

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY, APRIL 17, 2024  
Water Supply Development Committee Meeting  
12:45PM

Water Infrastructure Finance Authority  
100 N. 7<sup>th</sup> Avenue, Suite 100  
Camelback Conference Room  
Phoenix, AZ 85007

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

**Join on your computer or mobile:**  
<https://azcommerce.zoom.us/j/99160042444>  
Meeting ID: 991 6004 2444

**Join By Phone:**  
Call in Number: +1 346 248 7799  
Meeting ID: 991 6004 2444

## **FINAL AGENDA**

### **Call Meeting to Order**

1. Jonthan Lines, Vice-Chairperson, will call the Water Supply Development 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. **Discussion:** Overview of the Water Supply Development Committee – Joe Citelli will lead the discussion
4. **Discussion:** Program description of the Water Supply Development Revolving Fund – Lindsey Jones will lead the discussion
5. **Review Discuss & Action:** Elect a Chairperson for remainder of State Fiscal Year 2024 and State Fiscal Year 2025 – Chuck Podolak 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*

## Call to the Public

6. **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 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>

## Meeting Conclusion & Adjournment of Public Meeting

7. **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. – *WIFA's WSDC Chairman, will lead the discussion*
8. **Next Meeting:**
- Next Water Supply Development Committee Meeting Date: July 17, 2024, in Phoenix, Arizona – *WIFA's WSDC Chairman will lead the discussion*
9. **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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