

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

**TUESDAY JUNE 25, 2024**  
**WIFA SPECIAL BOARD MEETING 1:00PM**

**Water Infrastructure Finance Authority**  
**VIRTUAL MEETING ONLY**

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

**Join on your computer or mobile.**  
<https://azcommerce.zoom.us/j/94869725864>

Meeting ID: 948 6972 5864

**Join By Phone:**  
Call in Number: (669) 900 6833  
Phone Conference ID: 948 6972 5864

## **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.*

### **Regular Agenda**

3. ***Review & Discuss & Possible Action:*** Draft Resolution 2024-286 – Authority Position Regarding SB1735 – *Chelsea McGuire will lead the discussion*
4. ***WCGF – Review, Discuss, & Possible Action:*** Water Conservation Grant Fund Updates – *Lindsey Jones will lead the discussion*

*As of June 19, 2024, \$82,800 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

#### *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.*

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

### Call to the Public

5. **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 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>

### Meeting Conclusion & Adjournment of Public Meeting

6. **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*
7. **Adjournment**

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## Notes on Proceedings

WIFA meeting minutes are available on WIFA's website at <https://www.azwifa.gov/news/public-meetings>.

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 purpose of 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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