

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY APRIL 19, 2023
WIFA Board Meeting 9:00 AM

Arizona Department of Environmental Quality
1110 W. Washington Street, Suite 3175
Phoenix, AZ 85007
(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/99203970665>
Meeting ID: 992 0397 0665

Or call in (audio only)
Call in Number: (253) 215-8782
Phone Conference ID: 992 0397 0665

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. Recordings of the WIFA Board public meeting held on March 17, 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.
3. Adopt Recorded Minutes for Executive Sessions #1 and #2 from the March 17, 2023 Board Meeting.

Update, Discussion or Presentation

4. **Presentation:** Arizona Municipal Water Users Association (AMWUA) will provide a twenty-minute (20) informational presentation on the Overview of AWMUA and its Members Role in Providing Water to the Valley
5. **Presentation:** Arizona Department of Environmental Quality (ADEQ) will provide an overview of ADEQ's process and relationship with WIFA
6. **Report:** Director's Report
7. **Discussion:** Board Input for a draft WIFA Strategic Framework – *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

8. ***LTWAF – Discussion:*** Board input for the development of a Long-Term Water Augmentation Fund policy – *Chuck Podolak will lead the discussion*
9. ***Review, Discuss & Possible Action:*** Appropriation to WIFA in House Bill 2862, Section 96 (55th Legislature, 2nd Regular Session), WIFA procedural options, and Board input for the development of a grant program – *Chuck Podolak will lead the discussion will lead the discussion*

The Board may enter Executive Session, which will not be open to the public, for discussion pursuant to A.R.S. § 38-431.03(A)(3).

Consent Agenda

None

New Agenda Items for Consideration and Action

None

Call to the Public

10. ***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 provided form that is available at sign in for the meeting. Comments will be limited to three minutes.

Meeting Conclusion & Adjournment of Public Meeting

11. ***New Business/Issues:***
 - Next WIFA Board Meeting Date: Wednesday May 17, 2023, in Phoenix, Arizona, starting at 9:00 am. – *David Beckham, WIFA’s Board Chairman, will lead the discussion*
12. ***Adjournment***

Notes on Proceedings

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

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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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