

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

TUESDAY, DECEMBER 19, 2023
Water Conservation Grant Fund Committee Meeting
1:00 PM

Water Infrastructure Finance Authority
100 N. 7th Avenue, Suite 100
Humphrey's Conference Room
Phoenix, AZ 85007

This meeting will be held virtually.

Instructions on how the public may participate in this meeting are below. For additional information, please contact Chelsea McGuire, Assistant Director for External Affairs at: 480-647-6549 or cmcguire@azwifa.gov.

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

Join on your computer or mobile:
<https://azcommerce.zoom.us/j/97597737784>
Meeting ID: 975 9773 7784

Join By Phone:
Call in Number: (346) 248-7799
Meeting ID: 975 9773 7784

FINAL AGENDA

Call Meeting to Order

1. Kim Schonek, Chairperson, will call the Water Conservation Grant Fund Committee Meeting to order a call for quorum.
2. Recordings of the Water Conservation Grant Fund public meeting held on December 6 2023, are available here <https://www.azwifa.gov/news/public-meetings> As such, written meeting minutes will not be provided, and approval is not necessary for the public portion of the past committee meeting.
3. Disclosure of Conflicts of Interest – *Members may identify and disclose conflicts at this time.*
4. **Report:** Director's Report – *Chelsea McGuire will lead the discussion*
5. **Review & Discuss:** Water Conservation Grant Fund Application Status –*Lindsey Jones 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

6. ***Review, Discuss, and Recommend Approval of Education, Research, & Studies Grant Applications*** – Lindsey Jones will lead the discussion
 - a. Grant Application WC2-104-2023 – Watershed Management Group – WCGF - \$2,124,848.44
7. ***Review, Discuss, and Recommend Approval of Vegetation Management Grant Application*** – Lindsey Jones will lead the discussion
 - a. Grant Application WC2-083-2023 – Eastern Arizona College – WCGF - \$185,545
8. ***Review, Discuss, and Recommend Approval of Agriculture System Upgrades Grant Applications*** – Lindsey Jones will lead the discussion
 - a. Grant Application WC4-157-2024 – Big Sandy Natural Resource Conservation District – WCGF – \$1,837,584
 - b. Grant Application WC2-095-2023 – Roosevelt Irrigation District – WCGF – \$170,356.59
9. ***Review, Discuss, and Recommend Approval of Turf Removal Grant Applications*** – Lindsey Jones will lead the discussion
 - a. Grant Application WC3-138-2024 – Maricopa Consolidated Domestic Water Improvement District– WCGF - \$146,500
 - b. Grant Application WC3-120-2024 – Northern Arizona University – WCGF - \$825,962.17
 - c. Grant Application WC4-160-2024 – City of Buckeye – WCGF - \$100,000
 - d. Grant Application WC4-199-2024 – Window Rock Unified School District No. 8 – WCGF - \$3,000,000
 - e. Grant Application WC4-166-2024 – City of Scottsdale – WCGF - \$985,826
10. ***Review, Discuss, and Recommend Approval of Efficient Fixtures Grant Applications*** – Lindsey Jones will lead the discussion
 - a. Grant Application WC2-069-2023 – City of Avondale – WCGF - \$64,875.00
 - b. Grant Application WC3-121-2024 – Arizona State University – WCGF - \$67,148.25
 - c. Grant Application WC3-143-2024 – Pima County Natural Resources Parks & Rec – WCGF - \$408,000
 - d. Grant Application WC4-178-2024 – Pima County – WCGF - \$700,000
11. ***Review, Discuss, and Recommend Approval of Advanced Meters & System Upgrades Grant Applications*** – Lindsey Jones will lead the discussion
 - a. Grant Application WC3-127-2024 – City of Flagstaff – WCGF - \$3,000,000
 - b. Grant Application WC4-190-2024 – Town of Eagar – WCGF - \$70,000
 - c. Grant Application WC4-162-2024 – City of Holbrook – WCGF - \$528,000
 - d. Grant Application WC4-181-2024 – Sahuarita Water Company LLC – WCGF - \$1,493,982
 - e. Grant Application WC4-182-2024 – San Simon Water District – WCGF - \$75,000
 - f. Grant Application WC4-184-2024 – Tierra Linda Water Company, Inc. – WCGF - \$74,236
 - g. Grant Application WC4-197-2024 – Valle Verde Water Company, Inc. – WCGF - \$493,680

Call to the Public

12. ***Call to the Public:*** This is the time for the public to comment. Members of the Committee 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

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wishing to address the committee 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 Committee: <https://forms.microsoft.com/g/PC1JMwRccs>

Please note that public comments on individual Water Conservation Grant Fund proposals must be submitted via email to be considered as a part of the Committee's recommendations. Comments on grant proposals should be emailed to contact@azwifa.gov by 5:00 pm on December 18, 2023.

Meeting Conclusion & Adjournment of Public Meeting

13. *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. – *Kim Schonek, WIFA's WCGF Chairman, will lead the discussion*

14. *Next Meeting:*

- Next Tentative Water Conservation Grant Fund Committee Meeting Date: January 24, 2024 in Phoenix, Arizona – *Kim Schonek will lead the discussion*

15. *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 Committee 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 Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any 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 Committee may consider and act upon any agenda item out of order. One or more 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 subject to action by the Committee. The Committee reserves the right to table any item on the agenda.**

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