

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY APRIL 17, 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/94581782556>
Meeting ID: 945 8178 2556

Or call in (audio only)
Call in Number: 253 205 0468
Phone Conference ID: 945 8178 2556

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.*

Regular Agenda

3. **Report:** White Mountain Apache Housing Authority AQUARIUS Award Presentation – *Chelsea McGuire will lead the discussion*
4. **Report:** Director’s Report including Legislative and Rulemaking Updates – *Chuck Podolak will lead the discussion*
5. **Review & Discuss:** FY2024 WIFA Admin Budget Update – *Denise Olson will lead the discussion*
6. **Review, Discuss & Possible Action:** Internal Policy Review – Joe Citelli will lead the discussion
 - a) Recommend Adoption: Policy II.19 LTWAF Procurement
 - b) Recommend Modification: Policy I.12 Project of the Year Award
 - c) Recommend Termination Policy I.15 Disbursement Requisition Processing

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.

7. **Review, Discuss & Possible Action:** WIFA Resolution 2024-229 – Long Term Water Augmentation Fund Procurement. Consideration of resolution to revoke WIFA Resolution 2023-027 – IDE Technologies’ Proposal and to direct WIFA Staff to prepare a solicitation in accordance with WIFA’s rules concerning procurements from the Long-Term Water Augmentation Fund. – *Joe Citelli will lead the discussion*
8. **Review, Discuss & Possible Action:** Federally-Funded Programs Rulemaking Package – *Joe Citelli will lead the discussion*
9. **DWSRF** – Approval of Loan Resolution Addendum A2024-228 – City of Tucson – Request to extend loan resolution date – *Scott Connelly will lead the discussion*
10. **WCGF – Review & Discuss:** Water Conservation Grant Fund Application Status – *Lindsey Jones will lead the discussion*
11. **Consideration of Agriculture System Grant Applications** – *Lindsey Jones will lead the discussion*
 - a. Grant Resolution 2024-204 – Central Arizona Irrigation and Drainage District – WCGF – \$2,237,343.82
12. **Consideration of Turf Removal Grant Applications** – *Lindsey Jones will lead the discussion*
 - a. Grant Resolution 2024-205 – Coolidge Unified School District – WCGF – \$3,000,000
 - b. Grant Resolution 2024-207 – Creighton School District (Kennedy) – WCGF – \$1,040,000
 - c. Grant Resolution 2024-211 – EPCOR Utilities, Inc. – WCGF – \$1,000,000
13. **Consideration of Advanced Meters & System Upgrades Grant Applications** – *Lindsey Jones will lead the discussion*
 - a. Grant Resolution 2024-200 – Arizona Water Company (Ajo) – WCGF – \$262,639
 - b. Grant Resolution 2024-201 – Arizona Water Company (Casa Grande – West) – WCGF – \$148,057.50
 - c. Grant Resolution 2024-215 – Town of Marana – WCGF – \$1,116,000
 - d. Grant Resolution 2024-216 – Mount Lemmon Domestic Water Improvement District – WCGF – \$372,708.84
 - e. Grant Resolution 2024-217 – Mount Tipton Water Company – WCGF – \$500,000
 - f. Grant Resolution 2024-218 – Town of Payson – WCGF – \$3,000,000
 - g. Grant Resolution 2024-220 – Rancho Tierra Blanca Property Owners Association – WCGF – \$26,097.01
 - h. Grant Resolution 2024-222 – So Hi Domestic Water Improvement District – WCGF - \$190,000
 - i. Grant Resolution 2024-223 – Spanish Trail Water Company – WCGF – \$88,972
 - j. Grant Resolution 2024-224 – City of Tucson – WCGF – \$3,000,000
 - k. Grant Resolution 2024-227 – City of Wilcox – WCGF – \$2,375,000
 - l. Grant Resolution 2024-225 – Valley Pioneers Water Company Inc – WCGF – \$48,835
 - m. Grant Resolution 2024-187 – JW Water Holdings, LLC (Payson Water Company – Gisela) – WCGF – \$250,000
 - n. Grant Resolution 2024-197 – JW Water Holdings, LLC (Tonto Basin Water Company- North Bay Estates) – WCGF – \$250,000
 - o. Grant Resolution 2024-198 – JW Water Holdings, LLC (Tonto Basin Water Company - Roosevelt Lake Estates) – WCGF – \$250,000
 - p. Grant Application WC6-290-2024 – EPCOR Utilities, Inc. (Willow Valley) – WCGF – \$250,000
 - q. Grant Application WC6-291-2024 – EPCOR Utilities, Inc. (Willow Valley) – WCGF – \$250,000
14. **Consideration Efficient Fixture Grant Applications** – *Lindsey Jones will lead the discussion*
 - a. Grant Resolution 2024-202 – City of Avondale – WCGF – \$52,500
 - b. Grant Resolution 2024-203 – Buckeye Elementary School District – WCGF – \$77,556.00

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- c. Grant Application WC6-230-2024 – Environmental Education Exchange partnering with City of Mesa – WCGF – \$1,199,500
- d. Grant Application WC6-242-2024 – City of Kingman – WCGF – \$162,526
- e. Grant Application WC5-216-2024 – Pima County – WCGF – \$200,000

Call to the Public

15. **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>

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, April 16, 2024.

Meeting Conclusion & Adjournment of Public Meeting

16. *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*

17. *Next Meeting:*

- Next WIFA Board Meeting Date: Wednesday May 15, 2024, in Phoenix, Arizona – starting at 9:00 AM – *David Beckham, WIFA's Board Chairman, will lead the discussion*

18. *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>.

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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. Executive sessions are not open to the public. 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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