

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

THURSDAY, JUNE 29, 2023
Water Conservation Grant Fund Committee Meeting
11:00 AM

100 N. 7th Avenue
Phoenix, Arizona 85007
Suite 100 – Camelback Conference Room
(Public access will be permitted starting at 10:45 AM)

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

Join on your computer or mobile:
<https://azcommerce.zoom.us/j/96202347476>
Meeting ID: 96202347476

Join By Phone:
Call in Number: (669) 900-6833
Meeting ID: 962 0234 7476

FINAL AGENDA

Call Meeting to Order

1. Kim Schonek, Chairperson, will call the Water Conservation Grant Fund Committee Meeting to order with a call for quorum
2. Recordings of the Water Conservation Grant Fund public meeting held on June 8, 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. **Presentation:** Arizona Department of Water Resources will provide a ten-minute (10) informational presentation on the Regulatory Framework for Turf in Active Management Areas
4. **Presentation:** Arizona Municipal Water Users Association will provide a ten-minute (10) informational presentation on the Status of Conservation Activities in Phoenix Metro Area
5. **Discussion:** Committee's ability to add Conditions and Restrictions to WCGF Grant Agreements – *Joe Citelli 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. **Discussion:** Committee process to evaluate the costs and benefits of water conservation projects and programs – *Kim Shonek, Chuck Podolak, and Lindsey Jones will lead the discussion*

Call to the Public

7. **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 committee 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/xKp8nDFJkXrzwDBE9>

Note: The link above does not become active until the start of the meeting. The form will appear restricted until that time.

Meeting Conclusion & Adjournment of Public Meeting

8. **New Business/Issues:**
- Next Water Conservation Grant Fund Committee Meeting Date: July 19, 2023, in Phoenix, Arizona – Kim Schonek will lead the discussion
9. **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 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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