

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY SEPTEMBER 18, 2024  
WIFA BOARD MEETING 9:00AM

Water Infrastructure Finance Authority  
3300 N. Central Avenue  
1<sup>st</sup> Floor Member's Hall Room  
(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/94565879503>  
Meeting ID: 945 6587 9503

**Join By Phone:**  
Call in Number: (669) 900 6833  
Phone Conference ID: 945 6587 9503

## **FINAL AGENDA**

### **Call Meeting to Order**

1. Jonathan Lines, WIFA Board Chairman, will call the WIFA Board Meeting to order with a call for quorum.
2. Disclosure of Conflicts of Interest – *Members may identify and disclose conflicts at this time.*

### **Report, Update or Presentation**

3. **Presentation:** San Diego County Water Authority will provide a twenty-minute (20) informational presentation: Re-Imagining Water Resiliency – the San Diego Story
4. **Report:** Director's Report – *Chuck Podolak will lead the discussion*
5. **Update:** Series 2024 Refunding Update – *Denise Olson will lead the discussion*
6. **Update:** Long-Term Water Augmentation Committee Update – *LTWAC Chairman, Ted Cooke, 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

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.

7. **Discussion:** Legislative Agenda Development – *Chelsea McGuire will lead the discussion*
8. **Review, Discuss, & Possible Action:** Internal Policy Review – *Joe Citelli will lead the discussion*
  - a) Termination: Policy I.1 WIFA Operating Policies and Procedures
  - b) Termination: Policy I.5 Employee Professional Development
  - c) Termination: Policy I.7 Employee Complaint Policy
  - d) Modification: Policy II.18 Water Supply Development Fund Policy
9. **Review, Discuss, and Possible Action:** Consideration of the WSDRF Financial Assistance Project Priority List Funding Cycle 2025 – *Lindsey Jones will lead the discussion*
10. **WSD: Review, Discuss & Possible Action:** Consideration of Financial Assistance Resolution 2025-015 – Apache Natural Resource Conservation District – WSD-007-2024 - \$2,000,000 – *Lindsey Jones will lead the discussion*
11. **WSD: Review, Discuss & Possible Action:** Consideration of Financial Assistance Resolution 2025-017 – Town of Duncan – WSD-001-2024 - \$77,000 – *Lindsey Jones will lead the discussion*
12. **WSD: Review, Discuss & Possible Action:** Consideration of Financial Assistance Resolution 2025-018 – Town of Willcox – WSD-013-2025 - \$2,000,000 – *Lindsey Jones will lead the discussion*
13. **Review & Discuss & Possible Action:** Personnel Matters

*The Board may vote to meet in executive session for the purpose of discussing and considering personnel matters associated with the WIFA Director, as authorized by A.R.S. § 38-431.03(A)(1). The Board may take action in public session or defer any action to a later date.*

## Call to the Public

14. **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/PC1JMWRecc>. No discussion or action will be taken by the Board. Any items requiring further discussion or action will be included on a future Board meeting agenda.

## Meeting Conclusion & Adjournment of Public Meeting

15. **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*
16. **Next Meeting:**
  - Next WIFA Board Meeting Date: Wednesday October 16, 2024, at 9:00 AM– *Chuck Podolak will lead the discussion*

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## 17. *Adjournment*

### Notes on Proceedings

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 Board (with the exception of material relating to possible executive sessions) 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 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 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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