AWPf Agreement 05-129WPF-OM – Chairman Pat Jacobs
- The Commission will be updated on the status of the operation and maintenance agreement with the USDA Forest Service related to the Georges Lake Riparian Restoration Project and may provide direction to staff.
- VIII. Arizona Water Protection Fund Program Updates – Executive Director
- Administrative Updates
    - AWPf Logo
    - Potential Grant Award Contract Extensions
  - Legislative Update
  - Financial Update
- IX. Arizona Water Protection Fund Administrative Fund Transfer Request – Executive Director
- X. Fiscal Year 2020 Arizona Water Protection Fund Annual Report - Chairman Pat Jacobs
- The Commission will discuss and may provide direction on revising and/or approving the Fiscal Year 2020 Annual Report.
- XI. Fiscal Year 2021 Grant Cycle - Chairman Pat Jacobs
- The Commission will discuss and may provide direction on initiating a grant cycle for Fiscal Year 2021.
- XII. Fiscal Year 2021 Grant Application Manual - Chairman Pat Jacobs
- The Commission will discuss and may provide direction on revising and/or approving the Fiscal Year 2021 grant application manual and grant application process schedule.
- XIII. Final Call to the Public – Chairman Pat Jacobs
- XIV. Call for Future Agenda Items
- XV. Future Meeting Date(s) – Chairman Pat Jacobs
- XVI. Adjourn – Chairman Pat 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 by telephone.*
  - *Agenda and backup/supporting documents can be obtained by contacting Sharon Scantlebury at 602-771-3957 or [sscantlebury@azwater.gov](mailto:sscantlebury@azwater.gov).*
  - *People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistance 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.*