

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY JUNE 21, 2023  
WIFA Board Meeting 9:00 AM

Payson Town Hall  
303 N Beeline Hwy  
Payson, AZ 85541

(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/95618692232>

Meeting ID: 956 1869 2232

Or call in (audio only)

Call in Number: (346) 248-7799

Phone Conference ID: 956 1869 2232

## 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 May 17, 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:** Northern Arizona Municipal Water Users Association (NAMWUA) will provide a twenty-minute (20) informational presentation by Ron Doba on the Northern Arizona Water Sustainability Challenges
4. **Report:** Director's Report – *Chuck Podolak will lead the discussion*

### Consent Agenda

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

5. ***CWSRF – Review, Discuss & Action:*** Approval of the Funding Cycle 2024 Clean Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2023 – *Lindsey Jones will lead the discussion*
6. ***DWSRF – Review, Discuss & Action:*** Approval of the Funding Cycle 2024 Drinking Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2023 – *Lindsey Jones will lead the discussion*

## Regular Agenda

7. ***Review, Discuss & Action:*** WIFA Strategic Framework – *Chuck Podolak will lead the discussion*
8. ***Review, Discuss & Action:*** Approval of FY2024 WIFA Admin Budget – *Chuck Podolak will lead the discussion*
9. ***Review, Discuss & Action:*** Approval of WIFA Policy I.9: WIFA Travel – *Chuck Podolak will lead the discussion*
10. ***Review, Discuss & Action:*** Approval of WIFA Policy I.13: Legislative Directed Spending – *Chuck Podolak will lead the discussion*
11. ***WCGF – Review & Discuss:*** Water Conversation Grant Fund Application List – *Chuck Podolak and Lindsey Jones will lead the discussion*
12. ***WCGF – Review, Discuss & Action:*** Approval of Grant Resolution 2023-058 for Application WC1-001-2023 – Alpine Domestic Water Improvement District – \$250,000– *Lindsey Jones will lead the discussion*
13. ***WCGF – Review, Discuss & Action:*** Approval of Grant Resolution 2023-059 for Application WC1-040-2023 – City of Prescott– \$3,000,000 – *Lindsey Jones will lead the discussion*
14. ***WCGF – Review, Discuss & Action:*** Approval of Grant Resolution 2023-060 for Application WC1-053-2023 – City of Tucson – \$3,000,000 – *Lindsey Jones will lead the discussion*
15. ***WCGF – Review, Discuss & Action:*** Approval of Grant Resolution 2023-061 for Application WC1-019-2023 – City of Goodyear – \$74,000– *Lindsey Jones will lead the discussion*
16. ***WCGF – Review, Discuss & Action:*** Approval of Grant Resolution 2023-062 for Application WC1-060-2023 – Williams Unified School District #2 – \$2,158,500 – *Lindsey Jones will lead the discussion*
17. ***WCGF – Review, Discuss & Action:*** Approval of Grant Resolution 2023-063 for Application WC1-045-2023 – San Carlos Irrigation and Drainage District – \$555,658.40 – *Lindsey Jones will lead the discussion*
18. ***WCGF – Review, Discuss & Action:*** Approval of Grant Resolution 2023-064 for Application WC1-058-2023 – Verde Natural Resource Conservation District – \$2,998,732 – *Lindsey Jones will lead the discussion*
19. ***WCGF – Review, Discuss & Action:*** Approval of Grant Resolution 2023-065 for Application WC1-061-2023 – City of Yuma – \$3,000,000 – *Lindsey Jones will lead the discussion*
20. ***WCGF – Review, Discuss & Action:*** Review the statutory positions & select new members for the Water Conservation Grant Fund Committee – *Chuck Podolak will lead the discussion*

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21. **Review, Discuss & Action:** Election for the Executive Committee – *Chuck Podolak will lead the discussion*

## Call to the Public

22. **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://forms.gle/J6DCKik7Si96QeMH7>

## Meeting Conclusion & Adjournment of Public Meeting

23. **New Business/Issues:**

- Next WIFA Board Meeting Date: Wednesday July 19, 2023, in Phoenix, Arizona, starting at 9:00 am.  
– *David Beckham, WIFA’s Board Chairman, will lead the discussion*

24. **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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