

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

TUESDAY, MAY 14, 2024

## Water Conservation Grant Committee Meeting 12:30 PM

Virtual Only

(Public access will be permitted starting at 12:15 PM)

### Public Zoom Meeting:

Committee Members please join using the Panelist Invitation Link

Join on your computer or mobile:

<https://azcommerce.zoom.us/j/93449085408>

Meeting ID: 934 4908 5408

### **Join By Phone:**

Call in Number: (253) 205-0468

Meeting ID: 934 4908 5408

### FINAL AGENDA

#### Call Meeting to Order

1. Kim Schonek, Chairperson, will call the Water Conservation Grant Fund Committee Meeting to order a call for quorum.

#### Regular Agenda

2. **Action:** Approval of written meeting minutes from May 9, 2024 – *Chuck Podolak will lead the discussion*

#### Call to the Public

3. **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 board must fill out and submit a request on the online form provided (link below). Comments will be limited to three minutes.

Request to Address the Committee: <https://forms.microsoft.com/g/PC1JMwRccs>

#### Meeting Conclusion & Adjournment of Public Meeting

##### 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

4. *Next Meeting:*

- Next Water Conservation Grant Committee Meeting Date: To be determined – *Kim Schonek will lead the discussion*

5. *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.

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.**

*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*