

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY, APRIL 15, 2020  
WIFA Advisory Board Meeting 1:30 P.M.

## Webex Meeting:

<https://bit.ly/39Of23L>

Meeting number (access code): 282 911 051

## 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 March 19, 2020.*
2. *Reports*
  - Executive Director's Report
  - Operating Budget 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: *Lindsey Jones will lead the discussion*

Add:

- Town of Springerville (CW 008-2020)

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

Add:

- Cactus Stellar Limited (DW 031-2020)
- Q Mountain Water, Inc (DW 032-2020)
- City of Williams (DW 033-2020)
- Town of Springerville (DW 034-2020)

Changes:

- Sun Valley Farms Unit VI Water Company, Inc. (DW 011-2020) – MHI decreased, population increased, rates increased, rank changed, subsidy changed

Fundable Range:

- Cactus Stellar Limited (DW 031-2020)
- City of Williams (DW 033-2020)

6. **Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2020-023 and Due Diligence Summary DW 011-2020 – Sun Valley Farms Unit VI Water Company, Inc. – DWRP – \$891,000 – *Angie Valenzuela will lead the discussion*
7. **Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2020-024 and Due Diligence Summary DW 029-2020 – City of Williams – DWRP – \$3,000,000 – *Angie Valenzuela will lead the discussion*
8. **Adopt/Modify/Terminate Operating Policy:** Recommend Adoption of Updated Operations Management Policy # I.6 – WIFA Advisory Board and Committee Meetings – *Dan Dialessi will lead the discussion*

## Update, Discussion or Presentation

None

## Meeting Conclusion & Adjournment

9. New Business/Issues:
- Next Advisory Board Meeting Date – Thursday, June 21, 2020 at 1:30PM in Phoenix, Arizona

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## 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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