

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

BOARD OF DIRECTORS' MEETING/TELECONFERENCE CALL

WEDNESDAY, APRIL 17, 2013
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

Call Meeting to Order

1. *Adopt Minutes for the Board Meeting of February 20, 2013*
2. Reports
 - Executive Director's Report
 - Operating Budget Report
 - Commitment Balances Report

Consent Agenda

None

Committee Agenda Items for Consideration and Action

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 CWRP Financial Assistance Priority List Funding Cycle 2013**

Sara Konrad will lead the discussion

CW PPL:

- Add Alhambra DWID CW-016-2013
- Add City of Bisbee CW-13-2013

4. **Adopt Revisions to DWRP Financial Assistance Priority List Funding Cycle 2013**

Sara Konrad will lead the discussion

DW PPL:

- Change to Humboldt Water Company DW-027-2013, increased requested amount

DW FR:

- Add Town of Queen Creek DW-032-2013

5. **Review, Discuss & Possible Action: 2013 Cycle 2 Planning and Design Assistance Grants –**

Melanie Ford will lead the discussion

6. **Review, Discuss & Possible Action: Approve Loan Resolution 2013-015 and Due Diligence Summary CW 003-2013 – Town of Springerville – CWRP – \$696,000 –**

Stuart Peckham will lead the discussion

7. **Review, Discuss & Possible Action: Approve Loan Resolution 2013-016 and Due Diligence Summary DW 016-2013 – Town of Springerville – DWRP – \$1,107,218 –**

Stuart Peckham will lead the discussion

8. **Review, Discuss & Possible Action: Approve Loan Resolution Addendum A2013-017 – Town of Cave Creek – Amend repayment pledge for loan 920120-07 –**

Trish Incognito will lead the discussion

9. **Review, Discuss & Possible Action: City of Phoenix request for Loan Prepayment Approval –**

Trish Incognito will lead the discussion

Update, Discussion or Presentation

10. Presentation: Non-Indian Agricultural Priority Central Arizona Project Water Reallocation –

Michael Lacey will lead the discussion

11. New Business/Issues:

- Next Committee Meeting Date – Wednesday, June 5, 2013 at 1:30 pm in Phoenix, Arizona
- Next Board Meeting Date – Wednesday, June 19, 2013 at 1:30 pm in Phoenix, Arizona

12. Old Business/Issues

Meeting Conclusion & Adjournment

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