

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY DECEMBER 20, 2023

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/96428076281>
Meeting ID: 964 2807 6281

Or call in (audio only)
Call in Number: (253) 215-8782
Phone Conference ID: 964 2807 6281

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 November 15, 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.*
4. **Presentation:** Informational presentation on the Water Irrigation Efficiency Program by University of Arizona Cooperative Extension – fifteen (15) minutes

Regular Agenda

5. **Report:** Director's Report – *Chelsea McGuire will lead the discussion*
6. **Review, Discuss & Action:** Approval of WIFA Policy I.10: Personnel Policy – *Joe Citelli will lead the discussion*
7. **Review, Discuss & Action:** Five-Year Financial Plan – *Denise Olson will lead the discussion*
8. **Review & Discuss:** Initial Overview of RFI Responses – *Chelsea McGuire 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.

9. **Review & Discuss:** Water Conservation Grant Fund Application Status – *Lindsey Jones will lead the discussion*
10. **Review, Discuss, & Possible Action:** Determining Order and Priority of WCGF Applications – *Lindsey Jones will lead the discussion*
11. **Consideration of Agriculture System Projects** – *Lindsey Jones will lead the discussion*
 - a. Grant Resolution 2024-124 – Maricopa Water District – WCGF – \$3,000,000
 - b. Grant Resolution 2024-098– Buckeye Water Conservation and Drainage District – WCGF – \$1,575,861.29
 - c. Grant Resolution 2024-104 – New Magma Irrigation District – WCGF – \$231,149.62
 - d. Grant Resolution 2024-108 – Roosevelt Irrigation District– WCGF – \$ 200,000
 - e. Grant Resolution 2024-107 – Roosevelt Irrigation District – WCGF – \$2,189,478.23
 - f. Grant Resolution 2024-109 – San Carlos Irrigation and Drainage District – WCGF – \$441,546
12. **Consideration of Turf Removal Projects** – *Lindsey Jones will lead the discussion*
 - a. Grant Resolution 2024-121 – City of Glendale – WCGF – \$450,000
 - b. Grant Resolution 2024-114 – Arizona State University – WCGF – \$1,690,004.91
 - c. Grant Resolution 2024-119 – Central Arizona College – WCGF – \$183,286.72
 - d. Grant Resolution 2024-101 – Town of Fountain Hills – WCGF – \$130,282
 - e. Grant Resolution 2024-103 – City of Mesa – WCGF – \$ 916,300
 - f. Grant Resolution 2024-105– City of Peoria – WCGF – \$250,000
 - g. Grant Resolution 2024-110 – Snowflake Unified School District #5 – WCGF – \$2,249,986.77
 - h. Grant Resolution 2024-111 – City of Surprise – WCGF – \$229,468
 - i. Grant Application WC2-078-2023 – Chandler Unified School District #80 – WCGF – \$2,402,117
 - j. Grant Application WC3-133-2024 – Lake Havasu City – WCGF – \$3,000,000
13. **Consideration of Efficient Fixture Projects** – *Lindsey Jones will lead the discussion*
 - a. Grant Resolution 2024-102 – Town of Marana – WCGF – \$242,000
 - b. Grant Resolution 2024-097 – Arizona Water Company – WCGF – \$ 34,667.51
 - c. Grant Application WC2-085-2023 – City of Kingman – WCGF – \$ 337,380.75
 - d. Grant Application WC3-136-2024 – Liberty Utilities Corp. (Litchfield Park & Sewer) – WCGF – \$450,000
14. **Consideration of Advanced Meters & System Upgrades Projects** – *Lindsey Jones will lead the discussion*
 - a. Grant Resolution 2024-106 – City of Peoria – WCGF – \$3,000,000
 - b. Grant Resolution 2024-112 – City of Willcox – WCGF – \$311,250
 - c. Grant Resolution 2024-099 – Town of Duncan – WCGF – \$379,800
 - d. Grant Resolution 2024-113 – Abra Water Company, Inc – WCGF – \$300,000
 - e. Grant Resolution 2024-115 – Arizona Water Company – WCGF – \$3,000,000
 - f. Grant Resolution 2024-123 – Lord Arizona Water Systems– WCGF – \$211,500
 - g. Grant Resolution 2024-126 – Whetstone Domestic Water Improvement District –WCGF – \$250,000
 - h. Grant Application WC1-066-2023 – Gary Woodard – Water Resources Consulting - Partnering with City of Chandler – WCGF – \$340,000
 - i. Grant Application WC2-074-2023 – City of Buckeye – WCGF \$3,000,000
 - j. Grant Application WC2-075-2023 – City of Buckeye – WCGF \$3,000,000
 - k. Grant Application WC3-145-2024 – Whetstone Domestic Water Improvement District – WCGF – \$240,000

Call to the Public

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15. **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 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>

Please note that public comments on individual Water Conservation Grant Fund applications must be submitted via email to be considered by the Board. Comments should be emailed to contact@azwifa.gov by 5:00 pm on December 18, 2023.

Meeting Conclusion & Adjournment of Public Meeting

16. *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*

17. *Next Meeting:*

- Next WIFA Board Meeting Date: Wednesday January 17, 2023, in Yuma, Arizona – starting at 9:00 AM – *David Beckham, WIFA's Board Chairman, will lead the discussion*

18. *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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