

**Commission Members**

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

**Arizona Water Protection Fund Commission**

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**Ex-Officio Members**

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

**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 **Wednesday, November 5, 2025 at 9:00 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**

Salt River Project Mohave East Conference Room 1500 N Mill Ave. Tempe, AZ 85288	Please note that all in-person meeting attendees will be required to go through Salt River Project office security and a government issued ID is required to enter the facility. Please plan to arrive early to allow additional time for entry into the facility.
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**Cisco Webex Meeting Information**

Link: <a href="http://bit.ly/47BaT4i">http://bit.ly/47BaT4i</a> Meeting Number (Access Code): 2538 152 2015 Meeting Password: PMkk8s3HVS8
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or

**Join by Phone**

1-415-655-0001 US Toll	Access Code: 2538 152 2015
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**NOTICE OF POSSIBLE QUORUM**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that a QUORUM of the Arizona Water Protection Fund Commission may be present during the meeting and the lunch break at the Salt River Project office on Wednesday, November 5, 2025. AWPF Commission members will not participate, vote, or engage in Commission business discussions, in accordance with the Open Meeting Law, during the lunch break.

Dated this 28th day of October 2025

**ARIZONA WATER PROTECTION FUND COMMISSION**  
**MEETING AGENDA**

- I. Call to Order –Chairman Rodney Held
- II. Commission Member Roll Call – Executive Director

**Arizona Water Protection Fund Commission**  
**Notice of Public Meeting, Notice of Possible Quorum, and Wednesday, November 5, 2025 Meeting**  
**Agenda (continued)**

III. Call to the Public – Chairman Rodney Held

- Comments from the public will be limited to 3 minutes per speaker.

IV. Review and Consideration of Action to Approve the June 17, 2025, Meeting Minutes – Chairman Rodney Held

V. 24-222WPF – Verde River Access Point Restoration – Friends of the Verde River

- The Commission will discuss and may take action to approve a change to the scope of work.

VI. Arizona Water Protection Fund Program Updates – Executive Director

- The Commission will be updated on action taken by the AWPf Executive Committee on grant award contract 22-213WPF – Dye Ranch Erosion and Wetland Restoration.
- Commissioner Conflict of Interest Notice
- AWPf fiscal year 2026 Projected Fund Balance Update

VII. Fiscal Year 2026 Grant Applicant Presentations. Up to 20 minutes will be allowed for each of the applicant’s presentations, followed by clarifying questions from the Commission, if applicable. Application presentations are not time certain, but will be heard in the following order:

- WPF2603 - Cordelia Water and Forest Resiliency Project
- WPF2602 - Allen Lake Wet Meadow Restoration Project
- WPF2613 - Bodaway/Gap Colorado River Riparian Restoration Project
- WPF2601 - Green Stormwater Infrastructure and Holistic Management for Watershed and Riparian Health
- WPF2606 - Hassayampa Lake Riparian Restoration and Enhancement
- WPF2612 - Flow Study to Inform Riparian Restoration in Phoenix
- WPF2607 - Upper Aravaipa Creek Watershed Restoration Demonstration Project
- WPF2604 - Enhancing Rangeland and Riparian Health Along the Babocomari River
- WPF2611 - Lower TAPCO River Access Point Tamarisk Removal and Monitoring
- WPF2605 - Importance of Riparian Habitat to Wildlife in Relation to Wildfire Across the Sonoran Desert in Arizona: Opportunities for Conservation and Restoration
- WPF2609 - Restoring the Gila River: Tamarisk Removal
- WPF2610 - Reclaiming the Gila: Invasive Removal for River Health

**The Commission will take a break for lunch from approximately 12:00 p.m. - 1:00 p.m., with grant application presentations resuming at 1:00 p.m.** Additional break(s) to be called at the discretion of the AWPf Chairman.

VIII. Call for Future Agenda Items – All Commission Members

IX. Future Meeting Date(s) – Chairman Rodney Held

**Arizona Water Protection Fund Commission**  
**Notice of Public Meeting, Notice of Possible Quorum, and Wednesday, November 5, 2025 Meeting**  
**Agenda (continued)**

X. Call to the Public – Chairman Rodney Held

- Comments from the public will be limited to 3 minutes per speaker.

XI. Adjourn – Chairman Rodney Held

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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 Lizette Fuentes at 602-771-8472 or [lfuentes@azwater.gov](mailto:lfuentes@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation.*