

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

THURSDAY, JUNE 29, 2023
Federal Programs Committee Meeting
1:30 PM

100 N. 7th Avenue, Suite 100
Camelback Conference Room
Phoenix, AZ 85007
(Public access will be permitted starting at 1:15 PM)

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

Join on your computer or mobile:
<https://azcommerce.zoom.us/j/95645657433>
Meeting ID: 95645657433

Join By Phone:
Call in Number: (253) 205 0468
Meeting ID: 956 4565 7433

FINAL AGENDA

Call Meeting to Order

1. Amanda Stone, WIFA's Federal Program Committee Chairman (designee), will call the Federal Programs Committee Meeting to order with a call for quorum.
2. Recordings of the Federal Programs Committee public meeting held on June 7, 2023, are available here <https://www.azwifa.gov/news/public-meetings> As such, written meeting minutes will not be provided and approval is not necessary for the public portion of the past committee meeting.

Update, Discussion or Presentation

3. **Reports:** Director's Report – *Chuck Podolak will lead the discussion*

Regular Agenda

4. **DWSRF - Review, Discuss & Possible Action:** Recommend Approval of Drinking Water State Revolving Fund Financial Assistance Project Priority List for Funding Cycle 2024 – *Lindsey Jones will lead the discussion*
5. **DWSRF - Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2024-001 – Mescal Lakes Water Systems, Inc – 1,130,657– *Scott Connelly 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. ***DWSRF - Review, Discuss & Possible Action:*** Recommend Approval of Loan Resolution 2024-002– Villa Grande Domestic Water Improvement District –\$600,000– *Scott Connelly will lead the discussion*
7. ***DWSRF - Review, Discuss & Possible Action:*** Recommend Approval of Loan Resolution 2024-003 – Mountain Glen Water Service, Inc. –\$1,113,600– *Scott Connelly will lead the discussion*
8. ***CWSRF - Review, Discuss & Possible Action:*** Recommend Approval of Loan Resolution Addendum A2024-004– City of Buckeye – Amending Loan Resolution 2022-003 and Loan Number 910196-22 – Request to expand project scope and increase loan amount – *Scott Connelly will lead the discussion*
9. ***DWSRF - Review, Discuss & Possible Action:*** Recommend Approval of Loan Resolution Addendum A2024-005– Black Canyon City Water Improvement District – Request to expand project scope and increase loan amount – *Scott Connelly will lead the discussion*
10. ***CWSRF - Review, Discuss & Possible Action:*** Recommend Approval of Loan Resolution Addendum A2024-006 – City of Winslow – Amending Loan Resolution 2019-002 and Loan Number 910177-19 – Request for change of scope – *Scott Connelly will lead the discussion*
11. ***DWSRF - Review, Discuss & Possible Action:*** Recommend Approval of Loan Resolution Addendum A2024-007– Desert Gardens RV Resort Cooperative, Inc.– Request to expand project scope and increase loan amount – *Scott Connelly will lead the discussion*

Call to the Public

12. ***Call to the Public:*** This is the time for the public to comment. Members of the Committee 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 Committee: <https://forms.gle/qKgkmoQkHfzTd6V2A>

Meeting Conclusion & Adjournment of Public Meeting

13. ***New Business/Issues:***

- Next Federal Programs Committee Meeting Date: August 16, 2023, in Phoenix, Arizona – *Amanda Stone, WIFA’s Federal Program Committee Chairperson (designee), will lead the discussion*

14. ***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.

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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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