

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY MAY 17, 2023
WIFA Board Meeting 9:00 AM

Water Infrastructure Finance Authority
100 N. 7th Avenue, Suite 100
Camelback Conference Room
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/99031340974>
Meeting ID: 990 3134 0974

Or call in (audio only)
Call in Number: (346) 248-7799
Phone Conference ID: 990 3134 0974

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 April 19, 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.

Update, Discussion or Presentation

3. **Presentation:** Wade Noble will provide a twenty-minute (20) informational presentation on the Long-Term Water Augmentation Options for Arizona – 2019 Report
4. **Report:** Director's Report – *Lindsey Jones will lead the discussion*
5. **Review, Discuss & Possible Action:** Approval of WIFA Policy I.14: Procurement Policy – *Joe Citelli 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.

Consent Agenda

The following items are noticed as consent agenda items to expedite action on routine matters which may not require public discussion.

6. **CWSRF – Adoption of the:** Financial Assistance Project Priority List Funding Cycle 2023
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Regular Agenda

8. **DWSRF – Review, Discuss & Possible Action:** 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*
9. **CWSRF – Review, Discuss & Possible Action:** 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*
10. **DWSRF – Review, Discuss & Possible Action:** 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*
11. **CWSRF – Review, Discuss & Possible Action:** Approval of Loan Resolution Addendum A2023-047 – Town of Camp Verde – CWSRF – Request to extend loan term/maturity – *Scott Connelly will lead the discussion*
12. **DWSRF – Review, Discuss & Possible Action:** Approval of Loan Resolution Addendum A2023-048 – Pomerene Domestic Water Improvement District – DWSRF – Request for change of scope – *Scott Connelly will lead the discussion*
13. **WPAG – Review, Discuss & Possible Action:** Approval of Grant Resolution 2023-043 – Water Project Assistance Grants – \$10,000,000 – *Lindsey Jones will lead the discussion*

The Board may vote to hold an executive session, which will not be open to the public, pursuant to A.R.S. §§ 38-431.03(A)(2) & (3) for the purpose of: discussing information in the grant applications which is made confidential until award by A.R.S. 41-2702; and/or discussion and consultation with the Board’s attorney in this matter.

House Bill 2862, Section 96 (55th Legislature, 2nd Regular Session (AZ 2022)) provided \$6 million for cities and towns who provide water to citizens in Apache and Navajo Counties and \$4 million for irrigation districts in Cochise and Graham Counties, to contract with outside advisors, attorneys, consultants, and aides that are reasonably necessary or desirable to enable the cities, towns, and districts to adequately perform their duties. The WIFA has received from the City of Winslow, Town of Taylor, Town of Snowflake, City of Holbrook, City of Show Low, City of St. Johns, Town of Eagar, Town of Springerville, Gila Valley Irrigation District, Markham Irrigation District, and St. David Irrigation District requests for Water Projects Assistance Grants.

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Call to the Public

14. **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.

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 Board: <https://form.jotform.com/231287401534148>

Note: The request to Address the Board link above does not become active until the start of the meeting. The form will appear restricted until that time.

Meeting Conclusion & Adjournment of Public Meeting

15. **New Business/Issues:**

- Next WIFA Board Meeting Date: Wednesday June 21, 2023, in Yuma, Arizona, starting at 9:00 am.
– *David Beckham, WIFA's Board Chairman, will lead the discussion*

16. **Adjournment**

Notes on Proceedings

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 Board 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 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.

At its discretion, the Board may consider and act upon any agenda item out of order. One or more Board 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 are subject to action by the Board. The Board reserves the right to table any item on the agenda.**

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