

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

THURSDAY, JULY 18, 2024
Long Term Water Augmentation Committee Meeting
9:30 AM

3300 N. Central Avenue
1st Floor - Member Hall Conference Room
Phoenix, AZ 85012

Public Zoom Meeting:
Committee Members please join using the [Panelist Invitation Link](#)

Join on your computer or mobile:
<https://azcommerce.zoom.us/j/98724378066>
Meeting ID: 987 2437 8066

Join By Phone:
Call in Number: (669) 900-6833
Meeting ID: 987 2437 8066

FINAL AGENDA

Call Meeting to Order

1. Ted Cooke, Chairperson, will call the Long-Term Water Augmentation Committee Meeting to order with a call for quorum.
2. Disclosure of Conflicts of Interest – *Members may identify and disclose conflicts at this time.*
3. **Report:** Director’s Report – *Chuck Podolak will lead the discussion*
4. **Presentation:** Open Meeting Law Training – *WIFA Legal Counsel will lead the presentation*
 - *The Committee may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice as authorized by A.R.S. § 38-431.03(A)(3) concerning confidentiality and conflicts of interest as they relate to the development of a Long-Term Water Augmentation Solicitation.*

Regular Agenda

Members of the public wanting to speak on a regular agenda item may request to speak prior to the Chairman opening discussion on that item. For instructions on how to submit a Speaker’s Card, please refer to the Notes on Proceedings at the end of this agenda.

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. **Discuss:** Long-Term Water Augmentation Solicitation Development – Best & Final Offers and Selection – *Joe Citelli will lead the discussion*
 - *The Committee will discuss the solicitation and procurement process for potential augmentation projects under the Long-Term Water Augmentation Fund. This discussion will include the goals and objectives for the solicitation’s best and final offer submissions and the award selection process.*
 - *The Committee may vote to meet in executive session, which will not be open to the public, for the purpose(s) of: (1) Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law as authorized by A.R.S. § 38-431.03(A)(2); and (2) Legal advice with the Authority’s legal counsel as authorized by A.R.S. § 38-431.03(A)(3)*
6. **Presentation:** Long-Term Water Augmentation Solicitation Development – Instructions and Responsibility Criteria – *Joe Citelli will lead the discussion*
 - *The Committee will review and discuss the solicitation and procurement process for potential augmentation projects under the Long-Term Water Augmentation Fund. This discussion will include the goals and objectives for the solicitation’s instructions and responsibility criteria.*
 - *The Committee may vote to meet in executive session, which will not be open to the public, for the purpose(s) of: (1) Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law as authorized by A.R.S. § 38-431.03(A)(2); and (2) Legal advice with the Authority’s legal counsel as authorized by A.R.S. § 38-431.03(A)(3).*

Call to the Public

7. **Call to the Public:** Members of the public wishing to speak on a matter not on the agenda may complete a Speaker’s Card - <https://forms.microsoft.com/g/PC1JMwRccs>. No discussion or action will be taken by the Committee. Any items requiring further discussion or action will be included on a future Committee meeting agenda.

Meeting Conclusion & Adjournment of Public Meeting

8. **Agenda Development:**
 - Solicitation of Members for future agenda items. Action taken will be limited to scheduling the matter for further consideration and making a decision at a later date. – *Ted Cooke, Chairperson will lead the discussion*
9. **Next Meeting:**
 - Next Virtual Long-Term Water Augmentation Committee Meeting Date: July 31, 2024, at 1:30PM – *Ted Cooke will lead the discussion*
10. **Adjournment**

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

Notes on Proceedings

Members of the public wanting to speak on a regular agenda item may submit a Speaker's Card - <https://forms.microsoft.com/g/PC1JMwRccs> - if they wish to speak to the Committee. Speaker's Cards are submitted virtually and must be submitted prior to the Chair opening discussion on that item.

WIFA meeting minutes are recorded and 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 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 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 Committee may consider and act upon any agenda item out of order. One or more Committee 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.**

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