

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

TUESDAY, DECEMBER 10, 2019  
WIFA Advisory Board Meeting 1:30 P.M.

100 N. 7<sup>TH</sup> AVENUE  
1<sup>ST</sup> FLOOR, SUITE 100 CONFERENCE ROOMS  
PHOENIX, ARIZONA 85007

## FINAL AGENDA

### Call Meeting to Order

1. *Adopt Minutes for the Advisory Board Meeting of October 16, 2019.*
2. **Reports**
  - Executive Director's Report
  - Operating Budget Status Report
  - Commitment Balances Report

### Call to the Public

3. **Call to the Public:** This is the time for the public to comment. Members of the Advisory 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.

### Consent Agenda

None

### New Agenda Items for Consideration and Action

4. **Review, Discuss & Possible Action:** Recommend Adoption of the CWRP Financial Assistance Project Priority List Funding Cycle 2020: *Sara Konrad will lead the discussion*

Add:

- City of Flagstaff (CW 005-2020)
- Town of Marana (CW 006-2020)

Fundable Range:

- Kachina Village Improvement District (CW 002-2020)
- City of Flagstaff (CW 005-2020)
- Town of Marana (CW 006-2020)

*WIFA's Mission*

*To maintain and improve water quality in Arizona by providing financial assistance and technical assistance for basic water infrastructure.*

*WIFA's Vision*

*Guide WIFA's resources to communities with the greatest need.*

5. **Review, Discuss & Possible Action:** Recommend Adoption of the DWRP Financial Assistance Project Priority List Funding Cycle 2020: *Sara Konrad will lead the discussion*

Add:

- DS Water Company (DW 008-2020)
- Sun Valley Farms Unit VI Water Company, Inc. (DW 011-2020)
- City of Buckeye (DW 020-2020)
- City of El Mirage (DW-024-2020)
- City of El Mirage (DW-025-2020)

Changes:

- Jakes Corner Water Co (DW 014-2020) – rates increased
- San Simon Domestic Water Improvement District (DW 023-2020) – MHI increased, subsidy increased
- Arroyo Water Company (DW 015-2020) – number of connections and population decreased, project cost increased, MHI decreased

Fundable Range:

- Jakes Corner Water Co (DW 014-2020)
- Arroyo Water Company (DW 015-2020)
- City of Buckeye (DW 020-2020)

6. **Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2020-010 and Due Diligence Summary CW 005-2020 – City of Flagstaff – CWRP – \$6,000,000 – *Angie Valenzuela will lead the discussion*
7. **Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2020-011 and Due Diligence Summary DW 018-2020 – Michaels Ranch Water Company – DWRP – \$95,595 - *Angie Valenzuela will lead the discussion*
8. **Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2020-012 and Due Diligence Summary DW 020-2020 – City of Buckeye – DWRP – \$108,582,332 – *Angie Valenzuela will lead the discussion*
9. **Adopt/Modify/Terminate Operating Policy:** Recommend Adoption of Updated Operations Management Policy # I.6 – WIFA Advisory Board and Committee Meetings – *Dan Dialessi will lead the discussion*
10. **Adopt/Modify/Terminate Operating Policy:** Recommend Adoption of Updated Operations Management Policy # I.8 – Legislature Representative Designation – *Dan Dialessi will lead the discussion*
11. **Adopt/Modify/Terminate Operating Policy:** Recommend Adoption of Updated Operations Management Policy # I.16 – Public Access to Public Records – *Dan Dialessi will lead the discussion*

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## Update, Discussion or Presentation

12. *Review & Discuss:* 2019 Annual Report to EPA – *Dan Dialessi will lead the discussion*

## Meeting Conclusion & Adjournment

13. New Business/Issues:

- Next Committee Meeting Date – Wednesday, February 5, 2020 at 1:30PM in Phoenix, Arizona
- Next Advisory Board Meeting Date – Wednesday, February 19, 2020 at 1:30PM in Phoenix, Arizona

## Notes on Proceedings

WIFA is committed to complying with the Americans with Disabilities Act. Persons with a disability may request a 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.

The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, the Authority may consider and act upon any agenda item out of order. One or more Board members may participate via teleconference.

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