**WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA**

**Friday, December 16, 2022**

**Long Term Water Augmentation Committee**

**Meeting 12:30 P.M.**

**100 N .7th Avenue, Suite 100**

**Phoenix, AZ 85007**

## Final Agenda

The Board reserves the right to change the order of items on the agenda. 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: discussion or consideration of personnel matters pursuant to A.R.S. § 38- 431.03(A)(1), for 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 pursuant to A.R.S. § 38-431.03(A)(2), obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3), consultation with attorneys regarding pending or contemplated litigation pursuant to A.R.S. § 38-431.03(A)(4), 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.

**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.**

The agenda for the meeting is as follows:

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| Call Meeting to Order |

1. *David Beckham WIFA Board Chairman, will call the Long-Term Water Augmentation Fund (LTWAF) Committee meeting to order with a call for quorum.*

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| Call to the Public |

No public comment will occur at this meeting pursuant to A.R.S. § 38-431.01(H). *See* Ariz. Op. Atty. Gen. No. I22-003 (Ariz. A.G. Aug. 1, 2022).

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| **Consent Agenda** |

None

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| Discussion or Presentation |

1. ***Presentation*:** The Arizona Water Project Solution Team and IDE Technologies will provide a twenty-minute (20) presentation on their LTWAF application regarding their Sea of Cortez desalination plant.

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| New Agenda Items for Consideration and Action |

1. ***Review, Discuss, & Possible Recommendation Action*:** The Arizona Water Project Solution Team and IDE Technologies’ LTWAF presentation and application regarding their Sea of Cortez desalination plant – *David Beckham, WIFA’s Board Chairman, will lead the Discussion of the Arizona Water Project Solution Team and IDE Technologies’ LTWAF Presentation and application and a vote may take place to make a recommendation on the application for the entire WIFA Board to consider and potentially take action on at the Board’s next full meeting – Tuesday, December 20, 2022, at 11:00 AM.*

The Committee may enter Executive Session, which will not be open to the public, for the purpose of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding the Arizona Water Project Solution’s Team and IDE Technologies’ LWTAF application.

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| Meeting Conclusion & Adjournment of Public Meeting |

1. ***New Business/Issues***:

* **Special Meeting and Public Session of the Board,** Tuesday, December 20, 2022, at 11:00 AM. The Board may consider and take action on the Arizona Water Project Solution Team and IDE Technologies’ LTWAF application. – *David Beckham, WIFA’s Board Chairman, will lead the Discussion and the full WIFA Board may take action if the LTWAF Committee refers the application to it.*

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| 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. Background material provided to the Board that is not otherwise exempt by law from public inspection is available for inspection upon request. 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.