

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

BOARD OF DIRECTORS' MEETING/TELECONFERENCE CALL

WEDNESDAY, JUNE 16, 2010  
Board Meeting 1:30 p.m.

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

If teleconferencing, call Ruby Hernandez ASAP at (602) 364-1310

FINAL AGENDA

## Call Business Meeting to Order

1. ***Adopt Minutes for the Board Meeting of April 21, 2010***
2. Reports
  - Executive Director's Report
  - Operating Budget Report
  - Commitment Balances Report

## Consent Agenda

None

## New Agenda Items for Consideration and Action

3. ***Review, Discuss & Possible Action:*** Terminate the 2010 Clean Water State Revolving Fund Intended Use Plan and Priority Lists effective June 30, 2010
4. ***Review, Discuss & Possible Action:*** Funding Cycle 2011 Clean Water State Revolving Fund Intended Use Plan and Project Priority Lists effective July 1, 2010 – *Judy Navarrete will lead the discussion*

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.

5. **Review, Discuss & Possible Action:** Terminate the 2010 Drinking Water State Revolving Fund Intended Use Plan and Priority Lists effective June 30, 2010
6. **Review, Discuss & Possible Action:** Funding Cycle 2011 Drinking Water State Revolving Fund Intended Use Plan and Project Priority Lists June 1, 2010 – *Judy Navarrete will lead the discussion*
7. **Review, Discuss & Possible Action:** Terminate CW and DW Technical Assistance Intended Use Plan and Priority Lists for Funding Cycle 2010 effective June 30, 2010
8. **Review, Discuss & Possible Action:** Funding Cycle 2011 Technical Assistance Clean Water and Drinking Water Intended Use Plan and Priority Lists effective July 1, 2010 - *Melanie Ford will review and discuss*
9. **Review, Discuss & Possible Action:** Loan Resolution 2010-038 and Due Diligence Summary CW 005-2010 – City of Willcox – CWRP – \$1,000,000 – *Sandy Sutton will lead the discussion*
10. **Review, Discuss & Possible Action:** Loan Resolution 2010-039 and Due Diligence Summary CW 009-2010 – Town of Quartzsite – CWRP – \$1,000,000 – *Sandy Sutton will lead the discussion*
11. **Review, Discuss & Possible Action:** Loan Resolution Addendum A2010-040 – Lake Havasu City – *Judy Navarrete will lead the discussion*
12. **Review, Discuss & Possible Action:** Update WIFA Policy #2.013 – Water Conservation Program Incentive – *Sandy Sutton will lead the discussion*
13. **Review, Discuss & Possible Action:** WIFA Fiscal Year 2011 Operating Budget – *Don States will lead the discussion*
14. **Review, Discuss & Adopt:** Committee Assignments and Chairs for State Fiscal Year 2011
15. **Discuss and Adopt:** Elect Vice-Chair & Executive Committee for State Fiscal Year 2011

## Update, Discussion or Presentation

16. New Business/Issues:
  - Emergency Financial Assistance Loans – Policy #1.019 – *Judy Navarrete will lead the discussion*
  - WIFA Rules Update – *Sandy Sutton will lead the discussion*
  - Next Committee Meeting Date – Wednesday, September 1, 2010
  - Next Board Meeting Date – Wednesday, September 15, 2010 at 1:30 pm in Phoenix, Arizona
17. Old Business/Issues

## Meeting Conclusion & Adjournment

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