

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

THURSDAY, MAY 9, 2024
Water Conservation Grant Committee Meeting
10:00AM

Water Infrastructure Finance Authority
100 N. 7th Avenue, Suite 100
Camelback Conference Room
Phoenix, AZ 85007
(Public access will be permitted starting at 9:45AM)

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

Join on your computer or mobile:
<https://azcommerce.zoom.us/j/97569343037>
Meeting ID: 975 6934 3037

Join By Phone:
Call in Number: (253) 215-8782
Meeting ID: 975 6934 3037

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.
2. Disclosure of Conflicts of Interest – *Members may identify and disclose conflicts at this time.*
3. **Report:** Director’s Report – *Chuck Podolak will lead the discussion*

Regular Agenda

4. **Review & Discuss: Water Conservation Grant Fund Application Status** – *Lindsey Jones will lead the discussion*
5. **Review, Discuss, and Recommend Approval of Grant Applications** – *Lindsey Jones will lead the discussion*

The Committee will consider the remaining applications for funding from the Water Conservation Grant Fund. The Committee may choose to review and discuss one or more applications before making final recommendations. Applications will be considered in any order at the Chair's discretion.

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

1. Grant Application WC6-253-2024 – Apache Junction Sewer District – WCGF – \$250,000
2. Grant Application WC6-246-2024 – Apache Junction Water District – WCGF - \$3,000,000
3. Grant Application WC4-155-2024 – Arizona State University – WCGF – \$3,000,000
4. Grant Application WC6-280-2024 – Arizona Water Company (Miami/Globe) – WCGF – \$31,297.50
5. Grant Application WC6-279-2024 – Arizona Water Company (Munds Park) – WCGF – \$927,032.25
6. Grant Application WC1-005-2023 – Buckskin Sanitary District – WCGF – \$250,000
7. Grant Application WC6-229-2024 – Cochise County – WCGF – \$3,000,000
8. Grant Application WC3-125-2024 – City of Cottonwood – WCGF – \$352,351.42
9. Grant Application WC6-289-2024 – Drylands Alliance for Addressing Water Needs - Partnering with Central Arizona Irrigation and Drainage District – WCGF – \$249,495.71
10. Grant Application WC5-212-2024 – City of El Mirage – WCGF – \$133,041
11. Grant Application WC1-013-2023 – City of El Mirage – WCGF – \$250,000
12. Grant Application WC3-128-2024 – City of Flagstaff – WCGF – \$80,000
13. Grant Application WC3-129-2024 – City of Flagstaff – WCGF – \$60,000
14. Grant Application WC1-015-2023 – Friends of the Verde River – Partnering with Town of Camp Verde – WCGF – \$250,000
15. Grant Application WC6-293-2024 – Lake Havasu City – WCGF – \$56,250
16. Grant Application WC4-173-2024 – Liberty Utilities (Bella Vista Water) Corp – WCGF – \$82,800
17. Grant Application WC4-174-2024 – Liberty Utilities (Litchfield Park Water & Sewer) Corp – WCGF – \$3,000,000
18. Grant Application WC5-214-2024 – Town of Marana – WCGF – \$3,000,000
19. Grant Application WC4-172-2024 – Maricopa County Flood Control District – WCGF – \$1,000,000
20. Grant Application WC3-119-2024 – Northern Arizona University – WCGF – \$131,936.55
21. Grant Application WC6-228-2024 – Northern Arizona University – WCGF – \$204,308.20
22. Grant Application WC1-034-2023 – City of Phoenix – WCGF – \$3,000,000
23. Grant Application WC1-038-2023 – Pima County – WCGF – \$250,000
24. Grant Application WC6-263-2024 – Town of Prescott Valley – WCGF – \$714,274.40
25. Grant Application WC5-221-2024 – Roosevelt Irrigation District – WCGF – \$2,250,000
26. Grant Application WC2-100-2023 – Sonoran Institute – Partnering with Arizona Department of Environmental Quality – WCGF – \$1,620,139
27. Grant Application WC4-195-2024 – Town of Superior – WCGF – \$140,026
28. Grant Application WC6-250-2024 – Tri-City Regional Sanitary District – WCGF – \$3,000,000
29. Grant Application WC6-251-2024 – Tri-City Regional Sanitary District – WCGF – \$3,000,000
30. Grant Application WC6-252-2024 – Tri-City Regional Sanitary District – WCGF – \$3,000,000
31. Grant Application WC6-249-2024 – City of Tucson – WCGF – \$1,261,633.78
32. Grant Application WC6-298-2024 – Tucson Clean & Beautiful Inc. - Partnering with City of Tucson – WCGF – \$591,000
33. Grant Application WC1-054-2023 – University of Arizona – WCGF – \$175,069.00
34. Grant Application WC6-238-2024 – University of Arizona – WCGF – \$200,000
35. Grant Application WC1-059-2023 – Watershed Management Group – Partnering with Pima County – WCGF – \$2,582,093
36. Grant Application WC5-217-2024 – Watershed Management Group – Partnering with Pima County – WCGF – \$239,041.44
37. Grant Application WC2-104-2023 – Watershed Management Group – Partnering with City of Tucson – WCGF – \$2,124,848.44
38. Grant Application WC6-288-2024 – City of Willcox – WCGF – \$186,455
39. Grant Application WC6-296-2024 – Willcox San Simon Natural Resource Conservation District – WCGF – \$562,000

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Call to the Public

6. **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.

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 Committee: <https://forms.microsoft.com/g/PC1JMwRccs>

Please note that public comments on individual Water Conservation Grant Fund proposals must be submitted via email to be considered as part of the Committee's recommendations. Comments on grant proposals should be emailed to contact@azwifa.gov by 5:00PM on May 8, 2024.

Meeting Conclusion & Adjournment of Public Meeting

7. **Next Meeting:**

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

8. **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. As such, written meeting minutes are not provided, and approval of prior meeting minutes is not required.

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.**

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