

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

**WEDNESDAY, APRIL 19, 2023**  
**Federal Programs Committee Meeting**  
**2:30 PM**

**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/96831375345>  
Meeting ID: 968 3137 5345

**Join By Phone:**  
+1 669 444 9171  
Meeting ID: 968 3137 5345

## **FINAL AGENDA**

### **Call Meeting to Order**

1. Karen Peters, WIFA's Federal Program Committee Chairperson, will call the Federal Programs Committee Meeting to order with a call for quorum and provide an introduction.
2. Recordings of the Federal Programs Committee public meeting held on February 15, 2023, 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.

### **Consent Agenda**

*The following items are noticed as consent agenda items to expedite action on routine matters which may not require public discussion. The Board will be asked to adopt Project Priority Lists for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member.*

3. **Recommend Adoption of the:**
  - a. CWSRF Financial Assistance Project Priority List Funding Cycle 2023
  - b. DWSRF Financial Assistance Project Priority List Funding Cycle 2023

#### *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*

## Update, Discussion or Presentation

4. **Reports:** Director's Report – *Chuck Podolak will lead the discussion*
5. **Discussion:** Modification to Procedure III.20.1 Additional Subsidy and III.20.2 Disadvantaged System Compliance Loans to allow for 100% Forgivable Principle Clean Water SRF Loans – *Lindsey Jones will lead the discussion*

## New Agenda Items for Consideration and Action

6. **Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2023-044 and Due Diligence Summary DW 020-2023 – Global Water-Rincon Water Company, Inc.– DWSRF –\$2,358,450– *Scott Connelly will lead the discussion*
7. **Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2023-045 and Due Diligence Summary CW 027-2023 – City of Casa Grande – CWSRF –\$8,103,235– *Scott Connelly will lead the discussion*
8. **Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2023-046 and Due Diligence Summary DW 016-2023 – Town of Cave Creek – DWSRF –\$13,190,000– *Scott Connelly will lead the discussion*
9. **Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution Addendum A2023-047 – Town of Camp Verde – CWSRF – Request to extend loan resolution date – *Scott Connelly will lead the discussion*
10. **Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution Addendum A2023-048 – Pomerene Domestic Water Improvement District – DWSRF – Request for change of scope – *Scott Connelly will lead the discussion*

## Call to the Public

11. **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.

## Meeting Conclusion & Adjournment of Public Meeting

12. **New Business/Issues:**
  - Next Federal Programs Committee Meeting Date: Wednesday June 21, 2023, in Phoenix, Arizona 85007 – *Karen Peters, WIFA's Federal Program Committee Chairperson, will lead the discussion*
13. **Adjournment**

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## Notes on Proceedings

The Committee reserves the right to change the order of items on the agenda. 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). 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.

**All matters on the agenda may be discussed, considered and are subject to action by the Committee. The Committee reserves the right to table any item on the agenda.**

WIFA is committed to complying with the Americans with Disabilities Act. Persons with a disability may request a 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.

The agenda for the meeting is subject to change up to 24 hours before the meeting. Background material provided to the Committee that is not otherwise exempt by law from public inspection is available for inspection upon request. At its discretion, the Authority may consider and act upon any agenda item out of order. One or more Committee members may participate via teleconference.

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