

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

**WEDNESDAY, JANUARY 25, 2023**  
**WIFA Board Meeting 1:00 PM**

**100 N .7<sup>th</sup> Avenue, Suite 100**  
**Phoenix, AZ 85007**

## **Public Zoom Meeting:**

<https://azcommerce.zoom.us/j/95221981680?pwd=TWRIWE1MMjVtMjgyVUgzQmpNekl4UT09>

Meeting ID: 952 2198 1680

Passcode: 536032

## **Join By Phone:**

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 952 2198 1680

Passcode: 536032

## **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:

### **Call Meeting to Order**

1. David Beckham WIFA Board Chairman, will call the WIFA Board Meeting to order with a call for quorum and an introduction of the new Board Members

#### *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*

2. Recordings of the WIFA Board public meeting held on December 20, 2022, 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. Adopt Written and Recorded Minutes for the Executive Sessions:
  - a. Adopt Written Minutes for the Executive Session Executive Director Interviews of December 8, 2022.
  - b. Adopt Written Minutes for the Executive Session Executive Director Interviews of December 9, 2022.
  - c. Adopt Recorded Minutes for the Executive Session IDE Proposal Resolution of December 20, 2022.
  - d. Adopt Recorded Minutes for the Executive Session WIFA Director Hire Recommendation of December 20, 2022.

All Executive Session minutes are being held in a secure, confidential location.

### Consent Agenda

None

### Update, Discussion or Presentation

4. **Report** – Executive Director’s Report
5. **Presentation:** The Salt River Project (SRP) will provide a twenty-minute (20) informational presentation on the Salt River Project history and future opportunities
6. **Discussion:** Evaluation Criteria and Processes for the Water Conservation Grant Fund – *Chuck Podolak will lead the discussion*

### New Agenda Items for Consideration and Action

7. **Review, Discuss & Possible Action:** Review the statutory positions & select members for the Water Conservation Grant Fund Committee – *Chuck Podolak will lead the discussion*

### Call to the Public

8. **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.

### Meeting Conclusion & Adjournment of Public Meeting

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9. *New Business/Issues:*

- Next WIFA Board and Committee Meeting Dates: Wednesday February 15, 2023, starting at 9:00 am – *David Beckham, WIFA’s Board Chairman, will lead the discussion*

10. *Adjournment*

## 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.

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