

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

FRIDAY, FEBRUARY 2, 2024
WIFA Board of Directors – Workshop
10:30 AM

Water Infrastructure Finance Authority
100 N. 7th Avenue, Suite 100
Executive Conference Room
Phoenix, AZ 85007

This meeting will be held virtually only.

This will be a workshop session **only** and no legal action will be taken on any agenda item. For additional information, please contact Chelsea McGuire, Assistant Director for External Affairs at 480-647-6549 or cmcguire@azwifa.gov.

Public Zoom Meeting:

Join on your computer or mobile:

<https://azcommerce.zoom.us/j/99497715392>

Meeting ID: 994 9771 5392

Committee Members: please join using the Panelist Invitation Link

Join By Phone:

Call in Number: (669) 900-6833

Meeting ID: 994 9771 5392

REVISED – 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. Recordings of the WIFA Board public meeting held on January 17, 2024, 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.

Update, Discussion or Presentation

3. **Discussion:** Overview of Long-Term Water Augmentation Fund statute and process – *Joe Citelli will lead the discussion*

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.

The Board will hear an overview of the Long-Term Augmentation Fund, including the role of the Long-Term Water Augmentation Committee and its interaction with the WIFA Board of Directors.

4. **Review & Discuss:** Water Infrastructure Procurement Processes, Case Studies and Examples – *Lindsey Jones will lead the discussion*

The Board will participate in an informal discussion with staff and consultants regarding alternative delivery methods for soliciting and procuring large-scale water infrastructure projects.

Call to the Public

5. **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>

Meeting Conclusion & Adjournment of Public Meeting

6. **Next Meeting:**

- Next WIFA Board Meeting Date: Wednesday, February 21, in Phoenix, Arizona – starting at 9:00 AM – *David Beckham, Board Chairman, will lead the discussion.*

7. **Adjournment**

Notes on Proceedings

During the public meeting, the Board may afford any person, their duly authorized representative or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

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) and (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.

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.

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.**

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.