

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY, APRIL 19, 2023 Water Conservation Grant Fund Committee Meeting 1:30 PM

100 N .7th Avenue, Suite 100
Camelback Conference Room
Phoenix, AZ 85007
(Public access will be permitted starting at 1:15 PM)

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

Join on your computer or mobile
<https://azcommerce.zoom.us/j/95233932183>
Meeting ID: 952 3393 2183

Join By Phone:
(669) 444 9171
Meeting ID: 952 3393 2183

FINAL AGENDA

Call Meeting to Order

1. Chuck Podolak, WIFA's Director, will call the Water Conservation Grant Fund Committee Meeting to order with a call for quorum and then committee members will provide introductions

Consent Agenda

None

Update. Discussion or Presentation

2. **Discussion:** Open Meeting Laws – *Joe Citelli, WIFA's Legal Counsel, will lead discussion*

The Committee may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice to further implement and/or advance these legal issues (A.R.S. § 38-431.03(A)(3)).

3. **Discussion:** Overview of Water Conservation Grant Fund Policy, statute, and process – *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

New Agenda Items for Consideration and Action

4. **Review, Discuss & Possible Action:** Elect a Chairperson – *Chuck Podolak will lead the discussion*

Call to the Public

5. **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

6. **New Business/Issues:**
 - Next Water Conservation Grant Fund Committee Meeting Date: *To Be Determined* – Chuck Podolak will lead the discussion
7. **Adjournment**

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 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. 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 Board 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 Board members may participate via teleconference.

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