

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY, FEBRUARY 15, 2023
WIFA Board Meeting 9:00 AM

Central Arizona Project
Lake Mead Conference Room
23636 N. 7th Street
Phoenix, AZ 85024

Public Livestream: www.cap-az.com
Scroll to the "public meetings" header on the bottom of the page
Click "join meeting" once the livestream has started.

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.
2. Recordings of the WIFA Board public meeting held on January 25, 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.

Consent Agenda

None

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

Update, Discussion or Presentation

3. **Report** – Executive Director’s Report
4. **Presentation:** The Central Arizona Project (CAP) will provide a twenty-minute (20) informational presentation on the Overview of the Central Arizona Project
5. **Discussion:** Evaluation Criteria and Processes for the Water Supply Development Fund – *Chuck Podolak will lead the discussion*

New Agenda Items for Consideration and Action

6. **Review, Discuss & Possible Action:** Adoption of the Revised DWRP Intended Use Plan and Project Priority List Funding Cycle 2023: *Lindsey Jones will lead the discussion*
7. **Review, Discuss & Possible Action:** Adoption of the CWRP Financial Assistance Project Priority List Funding Cycle 2023: *Lindsey Jones will lead the discussion*
8. **Review, Discuss & Possible Action:** Adoption of the DWRP Financial Assistance Project Priority List Funding Cycle 2023: *Lindsey Jones will lead the discussion*
9. **Review, Discuss & Possible Action:** Approval of Loan Resolution Addendum A2023-028 – Pinedale Estates Domestic Water Improvement District – DWRP – Amending Loan Resolution A2022-024 and Loan Number 920324-21 – Request to change project scope – *Scott Connelly will lead the discussion*
10. **Review, Discuss & Possible Action:** Approval of Loan Resolution Addendum A2023-029 – Highland Pines Domestic Water Improvement District – DWRP – Amending Loan Resolution 2021-029 and Loan Agreement Number 920323-21 – Request to change project scope – *Scott Connelly will lead the discussion*
11. **Review, Discuss & Possible Action:** Approval of Loan Resolution 2023-030 and Due Diligence Summary DW 050-2023 – American Indian Christian Mission– DWRP – \$250,000 – *Scott Connelly will lead the discussion*
12. **Review, Discuss & Possible Action:** Approval of Loan Resolution 2023-031 and Due Diligence Summary CW 023-2023 – Fort Mojave Tribal Utilities Authority – CWRP – \$800,000 – *Scott Connelly will lead the discussion*
13. **Review, Discuss & Possible Action:** Approval of Loan Resolution 2023-032 and Due Diligence Summary DW 024-2023 – City of Peoria – DWRP – \$35,075,000 – *Scott Connelly will lead the discussion*

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14. **Review, Discuss & Possible Action:** Approval of Grant Resolution 2023-043 – Water Project Assistance Grants – \$10,000,000 – *Lindsey Jones will lead the discussion*

As outlined in A.R.S. §41-2702, all information in the grant application, besides the name of the applicant, is confidential until award. The Board may enter Executive Session, which will not be open to the public, for discussion Pursuant to A.R.S. §38-431.03(A)(2).

House Bill 2862, Section 96 (55th Legislature, 2nd Regular Session (AZ 2022)) provided \$6 million for cities and towns who provide water to citizens in Apache and Navajo Counties and \$4 million for irrigation districts in Cochise and Graham Counties, to contract with outside advisors, attorneys, consultants, and aides that are reasonably necessary or desirable to enable the cities, towns, and districts to adequately perform their duties. The WIFA has received from the City of Winslow, Town of Taylor, Town of Snowflake, City of Holbrook, City of Show Low, City of St. Johns, Town of Eagar, Town of Springerville, Gila Valley Irrigation District, Markham Irrigation District, and St. David Irrigation District requests for Water Projects Assistance Grants.

Call to the Public

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.

Meeting Conclusion & Adjournment of Public Meeting

16. **New Business/Issues:**

- Next WIFA Board Meeting Date: Friday March 17, 2023, in Tucson, Arizona, starting at 9:00 am. At this time, there are no committee meetings planned for March. – *David Beckham, WIFA's Board Chairman, will lead the discussion*

17. **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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