

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY, JUNE 19, 2019
WIFA Advisory Board Meeting 1:30 P.M.

100 N. 15TH AVENUE
1ST FLOOR, SUITE 103
PHOENIX, ARIZONA 85007

FINAL AGENDA

Call Meeting to Order

1. *Adopt Minutes for the Advisory Board Meeting of April 17, 2019.*
2. *Reports*
 - Executive Director's Report
 - Operating Budget Status 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 Approval of FY2020 WIFA Operating Budget – *Jane Thompson will lead the discussion*
5. **Review, Discuss & Possible Action:** Recommend Termination of the Funding Cycle 2019 Clean Water State Revolving Fund Intended Use Plan and Project Priority List effective June 30, 2019 – *Sara Konrad will lead the discussion*
6. **Review, Discuss & Possible Action:** Recommend Adoption of the Funding Cycle 2020 Clean Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2019 – *Sara Konrad will lead the discussion*
7. **Review, Discuss & Possible Action:** Recommend Termination of the Funding Cycle 2019 Drinking Water State Revolving Fund Intended Use Plan and Project Priority List effective June 30, 2019 – *Sara Konrad will lead the discussion*
8. **Review, Discuss & Possible Action:** Recommend Adoption of the Funding Cycle 2020 Drinking Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2019 – *Sara Konrad will lead the discussion*
9. **Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2019-0021 and Due Diligence Summary DW 031-2019 – Villa Grande DWID – DWRF – \$260,000 – *Angie Valenzuela will lead the discussion*
10. **Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution 2019-022 and Due Diligence Summary DW 032-2019 – City of Prescott – DWRF – \$25,000,000 – *Angie Valenzuela will lead the discussion*
11. **Review, Discuss & Possible Action:** Recommend Approval of Loan Resolution Addendum A2019-023 – City of Safford – DWRF – Amend to extend the Loan Resolution 2019-001 – *Angie Valenzuela will lead the discussion*
12. **Review, Discuss & Adopt:** Discuss Committee Assignments and Vote for Chair and Vice Chair of Fiscal and Project Finance Committees for State Fiscal Year 2020
13. **Review, Discuss & Adopt:** Elect Vice-Chair & Adopt Executive Committee for State Fiscal Year 2020

Update, Discussion or Presentation

None

Meeting Conclusion & Adjournment

14. New Business/Issues:

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- Next Advisory Board Meeting Date – Wednesday, August 21, 2019 at 1:30PM 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.

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