

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

TUESDAY, FEBRUARY 27, 2024
Water Conservation Grant Fund Committee Meeting
1:00PM

Water Infrastructure Finance Authority
100 N. 7th Avenue, Suite 100
Camelback Conference Room
Phoenix, AZ 85007
(Public access will be permitted starting at 12:45PM)

Public Zoom Meeting:
Committee Members please join using the Panelist Invitation Link

Join on your computer or mobile:
<https://azcommerce.zoom.us/j/97570152754>
Meeting ID: 975 7015 2754

Join By Phone:
Call in Number: (346) 248-7799
Meeting ID: 975 7015 2754

FINAL AGENDA

Call Meeting to Order

1. Kim Schonek, Chairperson, will call the Water Conservation Grant Fund Committee Meeting to order a call for quorum.
2. Disclosure of Conflicts of Interest – *Members may identify and disclose conflicts at this time.*
3. **Report:** Director’s Report – *Chuck Podolak will lead the discussion*
4. **Review & Discuss:** Water Conservation Grant Fund Application Status –*Lindsey Jones will lead the discussion*

Regular Agenda

5. **Review, Discuss, and Recommend Approval of Education, Research, & Studies Grant Applications** – *Lindsey Jones will lead the discussion*
 - a. Grant Application WC3-128-2024 – City of Flagstaff – WCGF – \$80,000
 - b. Grant Application WC3-129-2024 – City of Flagstaff – WCGF – \$60,000

WIFA’s Mission

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WIFA’s Vision

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- c. Grant Application WC3-119-2024 – Arizona Board of Regents – Northern Arizona University – WCGF – \$131,936.55
 - d. Grant Application WC4-155-2024 – Arizona Board of Regents – Arizona State University – WCGF – \$3,000,000
 - e. Grant Application WC4-173-2024 – Liberty (Bella Vista Water) Corp – WCGF – \$82,800
6. ***Review, Discuss, and Recommend Approval of Recharge and Reuse Grant Applications*** – Lindsey Jones will lead the discussion
- a. Grant Application WC3-125-2024 – City of Cottonwood – WCGF – \$352,351.42
 - b. Grant Application WC4-195-2024 – Town of Superior – WCGF - \$140,026
7. ***Review, Discuss, and Recommend Approval of Agriculture System Grant Applications*** – Lindsey Jones will lead the discussion
- a. Grant Application WC6-236-2024 – Grover's Hill Irrigation District – WCGF – \$2,998,875
 - b. Grant Application WC6-240-2024 – Town of Pinetop-Lakeside – WCGF – \$341,775
 - c. Grant Application WC6-274-2024 – Pioneer Irrigation Company Inc – WCGF – \$3,000,000
8. ***Review, Discuss, and Recommend Approval of Efficient Fixture Grant Applications*** – Lindsey Jones will lead the discussion
- a. Grant Application WC4-154-2024 – Avra Water Co-Op– WCGF – \$135,728
 - b. Grant Application WC4-165-2024 – City of Phoenix – WCGF – \$1,784,024
 - c. Grant Application WC4-164-2024 – City of Phoenix – WCGF – \$1,765,514
 - d. Grant Application WC4-168-2024 – City of Tucson – WCGF – \$2,066,082
 - e. Grant Application WC5-222-2024 – City of Tempe – WCGF – \$250,000
 - f. Grant Application WC5-213-2024 – City of Mesa – WCGF – \$92,140
9. ***Review, Discuss, and Recommend Approval of Advanced Meters & System Upgrades Grant Applications*** – Lindsey Jones will lead the discussion
- a. Grant Application WC4-158-2024 – Cayetano Inc. dba Lakewood Water Company – WCGF – \$198,000
 - b. Grant Application WC4-167-2024 – City of Surprise – WCGF – \$309,560
 - c. Grant Application WC4-193-2024 – Town of Gilbert – WCGF – \$3,000,000
 - d. Grant Application WC5-208-2024 – Billy & Bonnie LLC dba Sweet Springs Mobile Home Park – WCGF – \$26,933.61
 - e. Grant Application WC5-211-2024 – City of Goodyear – WCGF – \$156,090
 - f. Grant Application WC5-215-2024 – Thim Utility Company – WCGF – \$207,637
 - g. Grant Application WC5-201-2024 – Town of Prescott Valley – WCGF – \$2,191,381
 - h. Grant Application WC6-277-2024 – Town of Gila Bend – WCGF – \$330,000
 - i. Grant Application WC6-282-2024 – Beaver Dam Water Company – WCGF – \$334,641.25
 - j. Grant Application WC6-241-2024 – JW Water Holdings, LLC (Payson Water Company – Gisela) – WCGF - \$250,000
 - k. Grant Application WC6-244-2024 – JW Water Holdings, LLC (Tonto Basin Water Company-North Bay Estates) – WCGF – \$250,000
 - l. Grant Application WC6-245-2024 – JW Water Holdings, LLC (Tonto Basin Water Company - Roosevelt Lake Estates) – WCGF – \$250,000
 - m. Grant Application WC6-286-2024 – City of Tombstone – WCGF – \$238,976

Call to the Public

10. ***Call to the Public:*** This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as

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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 committee 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 Committee: <https://forms.microsoft.com/g/PC1JMwRccs>

Please note that public comments on individual Water Conservation Grant Fund proposals must be submitted via email to be considered as part of the Committee's recommendations. Comments on grant proposals should be emailed to contact@azwifa.gov by 5:00PM on February 26, 2024.

Meeting Conclusion & Adjournment of Public Meeting

11. *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. – *Kim Schonek, WIFA's WCGF Chairman, will lead the discussion*

12. *Next Meeting:*

- Next Water Conservation Grant Fund Committee Meeting Date: March 27, 2024, in Phoenix, Arizona – *Kim Schonek will lead the discussion*

13. *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 Committee 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 Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any 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 Committee may consider and act upon any agenda item out of order. One or more 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 subject to action by the Committee. The Committee reserves the right to table any item on the agenda.**

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