

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY, AUGUST 21, 2019
WIFA Advisory Board Meeting 1:30 P.M.

100 N. 15TH AVENUE
1ST FLOOR, SUITE 103
PHOENIX, ARIZONA 85007

FINAL AGENDA

Call Meeting to Order

1. *Adopt Minutes for the Advisory Board Meeting of June 19, 2019.*
2. *Reports*
 - Executive Director's Report
 - Operating Budget Status Report
 - Commitment Balances Report

Call to the Public

3. *Call to the Public:* This is the time for the public to comment. Members of the Advisory 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.

Consent Agenda

None

WIFA's Mission

To maintain and improve water quality in Arizona by providing financial assistance and technical assistance for basic water infrastructure.

WIFA's Vision

Guide WIFA's resources to communities with the greatest need.

New Agenda Items for Consideration and Action

4. ***Review, Discuss & Possible Action:*** Recommend Adoption of the CWRP Financial Assistance Project Priority List Funding Cycle 2020: *Sara Konrad will lead the discussion*

Change:

- White Mountain Apache Housing Authority (CW 001-2020) – amount requested decreased, MHI decreased, subsidy decreased

Fundable Range:

- White Mountain Apache Housing Authority (CW 001-2020)

5. ***Review, Discuss & Possible Action:*** Recommend Adoption of the DWRP Financial Assistance Project Priority List Funding Cycle 2020: *Sara Konrad will lead the discussion*

Add:

- Arroyo Water Company (DW 015-2020)
- Kohl's Ranch Water Company (DW 016-2020)
- Jakes Corner Water Co (DW 014-2020)

Change:

- White Mountain Apache Housing Authority (DW 001-2020) – amount requested decreased, MHI decreased, subsidy decreased

Fundable Range:

- Tonto Village Water Company, Inc. (DW 003-2020)
- Mayer Domestic Water Improvement District (DW 005-2020)
- Tonto Village Domestic Water Improvement District (DW 004-2020)
- White Mountain Apache Housing Authority (DW 001-2020)

6. ***Review, Discuss & Possible Action:*** Recommend Approval of Loan Resolution 2020-001 and Due Diligence Summary CW 001-2020 – White Mountain Apache Housing Authority – CWRP – \$806,862 – *Angie Valenzuela will lead the discussion*

7. ***Review, Discuss & Possible Action:*** Recommend Approval of Loan Resolution 2020-002 and Due Diligence Summary DW 001-2020 – White Mountain Apache Housing Authority – DWRP – \$616,030 – *Angie Valenzuela will lead the discussion*

8. ***Review, Discuss & Possible Action:*** Recommend Approval of Loan Resolution Addendum A2020-003 – City of Prescott – DWRP – Amend to extend the loan term from 20 years to 30 years – *Angie Valenzuela will lead the discussion*

9. ***Review, Discuss & Possible Action:*** Recommend Approval of Loan Resolution Addendum A2020-004 – Rancheros Bonitos Water Co., LLC – DWRP – Amend to increase loan amount by \$60,000 – *Angie Valenzuela will lead the discussion*

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10. **Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution Addendum A2020-005 – Box 1 Inc. DBA Lazy C Water Service – DWRP – Amend to increase loan amount to \$352,851 – *Angie Valenzuela will lead the discussion*

Update, Discussion or Presentation

None

Meeting Conclusion & Adjournment

11. New Business/Issues:

- Next Advisory Board Meeting Date – Wednesday, October 16, 2019 at 1:30PM in Phoenix, Arizona

Notes on Proceedings

WIFA is committed to complying with the Americans with Disabilities Act. Persons with a disability may request a 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.

The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, the Authority may consider and act upon any agenda item out of order. One or more Board members may participate via teleconference.

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