

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

**WEDNESDAY AUGUST 16, 2023
WIFA Board Meeting 9:00 AM**

**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:
Board Members please join using the Panelist Invitation Link**

Join on your computer or mobile.
<https://azcommerce.zoom.us/j/99857489757>
Meeting ID: 998 5748 9757

Or call in (audio only)
Call in Number: (669) 444-9171
Phone Conference ID: 998 5748 9757

FINAL AGENDA

Call Meeting to Order

1. Jonathan Lines, WIFA Board Vice-Chairman, will call the WIFA Board Meeting to order with a call for quorum.
2. Recordings of the WIFA Board public meeting held on July 19, 2023, are available here <https://www.azwifa.gov/news/public-meetings> As such, written meeting minutes will not be provided and Board approval is not necessary for the public portion of the past Board meeting.
3. Disclosure of Conflicts of Interest – *Members may identify and disclose conflicts at this time.*

Update, Discussion or Presentation

4. **Presentation:** Informational presentation on the Overview of Potential USBR-WIFA Areas of Collaboration by the Phoenix Area Office of the United States Bureau of Reclamation – twenty (20) minutes
5. **Report:** Director’s Report – *Chuck Podolak will lead the discussion*
6. **WCGF – Review & Discuss:** Water Conservation Grant Fund Application Status – *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

7. **Approval of Turf Removal Projects** – Lindsey Jones will lead the discussion:
 - a. Grant Resolution 2024-008 – City of Phoenix – WCGF – \$3,000,000
 - b. Grant Resolution 2024-009 – City of Chandler – WCGF – \$975,000
 - c. Grant Resolution 2024-010 – Town of Gilbert – WCGF – \$3,000,000
 - d. Grant Resolution 2024-011 – City of Glendale – WCGF – \$3,000,000
 - e. Grant Resolution 2024-012 – City of Peoria – WCGF – \$2,523,750
 - f. Grant Resolution 2024-013 – City of Tempe – WCGF – \$80,244.54

8. **Approval of Advanced Meter Projects** – Lindsey Jones will lead the discussion:
 - a. Grant Resolution 2024-014 – Apache Junction Water District – WCGF – \$1,065,845
 - b. Grant Resolution 2024-015 – Town of Clarkdale – WCGF – \$562,500
 - c. Grant Resolution 2024-016 – Maricopa Consolidated Domestic Water Improvement District – WCGF – \$128,466
 - d. Grant Resolution 2024-017 – Metropolitan Domestic Water Improvement District – WCGF – \$3,000,000
 - e. Grant Resolution 2024-018 – City of San Luis – WCGF – \$2,017,065.21
 - f. Grant Resolution 2024-019 – Town of Snowflake – WCGF – \$732,418.50

9. **Approval of Agriculture System Upgrade Projects** – Lindsey Jones will lead the discussion:
 - a. Grant Resolution 2024-020 – Bonneville Environmental Foundation (Partnering with the Colorado River Indian Tribes (CRIT)) – WCGF – \$3,000,000
 - b. Grant Resolution 2024-021 – Buckeye Water Conservation and Drainage District – WCGF – \$3,000,000
 - c. Grant Resolution 2024-022 – Maricopa Water District – WCGF – \$222,786
 - d. Grant Resolution 2024-023 – New Magma Irrigation District – WCGF – \$200,201

Call to the Public

10. **Call to the Public:** This is the time for the public to comment. Members of the Board 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 Board: <https://forms.gle/Cz49CLLRRyDEPWW3A>

Meeting Conclusion & Adjournment of Public Meeting

11. **Agenda Development**
 - Solicitation of Members for future agenda items. Action taken will be limited to scheduling the matter for further consideration and decision at a later date – *Jonthan Lines, WIFA's Board Vice-Chairman will lead the discussion*

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12. *Next Meeting:*

- Next WIFA Board Meeting Date: Wednesday September 20, 2023, in Pinal County, Arizona – Location TBD, starting at 9:00 am. – *Jonathan Lines, WIFA’s Board Vice-Chairman, will lead the discussion*

13. *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 Board 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 Board may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the following purposes: 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. 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 Board may consider and act upon any agenda item out of order. One or more Board 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 are subject to action by the Board. The Board reserves the right to table any item on the agenda.**

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