

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

**WEDNESDAY NOVEMBER 15, 2023**  
**WIFA Board Reception 9:00 AM**  
**WIFA Board Meeting Begins at 9:45AM**

**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/92993771010>  
Meeting ID: 929 9377 1010

**Or call in (audio only)**  
Call in Number: (253) 205-0468  
Phone Conference ID: 929 9377 1010

## **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 October 18, 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.*

### **Consent Agenda**

*The following items are noticed as consent agenda items to expedite action on routine matters which may not require public discussion. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member.*

#### ***PPL Adoptions***

4. ***CWSRF*** - Adoption of CWSRF Financial Assistance Project Priority List Funding Cycle 2024
5. ***DWSRF*** - Adoption of DWSRF Financial Assistance Project Priority List Funding Cycle 2024

*WIFA's Mission*

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*WIFA's Vision*

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

### ***Loan Resolution Approvals***

6. ***DWSRF*** - Approval of Loan Resolution 2024-080 – Metropolitan Domestic Water Improvement District – \$375,791
7. ***DWSRF*** - Approval of Loan Resolution 024-081 – Metropolitan Domestic Water Improvement District – \$364,791
8. ***DWSRF*** - Approval of Loan Resolution 2024-084 – City of Peoria – \$13,088,000
9. ***DWSRF*** - Approval of Loan Resolution 2024-086 – Town of Marana – \$7,179,899

### ***Loan Resolution Addendum Approvals***

10. ***DWSRF*** - Approval of Loan Resolution Addendum A2024-087 – Lagoon Estates Water Company, Inc. – Request to change scope and decrease loan amount
11. ***DWSRF*** - Approval of Loan Resolution Addendum A2024-088 – Morristown Water Company, Inc. – Request for change of scope

## **Regular Agenda**

12. ***Report***: Director’s Report – *Chuck Podolak will lead the discussion*
13. ***Review, Discuss & Action***: 2024 Legislative Policy Agenda – *Chelsea McGuire will lead the discussion*
14. ***Review & Discuss***: Five Year Financial Plan and Financing Options – *Denise Olson will lead the discussion*
15. ***Review, Discuss & Action***: Approval of WIFA Policy III.15: Prepayment of Construction Loans – *Denise Olson will lead the discussion*
16. ***Review, Discuss & Action***: Rulemaking Overview & Draft Rule Review – Arizona Administrative Code, Title 18, Chapter 15– *Joe Citelli will lead the discussion*
17. ***Review & Discuss***: SRF Financial Incentives Discussion – *Lindsey Jones will lead the discussion*
18. ***WCGF – Review & Discuss***: Water Conservation Grant Fund Application Status – *Lindsey Jones will lead the discussion*
19. ***Consideration of Advanced Meters & System Upgrades Projects*** – *Lindsey Jones will lead the discussion*
  - a. Grant Resolution 2024-091 – Mount Lemmon DWID – WCGF – \$100,000
  - b. Grant Resolution 2024-089 – Eden Water Company – WCGF – \$80,000
  - c. Grant Application WC1-006-2023 – Town of Camp Verde – WCGF – \$3,000,000
20. ***Consideration of Turf Removal Projects*** – *Lindsey Jones will lead the discussion*
  - a. Grant Resolution 2024-090 – City of Chandler – WCGF – \$3,000,000
21. ***Consideration of Vegetation Management Projects*** – *Lindsey Jones will lead the discussion*
  - a. Grant Application WC1-044-2023– Salt River Project Agricultural Improvement and Power District – WCGF – \$250,000

## **Call to the Public**

22. ***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

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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

### 23. *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*

### 24. *Next Meeting:*

- Next WIFA Board Meeting Date: Wednesday December 20, 2023, in Phoenix, Arizona – starting at 9:00 AM – *David Beckham, WIFA's Board Chairman, will lead the discussion*

### 25. *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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