

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

Wednesday, June 12, 2024
Federal Programs Committee Meeting
1:00 PM

100 N. 7th Avenue, Suite 100
Camelback Conference Room
Phoenix, AZ 85007
(Public access will be permitted starting at 12:45PM)

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

Join on your computer or mobile:
<https://azcommerce.zoom.us/j/98653316004>
Meeting ID: 986 5331 6004

Join By Phone:
Call in Number: (253) 205 0468
Meeting ID: 986 5331 6004

FINAL AGENDA

Call Meeting to Order

1. Karen Peters, WIFA's Federal Program Committee Chairman, will call the Federal Programs Committee Meeting to order with a call for quorum.
2. Disclosure of Conflicts of Interest – *Members may identify and disclose conflicts at this time.*

Update Discussion or Presentation

3. **Reports:** Director's Report – *Chuck Podolak will lead the discussion*
4. **Reports:** Financial Update – *Denise Olson will lead the discussion*

Regular Agenda

Members of the public wanting to speak on a specific agenda item may request to speak prior to the Chairman opening discussion on that item. For instructions on how to submit a Speaker's Card, please refer to the Notes on Proceedings at the end of this agenda.

5. **Review, Discuss & Possible Action:** State Revolving Funds Intended Use Plans for FY 2025 – *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

- a) Recommend Adoption of the Draft Funding Cycle 2025 Clean Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2024
 - b) Recommend Adoption of the Draft Funding Cycle 2025 Drinking Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2024
6. **CWSRF - Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2025-001 – Gila County – CWSRF – \$250,000 – *Scott Connelly will lead the discussion*
 7. **DWSRF - Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2025-002 – Town of Wellton – DWSRF – \$1,300,000 – *Scott Connelly will lead the discussion*
 8. **DWSRF - Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2025-003 – Sonoita Valley Water Company – DWSRF – \$396,124.80 – *Scott Connelly will lead the discussion*
 9. **DWSRF - Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2025-004 – Pinedale Estates Domestic Water Improvement District – DWSRF – \$981,384 – *Scott Connelly will lead the discussion*
 10. **DWSRF - Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2025-005 – Billy and Bonnie, LLC dba Sweet Springs Community Mobile Home Park – DWSRF – \$686,066 – *Scott Connelly will lead the discussion*
 11. **DWSRF - Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution Addendum A2024-285 – Pine-Strawberry Water Improvement District – Request to extend loan maturity date – *Scott Connelly will lead the discussion*

Call to the Public

12. **Call to the Public:** Members of the public wishing to speak on a matter not on the agenda may complete a Speaker's Card - <https://forms.office.com/g/PC1JMwRccs>. No discussion or action will be taken by the Committee. Any items requiring further discussion or action will be included on a future Committee meeting agenda.

Meeting Conclusion & Adjournment of Public Meeting

13. **Agenda Development:**
 - Solicitation of Members for future agenda items. Action taken will be limited to scheduling the matter for further consideration and making a decision at a later date. – *Karen Peters, WIFA's Federal Program Committee Chairperson, will lead the discussion*
14. **Next Meeting:**
 - Next Federal Programs Committee Meeting Date: *To Be Determined* – *Chuck Podolak, will lead the discussion*
15. **Adjournment**

Notes on Proceedings

Members of the public wanting to speak on a specific agenda item may submit a Speaker's Card - <https://forms.office.com/g/PC1JMwRccs> - if they wish to speak to the Committee. Speaker's Cards are submitted virtually and must be submitted prior to the Chair opening discussion on that item.

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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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