

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

**WEDNESDAY OCTOBER 18, 2023
WIFA Board Meeting 9:00 AM**

**Water Infrastructure Finance Authority
100 N. 7th Avenue, Suite 100
Camelback Conference Room
Phoenix, AZ 85007
(Public access will be permitted starting at 8:45 AM)**

**Public Zoom Meeting:
Board Members please join using the Panelist Invitation Link**

Join on your computer or mobile.
<https://azcommerce.zoom.us/j/99758172517>
Meeting ID: 997 5817 2517

Or call in (audio only)
Call in Number: (719) 359-4580
Phone Conference ID: 997 5817 2517

FINAL AGENDA

Call Meeting to Order

1. David Beckham, WIFA Board Chairman, will call the WIFA Board Meeting to order with a call for quorum.
2. Recordings of the WIFA Board public meeting held on September 20, 2023, are available here <https://www.azwifa.gov/news/public-meetings> As such, written meeting minutes will not be provided and Board approval is not necessary for the public portion of the past Board meeting.
3. Disclosure of Conflicts of Interest – *Members may identify and disclose conflicts at this time.*

Update, Discussion or Presentation

4. **Report:** Director's Report – *Chuck Podolak will lead the discussion*
5. **Review & Discuss:** 2023 WIFA Annual Report to EPA – *Lindsey Jones will lead the discussion*
6. **Review & Discuss:** 2023 WIFA Financial Audit – *Denise Olson will lead the discussion*

WIFA's Mission

To ensure the sustainability of Arizona's present and future water supply through financial investments in effective augmentation, conservation, reuse, and water quality actions.

WIFA's Vision

Wisely guide the use of WIFA resources to foster economic prosperity and quality of life for all of Arizona.

Regular Agenda

7. **Consideration of Loan Resolution Addendums** – *Scott Connelly will lead the discussion:*
 - a. Loan Resolution Addendum A2024-060 – City of Tucson – DWSRF – Request for extension of loan resolution date
 - b. Loan Resolution Addendum A2024-029 – City of Tucson – DWSRF – Request for change of scope and extension of loan resolution date
8. **Review, Discuss & Action:** Water Supply Development Fund Policy Updates – *Lindsey Jones will lead the discussion*
 - a. Policy II.18 – Water Supply Development Fund – Recommendation to Adopt
 - b. Policy II.14 – Water Supply Development Fund Eligibility Requirements – Recommendation to Terminate
 - c. Policy II.15 – Water Supply Development Fund Project Priority List Development and Update – Recommendation to Terminate
9. **WCGF – Review & Discuss:** Water Conservation Grant Fund Application Status – *Lindsey Jones will lead the discussion*
10. **Consideration of Recharge and Reuse Projects** – *Lindsey Jones will lead the discussion*
 - a. Grant Resolution 2024-061 – Town of Marana – WCGF – \$3,000,000
 - b. Grant Resolution 2024-062 – Metropolitan Domestic Water Improvement District – WCGF – \$3,000,000
 - c. Grant Resolution 2024-063 – Town of Oro Valley Water Utility – WCGF – \$3,000,000
 - d. Grant Resolution 2024-064 – Mohave County Flood Control District – WCGF – \$3,000,000
11. **Consideration of Education, Research and Studies Projects** – *Lindsey Jones will lead the discussion*
 - a. Grant Application WC3-142-2024 – Northern Arizona University – WCGF – \$250,000
 - b. Grant Resolution 2024-065 – University of Arizona, Board of Regents – WCGF – \$249,965
 - c. Grant Application WC1-062-2023 – City of Yuma – WCGF – \$3,000,000
 - d. Grant Resolution 2024-079 – City of Flagstaff – WCGF – \$136,000
12. **Consideration of Agriculture System Upgrades Projects** – *Lindsey Jones will lead the discussion*
 - a. Grant Resolution 2024-066 – Apache Natural Resource Conservation District – WCGF – \$2,471,000
 - b. Grant Resolution 2024-067 – Maricopa-Stanfield Irrigation & Drainage District – WCGF – \$390,000
 - c. Grant Resolution 2024-068 – Verde Natural Resource Conservation District – \$165,280
13. **Consideration of Efficient Fixtures Projects** – *Lindsey Jones will lead the discussion*
 - a. Grant Resolution 2024-069 – Arizona Water Company – WCGF – \$355,500
 - b. Grant Resolution 2024-070 – City of Chandler – WCGF – \$1,500,000
 - c. Grant Resolution 2024-071 – City of Phoenix – WCGF – \$105,000
14. **Consideration of Advanced Meters & System Upgrades Projects** – *Lindsey Jones will lead the discussion*
 - a. Grant Resolution 2024-072 – City of Globe – WCGF – \$3,000,000
 - b. Grant Resolution 2024-073 – Town of Pinetop-Lakeside – WCGF – \$250,000
15. **Consideration of Turf Removal Projects** – *Lindsey Jones will lead the discussion*
 - a. Grant Resolution 2024-074 – Arizona State University – WCGF – \$1,854,110
 - b. Grant Resolution 2024-075 – City of Casa Grande – WCGF – \$250,000
 - c. Grant Resolution 2024-076 – Safford Unified School District – WCGF – \$250,000

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- d. Grant Resolution 2024-077 – City of Tucson – WCGF – \$1,500,400
- e. Grant Resolution 2024-078 – Yuma County – WCGF – \$1,500,000

Call to the Public

16. **Call to the Public:** This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Members of the public wishing to address the board must fill out and submit a request on the provided form that is available at sign in for the meeting. Comments will be limited to three minutes.

Members of the public attending virtually that wish to comment may do so by completing the public comment card available by following the link below:

Request to Address the Board: <https://forms.microsoft.com/g/PC1JMwRccs>

Meeting Conclusion & Adjournment of Public Meeting

17. *Agenda Development*

- Solicitation of Members for future agenda items. Action taken will be limited to scheduling the matter for further consideration and decision at a later date – *David Beckham, WIFA's Board Chairman will lead the discussion*

18. *Next Meeting:*

- Next WIFA Board Meeting Date: Wednesday November 15, 2023, in Phoenix, Arizona – starting at 9:00 AM – *David Beckham, WIFA's Board Chairman, will lead the discussion*

19. *Adjournment*

Notes on Proceedings

WIFA is committed to complying with the Americans with Disabilities Act. Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting WIFA at (602) 364-1310. Requests should be made as early as possible to allow time to arrange the accommodation.

Background material provided to the Board that is not otherwise exempt by law from public inspection is available for inspection on WIFA's website at <https://www.azwifa.gov/news/public-meetings>.

The Board may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the following purposes: obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3), or any other purpose as authorized under A.R.S. § 38-431.03. The executive session is not open to the public and all legal action will take place in a meeting that is open to the public.

At its discretion, the Board may consider and act upon any agenda item out of order. One or more Board members may participate via teleconference. The agenda for the meeting is subject to change up to 24 hours before the meeting. **All matters on the agenda may be discussed, considered and are subject to action by the Board. The Board reserves the right to table any item on the agenda.**

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