

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

THURSDAY, MARCH 19, 2020
WIFA Advisory Board Meeting 1:30 P.M.

Webex Meeting:

<https://hypr.ink/fu413f>

Meeting number (access code): 808 590 097

Meeting password: wifa

Join By Phone:

+1-602-666-0783 United States Toll (Phoenix)

+1-415-655-0003 US Toll Free

FINAL AGENDA

When necessary, the Board may vote to go into Executive Session (which will not be open to the public) intermittently throughout the meeting, for the purpose of obtaining legal advice pursuant to ARS § 38-431.03(A)(3).

Call Meeting to Order

1. *Adopt Minutes for the Advisory Board Meeting of February 19, 2020.*
2. *Reports*
 - Executive Director's Report
 - Forgivable Principal 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.

Update, Discussion or Presentation

4. *Presentation and Discussion:* EPA's class deviation from the regulatory prohibition on the use of the DWSRF to purchase "water rights" and the application of EPA requirements regarding project eligibility – *Lindsey Jones and Dan Dialessi, with representatives from the Attorney General's Office and the town of Queen Creek will lead the presentation and discussion*

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.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice regarding the EPA class deviation to finance water rights.

Tabled Agenda Items for Consideration and Action

5. ***Review, Discuss & Possible Action:*** Recommend Approval of Loan Resolution 2020-020 and Due Diligence Summary DW 026-2020 – City of El Mirage – \$8,687,500 – *Angie Valenzuela will lead the discussion*
6. ***Review, Discuss & Possible Action:*** Recommend Approval of Loan Resolution 2020-021 and Due Diligence Summary DW 012-2020 – Town of Queen Creek – \$57,981,000 – *Angie Valenzuela will lead the discussion*

New Agenda Items for Consideration and Action

None

Committee Agenda Items for Consideration and Action

None

Meeting Conclusion & Adjournment

7. New Business/Issues:
 - Next Advisory Board Meeting Date – Wednesday, April 8, 2020 at 10:00AM 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.

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.