

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY, JUNE 19, 2024

## Long Term Water Augmentation Committee Meeting 10:30 AM

(or shortly after the [Board Meeting](#) adjournment)

100 N. 7<sup>th</sup> Avenue, Suite 100  
Camelback Conference Room  
Phoenix, AZ 85007

### Public Zoom Meeting:

Committee Members please join using the [Panelist Invitation Link](#)

Join on your computer or mobile:

<https://azcommerce.zoom.us/j/92536533362>

Meeting ID: 925 3653 3362

### **Join By Phone:**

Call in Number: (669) 900-6833

Meeting ID: 925 3653 3362

### FINAL AGENDA

#### Call Meeting to Order

1. David Beckham, WIFA Board Chairman, will call the Long-Term Water Augmentation Committee Meeting to order with 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

*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.*

4. **Discussion:** Overview of Long-Term Water Augmentation Fund statute and process – *Joe Citelli will lead the discussion*

*The Committee will hear an overview of the Long-Term Water Augmentation Fund and its roles, including expectations and requirements for the Committee’s interaction with the full WIFA Board of Directors.*

5. **Discussion & Action:** Elect a Chairperson for State Fiscal Year 2025 – *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*

6. **Review & Discuss:** Water Infrastructure Procurement Processes– *Joe Citelli will lead the discussion*

*The Committee will discuss the solicitation and procurement process for potential augmentation projects under the Long-Term Water Augmentation Fund.*

7. **Discussion & Possible Action:** Development of Statement of Purpose and Need for Augmentation Project – *John Riggins will lead the discussion*

### Call to the Public

8. **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.microsoft.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

9. **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. – *Long-Term Water Augmentation Committee Chairperson will lead the discussion*

10. **Next Meeting:**

- Next Long-Term Water Augmentation Committee Meeting Date: *To Be Determined* – *Long-Term Water Augmentation Committee Chairperson will lead the discussion*

11. **Adjournment**

### Notes on Proceedings

Members of the public wanting to speak on a specific agenda item may submit a Speaker’s Card - <https://forms.microsoft.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.

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.

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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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