

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

**WEDNESDAY FEBRUARY 21, 2024
WIFA BOARD MEETING 9:00AM**

**Water Infrastructure Finance Authority
100 N. 7th Avenue
Suite 100 – Camelback Conference Room
(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/99262246714>
Meeting ID: 992 6224 6714

Or call in (audio only)
Call in Number: (346) 248-7799
Phone Conference ID: 992 6224 6714

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. Disclosure of Conflicts of Interest – *Members may identify and disclose conflicts at this time.*

Consent Agenda

The following items are noticed as consent agenda items to expedite action on routine matters which may not require public discussion. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member.

3. **Recommend Adoption of the:**
 - a. CWSRF Financial Assistance Project Priority List Funding Cycle 2024
 - b. DWSRF Financial Assistance Project Priority List Funding Cycle 2024

Loan Resolution Approvals

4. **DWSRF** - Approval of Loan Resolution 2024-146 – Graham County Electrical Cooperative, Inc– \$2,000,000
5. **DWSRF** - Approval of Loan Resolution 2024-147 – Lord Arizona Water Company – \$347,970
6. **DWSRF** - Approval of Loan Resolution 2024-148 – City of Page – \$6,200,000

WIFA's Mission

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7. **DWSRF** - Approval of Loan Resolution 2024-083 – Town of Wickenburg –\$3,435,279
8. **CWSRF** - Approval of Loan Resolution 2024-082 – Town of Wickenburg – \$5,266,809
9. **CWSRF**- Approval of Loan Resolution 2024-149 – Pinewood Sanitary District – \$3,000,000
10. **CWSRF**- Approval of Loan Resolution 2024-145 – Apache Junction Sewer District – \$110,000,000
11. **CWSRF**- Approval of Loan Resolution 2024-150 – Tri-City Regional Sanitary District – \$2,068,000

Loan Resolution Addendum Approvals

12. **CWSRF** - Approval of Loan Resolution Addendum A2024-151 – Tri-City Regional Sanitary District – Request to extend loan resolution date
13. **CWSRF** - Approval of Loan Resolution Addendum A2024-152 – Tri-City Regional Sanitary District – Request to extend loan resolution date
14. **DWSRF** - Approval of Loan Resolution Addendum A2024-153 – Town of Florence – Request for scope change

Regular Agenda

15. **Presentation:** Informational presentation by Arizona Department of Water Resources on the ADWR Supply & Demand Update – *fifteen (15) minutes*
16. **Report:** Director’s Report including Legislative and Rulemaking Updates – *Chuck Podolak will lead the discussion*
17. **Review, Discuss, & Possible Action:** Approval of New Office Lease – *Joe Citelli will lead the discussion*

The Board may vote to meet in executive session, which will not be open to the public for the purpose of discussing or consulting with WIFA staff in order to consider its position and instruct staff regarding WIFA's office location and lease (A.R.S. § 38-431.03(A)(7)) and for the purpose of discussing and consulting with legal counsel for legal advice regarding the same (A.R.S. §§ 38-431.03(A)(3) & (4)).

18. **Review, Discuss, & Possible Action:** Approval of HDR Contract Amendment – *Lindsey Jones will lead the discussion*
19. **Review, Discuss, & Possible Action:** Internal Policy Review – *Joe Citelli will lead the discussion*
 - a) Recommend Termination: Policy I.2 Hard Copy and Computer Filing
 - b) Recommend Termination: Policy I.3 WIFA Board Resolutions
 - c) Recommend Termination: Policy I.4 Media Releases
20. **Review, Discuss & Possible Action:** Update to WIFA’s 5-Year Strategic Framework – *Chuck Podolak will lead the discussion*
21. **Review & Discuss:** Financial Updates – *Denise Olson will lead the discussion*
22. **Review & Discuss:** Readiness to Proceed Discussion – *Lindsey Jones will lead the discussion*
23. **Review & Discuss:** State Revolving Funds and the State Environmental Review Process – *Joe Citelli will lead the discussion*
24. **WCGF – Review & Discuss:** Water Conservation Grant Fund Application Status – *Lindsey Jones will lead the discussion*

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25. **Consideration of Education, Research, & Studies Grant Applications** – Lindsey Jones will lead the discussion
- a. Grant Resolution 2024-159 – City of Douglas – WCGF – \$200,000
26. **Consideration of Agriculture System Grant Applications** – Lindsey Jones will lead the discussion
- a. Grant Resolution 2024-154 – Apache Natural Resource Conservation District – WCGF – \$2,744,400
 - b. Grant Resolution 2024-166 – Paloma Irrigation and Drainage District – WCGF – \$3,000,000
 - c. Grant Resolution 2024-173 – White Mountain Apache Tribe – WCGF – \$362,500
 - d. Grant Resolution 2024-174 – Yuma County – WCGF – \$840,060
27. **Consideration Efficient Fixture Grant Applications** – Lindsey Jones will lead the discussion
- a. Grant Resolution 2024-161 – City of El Mirage – WCGF – \$83,571.90
 - b. Grant Resolution 2024-165 – Northwest Fire District – WCGF – \$89,446.62
 - c. Grant Resolution 2024-167 – City of Phoenix – WCGF – \$2,935,000
 - d. Grant Resolution 2024-169 – San Carlos Apache Tribe – WCGF – \$250,000
28. **Consideration of Turf Removal Grant Applications** – Lindsey Jones will lead the discussion
- a. Grant Resolution 2024- 157 – City of Casa Grande – WCGF – \$150,000
 - b. Grant Resolution 2024- 162 – Ft. Thomas Unified School District #7 – WCGF – \$1,995,000
 - c. Grant Resolution 2024-163 – Town of Gilbert – WCGF – \$60,000
 - d. Grant Resolution 2024-164 – Town of Gilbert – WCGF – \$240,000
 - e. Grant Resolution 2024-156 – Bullhead City – WCGF – \$3,000,000
 - f. Grant Resolution 2024-131 – Northern Arizona University – WCGF – \$825,962.17
 - g. Grant Resolution 2024-177 – City of Tempe – WCGF – \$370,119.91
29. **Consideration of Advanced Meters & System Upgrades Grant Applications** – Lindsey Jones will lead the discussion
- a. Grant Resolution 2024-155 – Avra Water Co-Op – WCGF – \$247,000
 - b. Grant Resolution 2024-158 – Clay Springs Domestic Water Improvement District – WCGF – \$165,758
 - c. Grant Resolution 2024-160 – City of Douglas – WCGF – \$1,729,715
 - d. Grant Resolution 2024-170 – Timberland Acres Domestic Water Improvement District – WCGF – \$263,747
 - e. Grant Resolution 2024-171 – Voyager at White Mountain Lakes Water Company – WCGF – \$630,328
 - f. Grant Resolution 2024-172 – Wenden Domestic Water Improvement District – WCGF – \$180,000
 - g. Grant Application WC4-179-2024 – Pinedale Domestic Water Improvement District – WCGF \$250,000

Call to the Public

30. **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 online form provided 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>

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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 Tuesday February 20, 2024.

Meeting Conclusion & Adjournment of Public Meeting

31. *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*

32. *Next Meeting:*

- Next WIFA Board Meeting Date: Wednesday March 20, 2024, in Phoenix, Arizona – starting at 9:00 AM – *David Beckham, WIFA's Board Chairman, will lead the discussion*

33. *Adjournment*

Notes on Proceedings

WIFA meeting minutes are recorded and available on WIFA's website at <https://www.azwifa.gov/news/public-meetings>. Executive session meeting minutes are recorded and held in a secure, confidential server location. As such, written meeting minutes are not provided, and approval of prior meeting minutes is not required.

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 (with the exception of material relating to possible executive sessions) 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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