

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

TUESDAY, MARCH 19, 2024

Water Conservation Grant Fund Committee Meeting 2:00PM

Virtual Only

(Public access will be permitted starting at 1:45PM)

Public Zoom Meeting:

Committee Members please join using the Panelist Invitation Link

Join on your computer or mobile:

<https://azcommerce.zoom.us/j/97798022765>

Meeting ID: 977 9802 2765

Join By Phone:

Call in Number: (253) 215-8782

Meeting ID: 977 9802 2765

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.*

Regular Agenda

3. **Ratification** – *Joe Citelli will lead the discussion.* Discussion, consideration and possible ratification of actions that may have been taken in violation of the quorum requirements of Arizona’s Open Meeting Laws. These actions are as follows:
 - a. January 24, 2024 Water Conservation Grant Fund Committee Meeting: Vote to recommend Grant Application WC4-191-2024 – Town of Gilbert for approval by the WIFA Board of Directors.
 - b. January 24, 2024 Water Conservation Grant Fund Committee Meeting: Vote to recommend Grant Application WC4-192-2024 – Town of Gilbert for approval by the WIFA Board of Directors.

NOTICE: The public may obtain a detailed written description of the actions to be ratified, and all deliberations, consultations and decisions by members of the public body that preceded and relate to the

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

actions, on the Water Infrastructure Finance Authority’s website (under the “Materials” section of the March 19, 2024 Water Conservation Grant Fund Committee Meeting) and/or by contacting the Authority.

Call to the Public

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

Meeting Conclusion & Adjournment of Public Meeting

5. **Next Meeting:**

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

6. **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 the purpose of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3).

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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