

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

**WEDNESDAY NOVEMBER 20, 2024**  
**WIFA BOARD MEETING 9:00AM**

**Water Infrastructure Finance Authority**  
**100 N. 7<sup>th</sup> Avenue**  
**Phoenix, AZ 85007**  
**Suite 100 – Camelback Conference Room**  
**(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://azwifa.zoom.us/j/85324917487>  
Meeting ID: 853 2491 7487

**Join By Phone:**  
Call in Number: (719) 359 4580 US  
Phone Conference ID: 853 2491 7487

## **FINAL AGENDA**

### **Call Meeting to Order**

1. Jonathan Lines, WIFA Board Chairman, will call the WIFA Board Meeting to order with a call for quorum.
2. Disclosure of Conflicts of Interest – *Members may identify and disclose conflicts at this time.*

### **Report, Update or Presentation**

3. **Report:** Director’s Report– *Chuck Podolak will lead the discussion*
4. **Update:** FY 2024 Annual Financial Audit – *Denise Olson will lead the discussion*

### **Regular Agenda**

*Members of the public wanting to speak on a specific agenda item may request to speak prior to the Chairman opening discussion on that item. For instructions on how to submit a Speaker’s Card, please refer to the Notes on Proceedings at the end of this agenda.*

#### *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.*

5. **Review, Discuss, & Possible Action:** Internal Policy Review – *Joe Citelli will lead the discussion*
  - a) Recommend Termination: Policy IV.1 Employee Computer Use Policy
  - b) Recommend Termination: Policy IV.2 Computer Systems Management
  - c) Recommend Termination: Policy IV.3 Computer Systems Access
6. **LTWAF - Review, Discuss, and Action:** Long-Term Water Augmentation Solicitation Development – Solicitation and Supporting Documents – *Joe Citelli will lead the discussion*

*The Board will review and discuss the solicitation for potential augmentation projects under the Long-Term Water Augmentation Fund. This will include a review of and supporting documents including but not limited to exhibits, forms, and form of contract. The Board may vote in regular session to approve publication and distribution of the Long-Term Water Importation Solicitation.*

*The Board may vote to meet in executive session regarding, which will not be open to the public, for the purpose(s) of: (1) Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law as authorized by A.R.S. § 38-431.03(A)(2); and (2) Legal advice with the Authority's legal counsel as authorized by A.R.S. § 38-431.03(A)(3). No legal action will be taken in executive session*

7. **LTWAF – Discuss:** Long-Term Water Augmentation Solicitation Outreach Update– *Chelsea McGuire will lead the discussion*
8. **Review, Discuss, & Possible Action:** Update on WIFA Director Position hiring and retention process

*The Board may vote to go into Executive Session, which will not be open to the public, for the purpose of discussing or considering employment of the WIFA Director position pursuant to A.R.S. § 38-431.03(A)(1) and for obtaining legal advice regarding the position (A.R.S. § 38- 431.03(A)(3)).*

## Call to the Public

9. **Call to the Public:** Members of the public wishing to speak on a matter not on the agenda may complete a Speaker's Card - <https://forms.office.com/g/PC1JMwRccs>. No discussion or action will be taken by the Board. Any items requiring further discussion or action will be included on a future Board meeting agenda.

## Meeting Conclusion & Adjournment of Public Meeting

### 10. **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 – *Chuck Podolak will lead the discussion*

### 11. **Next Meeting:**

- Next WIFA Board Meeting Date: Wednesday December 18, 2024, at 9:00 AM– *Chuck Podolak will lead the discussion*

### 12. **Adjournment**

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## Notes on Proceedings

WIFA meeting minutes are recorded and available on WIFA's website at <https://www.azwifa.gov/news/public-meetings>.

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 (with the exception of material relating to possible executive sessions) 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 purpose of 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. Executive sessions are not open to the public. 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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