

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

BOARD OF DIRECTORS' MEETING/TELECONFERENCE CALL

WEDNESDAY, JUNE 15, 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 Meeting to Order

1. *Adopt Minutes for the Board Meeting of April 20, 2011*
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 2011 Clean Water State Revolving Fund Intended Use Plan and Project Priority Lists effective June 30, 2011 – *Sara Konrad will lead the discussion*
4. *Review, Discuss & Possible Action:* Funding Cycle 2012 Clean Water State Revolving Fund Intended Use Plan and Project Priority Lists effective July 1, 2011 – *Sara Konrad 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 2011 Drinking Water State Revolving Fund Intended Use Plan and Project Priority Lists effective June 30, 2011 – *Sara Konrad will lead the discussion*
6. ***Review, Discuss & Possible Action:*** Funding Cycle 2012 Drinking Water State Revolving Fund Intended Use Plan and Project Priority Lists effective July 1, 2011 – *Sara Konrad will lead the discussion*
7. ***Review, Discuss & Possible Action:*** 2012 Cycle 1 Planning and Design Assistance Grants effective July 1, 2011 – *Arcelious Stephens will lead the discussion*
8. ***Review, Discuss & Possible Action:*** Loan Resolution 2011-023 and Due Diligence Summary DW 023-2011 – Oak Creek Water Company No. 1 – DWRP – \$440,000 – *Sara Konrad will lead the discussion*
9. ***Review, Discuss & Possible Action:*** City of Phoenix request for Loan Prepayment Approval – *Sandy Sutton will lead the discussion*
10. ***Review, Discuss & Adopt:*** Committee Assignments and vote for Chair and Vice Chair for State Fiscal Year 2012
11. ***Discuss and Adopt:*** Elect Vice-Chair & Adopt Executive Committee for State Fiscal Year 2012
12. ***Adopt/Modify/Terminate Operating Policies and Procedures:*** Adopt Updated Technical and Environmental Policies – *Sara Konrad will lead the discussion*
13. ***Adopt/Modify/Terminate Operating Policies and Procedures:*** Adopt Updated Operations Management Policies – *Sara Konrad will lead the discussion*
14. ***Adopt/Modify/Terminate Operating Policies and Procedures:*** Adopt Updated Operations Management Procedures – *Sara Konrad will lead the discussion*

## **Update, Discussion or Presentation**

15. ***Discussion or Recommendations:*** Updated Due Diligence Process
16. New Business/Issues:
  - Next Committee Meeting Date – Wednesday, August 3, 2011 at 1:30 pm in Phoenix, Arizona
  - Next Board Meeting Date – Wednesday, August 17, 2011 at 1:30 pm in Phoenix, Arizona
17. Old Business/Issues

## **Meeting Conclusion & Adjournment**

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