

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY JUNE 19, 2024
WIFA BOARD MEETING 9:00AM

Water Infrastructure Finance Authority
100 N. 7th Avenue
Suite 100 – Camelback Conference Room
(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/99656238080>
Meeting ID: 996 5623 8080

Join By Phone:
Call in Number: (669) 900 6833
Phone Conference ID: 996 5623 8080

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. Disclosure of Conflicts of Interest – *Members may identify and disclose conflicts at this time.*

Update, Discussion or Presentation

3. **Report:** Director’s Report including Legislative and Rulemaking Updates – *Chuck Podolak will lead the discussion*

Regular Agenda

4. **Review & Discuss & Possible Action:** FY2025 State Budget and A.R.S. §§ 49-1271(C) and 49-1302(C) – *Chuck Podolak will lead the discussion*

The Board may vote to meet in executive session for the purpose of discussion or consultation: (1) for legal advice with the Authority’s legal counsel; and (2) to consider the Authority’s position and instruct its legal counsel regarding the Authority’s position in pending or contemplated litigation, all as authorized by A.R.S. § 38-431.03(A)(3) and (A)(4), concerning A.R.S. §§ 49-1271(C) and 49-1302(C)

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.

and the FY2025 State Budget. The Board may take action in public session or defer any action to a later date.

5. **Review, Discuss & Action:** Approval of FY2025 WIFA Admin Budget – *Denise Olson will lead the discussion*
6. **Review, Discuss & Possible Action:** Refunding for Series 2014 Bonds – *Denise Olson will lead the discussion*
7. **SRF – Review, Discuss & Action:** Approval of the Draft Clean Water and Drinking Water State Revolving Fund Intended Use Plans and Project Priority Lists effective July 1, 2024 – *Lindsey Jones will lead the discussion*
 - a. CWSRF Intended Use Plans and Project Priority List Funding Cycle 2025
 - b. DWSRF Intended Use Plans and Project Priority List Funding Cycle 2025
8. **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*
9. **Review, Discuss, & Possible Action:** Internal Policy Review – *Joe Citelli will lead the discussion*
 - a) Recommend Termination: Policy I.16 Public Records Request
 - b) Recommend Modification: Policy II.2 Environmental Review Overview of Design and Construction Projects
10. **Review, Discuss & Action:** Board Officer Elections – *Chuck Podolak will lead the discussion*
11. **LTWAC – Review, Discuss & Action:** Review the statutory positions & appoint members to the Long-Term Water Augmentation Committee – *Chuck Podolak will lead the discussion*
12. **WSDC – Review, Discuss & Action:** Review the statutory positions & appoint members to the Water Supply Development Committee – *Chuck Podolak will lead the discussion*
13. **FPC – Review, Discuss & Action:** Review the statutory positions & appoint members to the Federal Programs Committee – *Chuck Podolak will lead the discussion*
14. **WCGC – Review, Discuss & Action:** Review the statutory positions & appoint members to the Water Conservation Grant Committee – *Chuck Podolak will lead the discussion*
15. **WCGF – Review, Discuss, & Possible Action:** Water Conservation Grant Fund Updates – *Lindsey Jones will lead the discussion*

As of June 17, 2024, \$249,999.42 has become available for award from the Water Conservation Grant Fund due to an awarded grantee declining their award. The Board will consider the reallocation of these funds, and any other funds which may become available prior to the Board meeting. The following applications will be considered to award these additional funds.

- a. Consideration of WCGF Applications Partially Approved by the Board:
 1. Grant Application WC5-214-2024 – Town of Marana – WCGF – \$3,000,000 (*Partially Awarded in amount of \$1,638,383.06 leaving \$1,361,617.94 available to award*) – 2 Yes; 5 No

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2. Grant Application WC4-194-2024 – Town of Oro Valley – WCGF – \$3,000,000 (*Partially Awarded in amount of \$1,638,383.06 leaving \$1,361,617.94 available to award*) – 5 Yes; 0 No

b. Consideration of WCGF Applications Previously Tabled by the Board:

1. Grant Application WC6-280-2024 – Arizona Water Company (Miami/Globe) – WCGF - \$31,297.50 – 2 Yes; 5 No
2. Grant Application WC6-289-2024 – Drylands Alliance for Addressing Water Needs - Partnering with Central Arizona Irrigation and Drainage District – WCGF – \$249,495.71 – 0 Yes; 7 No
3. Grant Application WC5-212-2024 – City of El Mirage – WCGF – \$133,041 – 2 Yes; 5 No
4. Grant Application WC6-293-2024 – Lake Havasu City – WCGF – \$56,250 – 2 Yes; 5 No
5. Grant Application WC4-172-2024 – Maricopa County Flood Control District – WCGF – \$1,000,000 – 1 Yes; 6 No
6. Grant Application WC3-119-2024 – Northern Arizona University – WCGF – \$131,936.55 – 1 Yes; 6 No
7. Grant Application WC4-165-2024 – City of Phoenix – WCGF – \$1,784,024 – 0 Yes; 7 No
8. Grant Application WC4-164-2024 – City of Phoenix – WCGF – \$1,765,514 – 0 Yes; 7 No
9. Grant Application WC6-256-2024 – City of Tucson – WCGF – \$720,000 – 7 Yes; 1 No
10. Grant Application WC6-298-2024 – Tucson Clean & Beautiful Inc. - Partnering with City of Tucson – WCGF – \$591,000 – 2 Yes; 5 No
11. Grant Application WC6-238-2024 – University of Arizona – WCGF – \$200,000 – 2 Yes; 4 No; 1 abstain
12. Grant Application WC1-054-2024 – University of Arizona – WCGF – \$175,069.00 – 1 Yes; 5 No; 1 Abstain
13. Grant Application WC1-059-2023 – Watershed Management Group – Partnering with Pima County – WCGF – \$2,582,093 – 2 Yes; 5 No
14. Grant Application WC6-288-2024 – City of Willcox – WCGF – \$186,455 – 2 Yes; 5 No

16. **Review & Discuss & Possible Action:** Personnel Matters

The Board may vote to meet in executive session for the purpose of discussing personnel matters associated with the Director's duties, responsibilities, and performance, as authorized by A.R.S. § 38-431.03(A)(1). The Board may take action in public session or defer any action to a later date.

Call to the Public

17. **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 online form provided. 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://forms.microsoft.com/g/PC1JMwRccs>

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Meeting Conclusion & Adjournment of Public Meeting

18. *Agenda Development*

- Solicitation of Members for future agenda items. Action taken will be limited to scheduling the matter for further consideration and decision at a later date – *Chuck Podolak, will lead the discussion*

19. *Next Meeting:*

- Next WIFA Board Meeting Date: Wednesday July 17, 2024, in Phoenix, Arizona – starting at 9:00 AM – *WIFA's Board Chairman, David Beckham, will lead the discussion*

20. *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 Board (with the exception of material relating to possible executive sessions) 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. Executive sessions are not open to the public. 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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