

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

THURSDAY, JUNE 8, 2023
Water Conservation Grant Fund Committee Meeting
1:30 PM

100 N. 7th Avenue
Phoenix, Arizona 85007
Suite 100 – Camelback Conference Room

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

Join on your computer or mobile:
<https://azcommerce.zoom.us/j/93287353866>
Meeting ID: 932 8735 3866

Join By Phone:
Call in Number: (253) 205-0468
Meeting ID: 932 8735 3866

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.

Update. Discussion or Presentation

2. **Review & Discuss:** Water Conversation Grant Fund Application List – *Chuck Podolak and Lindsey Jones will lead the discussion*

Regular Agenda

3. **Review, Discuss & Possible Action:** Recommend Approval of Grant Application WC1-001-2023 – Alpine Domestic Water Improvement District – WCGF – \$250,000– *Lindsey Jones will lead the discussion*
4. **Review, Discuss & Possible Action:** Recommend Approval of Grant Application WC1-016-2023 – Town of Gilbert – WCGF – \$3,000,000 – *Lindsey Jones will lead the discussion*
5. **Review, Discuss & Possible Action:** Recommend Approval of Grant Application WC1-018-2023 – City of Glendale – WCGF – \$3,000,000 – *Lindsey Jones 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. **Review, Discuss & Possible Action:** Recommend Approval of Grant Application WC1-019-2023 – City of Goodyear – WCGF – \$74,000– *Lindsey Jones will lead the discussion*
7. **Review, Discuss & Possible Action:** Recommend Approval of Grant Application WC1-037-2023 – City of Phoenix – WCGF – \$3,000,000 – *Lindsey Jones will lead the discussion*
8. **Review, Discuss & Possible Action:** Recommend Approval of Grant Application WC1-039-2023 – Pima County – WCGF – \$2,054,017 – *Lindsey Jones will lead the discussion*
9. **Review, Discuss & Possible Action:** Recommend Approval of Grant Application WC1-040-2023 – City of Prescott– WCGF – \$3,000,000 – *Lindsey Jones will lead the discussion*
10. **Review, Discuss & Possible Action:** Recommend Approval of Grant Application WC1-045-2023 – San Carlos Irrigation and Drainage District – WCGF – \$555,658.40 – *Lindsey Jones will lead the discussion*
11. **Review, Discuss & Possible Action:** Recommend Approval of Grant Application WC1-053-2023 – City of Tucson – WCGF – \$3,000,000 – *Lindsey Jones will lead the discussion*
12. **Review, Discuss & Possible Action:** Recommend Approval of Grant Application WC1-058-2023 – Verde Natural Resource Conservation District – WCGF – \$2,998,732 – *Lindsey Jones will lead the discussion*
13. **Review, Discuss & Possible Action:** Recommend Approval of Grant Application WC1-060-2023 – Williams Unified School District #2 – WCGF – \$2,158,500 – *Lindsey Jones will lead the discussion*
14. **Review, Discuss & Possible Action:** Recommend Approval of Grant Application WC1-061-2023 – City of Yuma – WCGF – \$3,000,000 – *Lindsey Jones will lead the discussion*
15. **Review, Discuss & Possible Action:** Elect a Chairperson – *Chuck Podolak will lead the discussion*

Call to the Public

16. **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/AEgbKNpp88DEpR3k7>

Please note that public comments on individual Water Conservation Grant Fund proposals must be submitted via email to be considered as a part of the Committee's recommendations. Comments on grant proposals should be emailed to contact@azwifa.gov by 5:00 pm on June 7, 2023.

Meeting Conclusion & Adjournment of Public Meeting

17. **New Business/Issues:**

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- Next Water Conservation Grant Fund Committee Meeting Date: July 19, 2023, in Phoenix, Arizona – Kim Schonek will lead the discussion

18. *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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