

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

BOARD OF DIRECTORS' MEETING/TELECONFERENCE CALL

WEDNESDAY, FEBRUARY 16, 2011  
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 Business Meeting to Order

1. **Adopt Minutes for the Board Meeting of December 15, 2010**
2. Reports
  - Executive Director's Report
  - Operating Budget Report
  - Commitment Balances Report

### Consent Agenda

None

### New Agenda Items for Consideration and Action

3. **Adopt Revisions to CWRP Financial Assistance Priority List Funding Cycle 2011 –**  
*Sara Konrad will lead the discussion*
4. **Adopt Revisions to DWRP Financial Assistance Priority List Funding Cycle 2011 –**  
*Sara Konrad will lead the discussion*
5. **Review, Discuss & Possible Action:** Loan Resolution 2011-014 and Due Diligence Summary DW 040-2011 – Casa Grande West – DWRP – \$259,335 – *Sara Konrad will lead the discussion*
6. **Review, Discuss & Possible Action:** Loan Resolution 2011-015 and Due Diligence Summary CW 017-2011 – City of Prescott – CWRP – \$45,802,753 – *Sara Konrad will lead the discussion*
7. **Review, Discuss & Possible Action:** Loan Resolution 2011-016 and Due Diligence Summary DW 039-2011 – City of Show Low – DWRP – \$4,800,000 – *Sara Konrad will lead the discussion*
8. **Review, Discuss & Possible Action:** Loan Resolution 2011-017 and Due Diligence Summary

*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.*

9. **Review, Discuss & Possible Action:** Loan Resolution Addendum A2011-018 – Town of Miami – Amend Loan # 710142-10 to increase loan by \$1,650,000 – *Sara Konrad will lead the discussion*
10. **Review, Discuss & Possible Action:** Planning and Design Assistance Grants – *Melanie Ford will lead the discussion*
11. **Adopt/Modify/Terminate Operating Policies and Procedures:** Adopt Updated Technical and Environmental Policies – *Sara Konrad will lead the discussion*
12. **Adopt/Modify/Terminate Operating Policies and Procedures:** Adopt Updated Technical and Environmental Procedures – *Sara Konrad will lead the discussion*
13. **Adopt/Modify/Terminate Operating Policies and Procedures:** Terminate Technical and Environmental Procedures – *Sara Konrad will lead the discussion*
14. **Adopt/Modify/Terminate Operating Policies and Procedures:** Adopt Updated Operations Management and Outreach Policies – *Sara Konrad will lead the discussion*
15. **Adopt/Modify/Terminate Operating Policies and Procedures:** Adopt Updated Operations Management and Outreach Procedures – *Sara Konrad will lead the discussion*
16. **Adopt/Modify/Terminate Operating Policies and Procedures:** Adopt Updated Loan Origination Policies – *Sara Konrad will lead the discussion*
17. **Adopt/Modify/Terminate Operating Policies and Procedures:** Adopt Updated Loan Origination Procedures – *Sara Konrad will lead the discussion*
18. **Adopt/Modify/Terminate Operating Policies and Procedures:** Terminate Loan Origination Procedures – *Sara Konrad will lead the discussion*
19. **Adopt/Modify/Terminate Operating Policies and Procedures:** New Draft WIFA Policy; Request for Loan Prepayment – *Sandy Sutton will lead the discussion*
20. **Review, Discuss & Possible Action:** Pima County request for loan prepayment approval – *Sandy Sutton will lead the discussion*

## Update, Discussion or Presentation

### 21. New Business/Issues:

- Next Committee Meeting Date – Wednesday, April 6, 2011 at 1:30 pm in Phoenix, Arizona
- Next Board Meeting Date – Wednesday, April 20, 2011 at 1:30 pm in Phoenix, Arizona

### 22. Old Business/Issues

## Meeting Conclusion & Adjournment

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