

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

**FRIDAY, APRIL 4, 2025**  
**Water Conservation Grant Committee Meeting**  
**11:00AM**

**Water Infrastructure Finance Authority**  
**3300 N. Central Avenue Suite 1050**  
**Phoenix, AZ 85012**  
**(Public access will be permitted starting at 10:45 AM)**

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

**Join on your computer or mobile:**  
<https://azwifa.zoom.us/j/86749842179>  
Meeting ID: 867 4984 2179

**Join By Phone:**  
Call in Number: (253) 215-8782  
Meeting ID: 867 4984 2179

## **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 – *Chelsea McGuire will lead the discussion*

### **Regular Agenda**

4. **Review & Discuss: Water Conservation Grant Fund Application Status** – *Lindsey Jones 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*

5. ***Review & Discuss: Advanced Meters & System Upgrades Grant Applications*** – Lindsey Jones will lead the discussion

*The Committee will continue its review and discussion of Agenda Item 5 from the April 1, 2025 WCGF Committee meeting. Agenda Items 5.1 – 5.36 were agendaized for discussion during the April 1, 2025 meeting.*

37. Grant Application WC7-329-2025 – Walden Meadows Community Co-op – WCGF – \$15,000
38. Grant Application WC7-313-2025 – Wild Flower Water Co-op – WCGF – \$18,000 (Reduced Amount)
39. Grant Application WC7-319-2025 – Town of Parker – WCGF – \$34,862
40. Grant Application WC7-302-2025 – Great Prairie Oasis, LLC d/b/a Sunland Water Company – WCGF – \$35,580
41. Grant Application WC7-364-2025 – Pinedale Estates Domestic Water Improvement District – WCGF – \$40,000
42. Grant Application WC7-362-2025 – Timberland Acres Domestic Water Improvement District – WCGF – \$75,000
43. Grant Application WC7-365-2025 – Sky Hi DWID – WCGF – \$106,621.88
44. Grant Application WC7-323-2025 – Watco, Inc. – WCGF – \$134,996
45. Grant Application WC7-326-2025 – Parkway Plaza, LLC, d/b/a Sierra Pacific MHP – WCGF – \$180,362.29
46. Grant Application WC7-340-2025 – City of Holbrook – WCGF – \$196,560
47. Grant Application WC7-301-2025 – Camelhead Associates, L.L.C. d/b/a Picacho Peak RV Park – WCGF – \$205,151.25
48. Grant Application WC7-321-2025 – Town of Jerome – WCGF – \$205,699.64
49. Grant Application WC7-341-2025 – Clay Springs Domestic Water Improvement District – WCGF – \$235,580.80
50. Grant Application WC7-320-2025 – Southland Utilities Company, Inc. – WCGF – \$236,836
51. Grant Application WC7-338-2025 – Graham County Electric Cooperative – WCGF – \$250,000
52. Grant Application WC7-308-2025 – Golden Valley Improvement District – WCGF – \$250,000
53. Grant Application WC7-360-2025 – Voyager at White Mountain Lakes Water Company – WCGF – \$292,800
54. Grant Application WC7-334-2025 – Avra Water Co-op, Inc. – WCGF – \$399,000
55. Grant Application WC7-339-2025 – Black Canyon City Water Improvement District (BCCWID) – WCGF – \$502,688
56. Grant Application WC7-306-2025 – Global Water- Ocotillo Water Company, Inc. – WCGF – \$1,080,653.77
57. Grant Application WC7-309-2025 – Desert Water Co-op – WCGF – \$1,193,994.74
58. Grant Application WC7-311-2025 – Valley Utilities Water Company, Inc. – WCGF – \$1,211,936.25
59. Grant Application WC7-343-2025 – City of Safford – WCGF – \$1,138,338.49 (Reduced Amount)
60. Grant Application WC7-348-2025 – Town of Eagar – WCGF – \$1,507,991
61. Grant Application WC7-325-2025 – Vail Water Company – WCGF – \$1,598,044.68
62. Grant Application WC7-304-2025 – City of Kingman – WCGF – \$1,500,000 (Reduced Amount)
63. Grant Application WC7-359-2025 – City of Douglas – WCGF – \$2,585,000
64. Grant Application WC7-303-2025 – City of Tucson – WCGF – \$0 (Reduced Amount)
65. Grant Application WC7-330-2025 – City of Prescott – WCGF – \$0 (Reduced Amount)
66. Grant Application WC7-355-2025 – City of Glendale – WCGF – \$3,000,000

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## Call to the Public

6. **Call to the Public:** Members of the public wishing to speak on a matter not on the agenda may complete a Speaker's Card - <https://forms.office.com/g/PC1JMwRccs>. No discussion or action will be taken by the Committee. Any items requiring further discussion or action will be included on a future Committee meeting agenda.

## Meeting Conclusion & Adjournment of Public Meeting

7. **Next Meeting:**
  - Next Water Conservation Grant Committee Meeting Date: April 7, 2025 (*tentative*) – *Chelsea McGuire will lead the discussion*
8. **Adjournment**

## Notes on Proceedings

Members of the public wanting to speak on a regular agenda item may submit a Speaker's Card online at <https://forms.microsoft.com/g/PC1JMwRccs> Speaker's Cards must be submitted prior to the Chair opening discussion on that item.

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.

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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