

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY SEPTEMBER 20, 2023  
WIFA Board Meeting 9:00 AM

Pinal County Board of Supervisors  
135 N. Pinal Street  
Board of Supervisors Hearing Room  
Florence, AZ 85132  
(Public access will be permitted starting at 8:45 AM)

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

Members of the public can access the livestream of the meeting on the Pinal County Website under “Meeting Video” or the link below for convenience.

<https://www.pinal.gov/396/Meeting-Videos>

## FINAL AGENDA

### Call Meeting to Order

1. David Beckham, WIFA Board Chairman, will call the WIFA Board Meeting to order with a call for quorum.
2. Recordings of the WIFA Board public meeting held on August 16, 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 Pinal County Water Augmentation Authority – twenty (20) minutes
5. **Report:** Director’s Report – *Chuck Podolak will lead the discussion*

### Consent Agenda

*The following items are noticed as consent agenda items to expedite action on routine matters which may not require public discussion. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member.*

#### 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.*

### ***PPL Adoptions***

6. ***CWSRF*** - Adoption of CWSRF Financial Assistance Project Priority List Funding Cycle 2024
7. ***DWSRF*** - Adoption of DWSRF Financial Assistance Project Priority List Funding Cycle 2024

### ***Loan Resolution Approvals***

8. ***DWSRF*** - Approval of Loan Resolution 2024-024 – Cayetano, Inc. DBA Lakewood Water Company – \$1,218,750
9. ***DWSRF*** - Approval of Loan Resolution 2024-025 – Clay Springs Domestic Water Improvement District – \$375,000
10. ***CWSRF*** - Approval of Loan Resolution 2024-026 – Clay Springs Domestic Water Improvement District – \$249,975
11. ***CWSRF*** - Approval of Loan Resolution 2024-027 – Yavapai-Apache Nation – \$16,304,494

### ***Loan Resolution Addendum Approvals***

12. ***DWSRF*** - Approval of Loan Resolution Addendum A2024-028 – City of Cottonwood – DWSRF – Request to change scope

## **Regular Agenda**

13. ***Consideration of Loan Resolution Addendums*** – *Denise Olson will lead the discussion:*
  - a. Loan Resolution Addendum A2024-057 – City of Phoenix – DWSRF – Request for allowance of junior revenue pledge
  - b. Loan Resolution Addendum A2024-058 – City of Phoenix – DWSRF – Request for allowance of junior revenue pledge
  - c. Loan Resolution Addendum A2024-059 – City of Phoenix – CWSRF – Request for allowance of junior revenue pledge
  - d. Loan Resolution Addendum A2024-060 – City of Tucson – DWSRF – Request for allowance of junior revenue pledge and extension of loan resolution date
  - e. Loan Resolution Addendum A2024-029 – City of Tucson – DWSRF – Request for allowance of junior revenue pledge, change of scope and extension of loan resolution date
14. ***Review, Discuss & Action:*** Long Term Water Augmentation Fund Procurement Draft Rules – *Joe Citelli will lead the discussion*
15. ***Review, Discuss & Action:*** Long Term Water Augmentation Fund Procurement Policy – *Joe Citelli will lead the discussion*
16. ***WCGF – Review & Discuss:*** Water Conservation Grant Fund Application Status – *Lindsey Jones will lead the discussion*
17. ***Consideration of Efficient Fixtures Projects*** – *Lindsey Jones will lead the discussion:*
  - a. Grant Resolution 2024-030 – Bonneville Environmental Foundation Partnering with City of Phoenix – WCGF – \$2,990,709.35
  - b. Grant Resolution 2024-032 – Central Arizona College – WCGF – \$141,124.50
  - c. Grant Resolution 2024-037 – City of Goodyear – WCGF – \$3,000,000
  - d. Grant Resolution 2024-050 – Town of Snowflake – WCGF – \$250,000
  - e. Grant Application WC1-039-2023 – Pima County Facilities Management – WCGF – \$2,054,017
18. ***Consideration of Agriculture System Upgrade Projects*** – *Lindsey Jones will lead the discussion:*
  - a. Grant Resolution 2024-041 – Native Seeds/SEARCH Partners with Pima County – WCGF – \$250,000

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- b. Grant Resolution 2024-042 – Paloma Irrigation and Drainage District – WCGF – \$2,071,497
- c. Grant Resolution 2024-047 – Roosevelt Irrigation District – \$1,906,280.85

19. **Consideration of Advanced Meters and System Upgrades Projects** – Lindsey Jones will lead the discussion:

- a. Grant Resolution 2024-054 – Tohono O'odham Utility Authority – WCGF – \$697,908.30
- b. Grant Resolution 2024-055 – White Mountain Apache Indian Tribe – WCGF – \$434,801.48
- c. Grant Resolution 2024-031 – Town of Camp Verde – WCGF – \$2,325,000
- d. Grant Resolution 2024-033 – City of Chandler – WCGF – \$150,000
- e. Grant Resolution 2024-034 – Town of Eagar – WCGF – \$1,335,121.67
- f. Grant Resolution 2024-035 – City of Flagstaff – WCGF – \$750,000
- g. Grant Resolution 2024-036 – Global Water- Farmers Water Company, Inc. – WCGF – \$1,600,000
- h. Grant Resolution 2024-038 – City of Kingman – WCGF – \$300,000
- i. Grant Resolution 2024-039 – Lake Havasu City – WCGF – \$3,000,000
- j. Grant Resolution 2024-043 – Papago Butte Domestic Water Improvement District – WCGF – \$62,004
- k. Grant Resolution 2024-044 – Town of Parker – WCGF – \$923,087.72
- l. Grant Resolution 2024-046 – Pomerene Domestic Water Improvement District – WCGF – \$156,000
- m. Grant Resolution 2024-048 – Saguaro Water Company – WCGF – \$250,000
- n. Grant Resolution 2024-051 – Sonoita Valley Water Company, Inc. – WCGF – \$41,000
- o. Grant Resolution 2024-052 – Town of Springerville – WCGF – \$524,025

20. **Consideration of Turf Removal Projects** – Lindsey Jones will lead the discussion:

- a. Grant Resolution 2024-049 – City of Scottsdale – WCGF – \$250,000
- b. Grant Resolution 2024-053 – City of Surprise – WCGF – \$159,100
- c. Grant Resolution 2024-056 – City of Willcox – WCGF – \$118,715
- d. Grant Resolution 2024-040 – City of Mesa – WCGF – \$1,061,626

**Call to the Public**

21. **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/BP4mzfAnArviNcsD9>

**Meeting Conclusion & Adjournment of Public Meeting**

22. **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 – *David Beckham, WIFA's Board Chairman will lead the discussion*

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23. *Next Meeting:*

- Next WIFA Board Meeting Date: Wednesday October 18, 2023, in Phoenix, Arizona – starting at 9:00 AM – *David Beckham, WIFA’s Board Chairman, will lead the discussion*

24. *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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