

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY, JULY 19, 2023
Water Conservation Grant Fund Committee Meeting
1:30 PM

Water Infrastructure Finance Authority
100 N. 7th Avenue, Suite 100
Camelback Conference Room
Phoenix, AZ 85007
(Public access will be permitted starting at 8:45 AM)

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

Join on your computer or mobile:
<https://azcommerce.zoom.us/j/96170687390>
Meeting ID: 961 7068 7390

Join By Phone:
Call in Number: (253) 205-0468
Meeting ID: 961 7068 7390

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 29, 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. **Report:** Director's Report – *Chuck Podolak will lead the discussion*
4. **Review & Discuss:** Water Conversation Grant Fund Application Status – *Chuck Podolak and 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

Regular Agenda

5. **Turf Removal Projects for Review, Discussion & Possible Action:** Recommend Approval of:
 - a. Grant Application WC1-037-2023 – City of Phoenix – WCGF – \$3,000,000 – *Lindsey Jones will lead the discussion*
 - b. Grant Application WC1-008-2023 – City of Chandler – WCGF – \$975,000 – *Lindsey Jones will lead the discussion*
 - c. Grant Application WC1-016-2023 – Town of Gilbert – WCGF – \$3,000,000 – *Lindsey Jones will lead the discussion*
 - d. Grant Application WC1-018-2023 – City of Glendale – WCGF – \$3,000,000 – *Lindsey Jones will lead the discussion*
 - e. Grant Application WC1-029-2023 – City of Peoria – WCGF – \$2,523,750 – *Lindsey Jones will lead the discussion*
 - f. Grant Application WC1-051-2023 – City of Tempe – WCGF – \$80,244.54 – *Lindsey Jones will lead the discussion*

6. **Advanced Meter Projects for Review, Discussion & Possible Action:** Recommend Approval of:
 - a. Grant Application WC1-002-2023 – Apache Junction Water district – WCGF – \$1,065,845 – *Lindsey Jones will lead the discussion*
 - b. Grant Application WC1-010-2023 – Town of Clarkdale – WCGF – \$562,500 – *Lindsey Jones will lead the discussion*
 - c. Grant Application WC1-023-2023 – Maricopa Consolidated Domestic Water Improvement District – WCGF – \$128,466 – *Lindsey Jones will lead the discussion*
 - d. Grant Application WC1-025-2023 – Metropolitan Domestic Water Improvement District – WCGF – \$3,000,000 – *Lindsey Jones will lead the discussion*
 - e. Grant Application WC2-097-2023 – City of San Luis – WCGF – \$2,017,065.21 – *Lindsey Jones will lead the discussion*
 - f. Grant Application WC1-049-2023 – Town of Snowflake – WCGF – \$732,418.50 – *Lindsey Jones will lead the discussion*

7. **Agriculture System Upgrade Projects for Review, Discussion & Possible Action:** Recommend approval of:
 - a. Grant Application WC2-073-2023 – Bonneville Environmental Foundation (Partnering with the Colorado River Indian Tribes (CRIT)) – WCGF – \$3,000,000 – *Lindsey Jones will lead the discussion*
 - b. Grant Application WC1-004-2023 – Buckeye Water Conservation and Drainage District – WCGF – \$3,000,000 – *Lindsey Jones will lead the discussion*
 - c. Grant Application WC1-024-2023 – Maricopa Water District – WCGF – \$222,786 – *Lindsey Jones will lead the discussion*
 - d. Grant Application WC1-026-2023 – New Magma Irrigation District – WCGF – \$187,752 – *Lindsey Jones will lead the discussion*

Call to the Public

8. **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.

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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/TZsbgqB8mkTNs3fF8>

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 July 18, 2023.

Meeting Conclusion & Adjournment of Public Meeting

9. *New Business/Issues:*

- Next Water Conservation Grant Fund Committee Meeting Date: September 20, 2023, in Phoenix, Arizona – Kim Schonek will lead the discussion

10. *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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