

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

THURSDAY, DECEMBER 2, 2021  
WIFA Advisory Board Meeting 1:30 P.M.

## Public Webex Meeting:

<https://azgov.webex.com/azgov/onstage/g.php?MTID=e29c2d25519b3844eb1e4b88a2b1c15d9>

Event number (access code): 2458 688 8388

Event Password: AttendeeDec

**Advisory Board Members please join the meeting via your WebEx Panelist Invite**

## Join By Phone:

+1-404-397-1516 US Toll

+1-877-309-3457 US Toll Free

Access code: 2458 688 8388

## FINAL AGENDA

*When necessary, the Board may vote to go into Executive Session (which will not be open to the public) intermittently throughout the meeting, for the purpose of obtaining legal advice pursuant to ARS § 38-431.03(A)(3).*

### Call Meeting to Order

1. *Adopt Minutes for the Advisory Board Meeting of October 21, 2021.*
2. *Reports*
  - Executive Director's Report
  - Operating Budget Report
  - Commitment Balances Report
  - Forgivable Principal 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

*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.*

## New Agenda Items for Consideration and Action

4. **Review, Discuss & Possible Action:** Recommend Adoption of the DWRP Financial Assistance Project Priority List Funding Cycle 2022: *Lindsey Jones will lead the discussion*

Add:

- Bonita Creek Water Company (DW 019-2022)
- Pine Creek Domestic Water Improvement District (DW 021-2022)
- Walnut Creek Water Company (DW 024-2022)

Fundable Range:

- Bonita Creek Water Company (DW 019-2022)

Changes:

- Town of Duncan (DW 015-2022) – Probable green amount increased
- Desert Gardens RV Resort Cooperative, Inc. (DW 016-2022) – Project cost decreased

5. **Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2022-009 and Due Diligence Summary DW 016-2022 – Desert Gardens RV Resort Cooperative, Inc. – DWRP – \$225,000 – *Angie Valenzuela will lead the discussion*

## Update, Discussion or Presentation

*None*

## Meeting Conclusion & Adjournment

6. New Business/Issues:

- Next Advisory Board Meeting Date – Thursday, February 17, 2022 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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