

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

BOARD OF DIRECTORS' MEETING/TELECONFERENCE CALL

WEDNESDAY, DECEMBER 15, 2010
Board Meeting 1:30 P.M.

1110 W. Washington Street
2ND FLOOR, SUITE 250
PHOENIX, ARIZONA 85007

If teleconferencing, call Brenda Guerra ASAP at (602) 364-1310
FINAL AGENDA

Project Of The Year Award Presentation

- Presentation – Veronica Rivera, Communications Director of the Water Infrastructure Finance Authority (WIFA) will present the Project Of The Year Award for Best Technical Project to the Sipaulovi Village/Sipaulovi Water Association.

Call Business Meeting to Order

1. **Adopt Minutes for the Board Meeting of October 20, 2010**
2. Reports
 - Executive Director's Report
 - Operating Budget Report
 - Commitment Balances Report

Consent Agenda

None

WIFA's Mission

To maintain and improve water quality in Arizona by providing financial assistance and technical assistance for basic water infrastructures.

WIFA's Vision

Guide WIFA's resources to communities with the greatest need.

New Agenda Items for Consideration and Action

3. **Adopt Revisions to DWRF Financial Assistance Priority List Funding Cycle 2011 –**
Melanie Ford will lead the discussion
Add:
 - DW 045-2011 – Mirabell Water Company – \$10,243
4. **Adopt 2011 Cycle 2 Grant Awards**– *Melanie Ford will lead the discussion*
5. **Review, Discuss & Possible Action:** Loan Resolution 2011-009 and Due Diligence Summary CW 007-2010 – City of Kingman – CWRF – \$18,541,667 – *Melanie Ford will lead the discussion*
6. **Review, Discuss & Possible Action:** Loan Resolution 2011-010 and Due Diligence Summary DW 002-2010 – Maricopa Mountain DWID – DWRF – \$724,110 – *Melanie Ford will lead the discussion*
7. **Review, Discuss & Possible Action:** Loan Resolution 2011-011 and Due Diligence Summary DW 045-2010 – Mirabell Water Company – DWRF – \$10,243 – *Melanie Ford will lead the discussion*
8. **Review, Discuss & Possible Action:** Loan Resolution Addendum A2011-012 – Wilhoit Water Company, Inc – DWRF – Amend loan #920188-10 to increase loan by \$14,123 – *Sara Konrad will lead the discussion*
9. **Review, Discuss & Possible Action:** Loan Resolution Addendum A2011-013 – Montezuma Rim Rock Water Company – Extend Loan Resolution 2010-024 until December 15, 2011 – *Sara Konrad will lead the discussion*
10. **Adopt/Modify/Terminate Operating Policies and Procedures:** Adopt Updated Technical & Environmental Policies – *Sara Konrad will lead the discussion*
11. **Adopt/Modify/Terminate Operating Policies and Procedures:** Adopt Updated Technical & Environmental Procedures – *Sara Konrad will lead the discussion*
12. **Adopt/Modify/Terminate Operating Policies and Procedures:** Adopt Updated Loan Origination Policies – *Sara Konrad will lead the discussion*

Update, Discussion or Presentation

13. Review & Discuss: 2010 WIFA Annual Report
14. New Business/Issues:
 - Next Committee Meeting Date – Wednesday, February 2, 2011
 - Next Board Meeting Date – Wednesday, February 16, 2011 at 1:30 pm in Phoenix, Arizona
15. Old Business/Issues

Meeting Conclusion & Adjournment

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