

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

MONDAY, SEPTEMBER 16, 2024
Water Supply Development Committee Meeting
1:00 PM

Water Infrastructure Finance Authority
3300 N. Central Ave
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/92661025745>
Meeting ID: 926 6102 5745

Join By Phone:
Call in Number: (253) 215-8782
Meeting ID: 926 6102 5745

FINAL AGENDA

Call Meeting to Order

1. Buchanan Davis, WIFA’s WSDC Chairman, will call the Water Supply Development Committee Meeting to order a call for quorum.
2. Disclosure of Conflicts of Interest – *Members may identify and disclose conflicts at this time.*

Update, Discussion or Presentation

3. **Report:** Director’s Report – *Chuck Podolak will lead the discussion*

Regular Agenda

Members of the public wanting to speak on a specific 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.

4. **Review, Discuss, and Possible Action:** Recommend adoption of the WSDRF Financial Assistance Project Priority List Funding Cycle 2025 – *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

5. **Review, Discuss & Possible Action:** Recommend Approval of Financial Assistance Resolution 2025-015 – Apache Natural Resource Conservation District – WSD-007-2024 - \$2,000,000 – *Lindsey Jones will lead the discussion*
6. **Review, Discuss & Possible Action:** Recommend Approval of Financial Assistance Resolution 2025-017 – Town of Duncan – WSD-001-2024 - \$77,000 – *Lindsey Jones will lead the discussion*
7. **Review, Discuss & Possible Action:** Recommend Approval of Financial Assistance Resolution 2025-018 – Town of Willcox – WSD-013-2025 - \$2,000,000 – *Lindsey Jones will lead the discussion*

Call to the Public

8. **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.office.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

9. **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. – *Chuck Podolak, will lead the discussion*
10. **Next Meeting:** Next Water Supply Development Committee Meeting Date: Wednesday November 20, 2024, at 1:00 PM – *Chuck Podolak, will lead the discussion*
11. **Adjournment**

Notes on Proceedings

Members of the public wanting to speak on a specific 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 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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