

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

BOARD OF DIRECTORS' MEETING/TELECONFERENCE CALL

WEDNESDAY, JUNE 15, 2016
Board Meeting 1:30 P.M.

1110 W. WASHINGTON STREET
2ND FLOOR, SUITE 250
PHOENIX, ARIZONA 85007

If teleconferencing, call Stephanie Faltermeier as soon as possible at (602) 364-1310
FINAL AGENDA

Call Meeting to Order

1. *Adopt Minutes for the Board Meeting of April 20, 2016*
2. Reports
 - Operating Budget Status Report
 - Commitment Balances Report
3. *Review & Discuss: House Bill 2666 – Trish Incognito will lead the discussion*

Call to the Public

4. *Call to the Public:* This is the time for the public to comment. Members of the 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 infrastructures.

WIFA's Vision

Guide WIFA's resources to communities with the greatest need.

New Agenda Items for Consideration and Action

5. **Review, Discuss & Approve:** Approve FY2017 WIFA Operating Budget Report – *Mike Clark will lead the discussion*
6. **Review, Discuss & Possible Action:** Terminate the Funding Cycle 2016 Clean Water State Revolving Fund Intended Use Plan and Project Priority List effective June 30, 2016 – *Melanie Ford will lead the discussion*
7. **Review, Discuss & Possible Action:** Adopt Funding Cycle 2017 Clean Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2016 – *Melanie Ford will lead the discussion*
8. **Review, Discuss & Possible Action:** Terminate the Funding Cycle 2016 Drinking Water State Revolving Fund Intended Use Plan and Project Priority List effective June 30, 2016 – *Melanie Ford will lead the discussion*
9. **Review, Discuss & Possible Action:** Adopt Funding Cycle 2017 Drinking Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2016 – *Melanie Ford will lead the discussion*
10. **Review, Discuss & Possible Action:** Approve 2017 Planning and Design Technical Assistance Funding Cycle – *Melanie Ford will lead the discussion*
11. **Review, Discuss & Possible Action:** Approve postponement of Committee Assignments and elections of Chairs and Vice Chairs of Fiscal, Project Finance and Executive Committees for State Fiscal Year 2017 (Reference: WIFA Policy I.6 – WIFA Board and Committee Meetings) – *Trish Incognito will lead the discussion*
12. **Review, Discuss & Possible Action:** Approve Loan Resolution 2016-020 and Due Diligence Summary CW 007-2016 – Town of Wickenburg – CWRF – \$1,000,000 – *Melanie Ford will lead the discussion*
13. **Adopt/Modify/Terminate Operating Policies and Procedures:** Adopt Updated Technical and Environmental Policy #II.12 – *Melanie Ford and Trish Incognito will lead the discussion*
14. **Review, Discuss & Possible Action:** Adopt Board Resolution 2016-021 for Delegation of Authority to Approve Small Water Systems Fund Grants – *Melanie Ford and Trish Incognito will lead the discussion*
15. **Review, Discuss & Possible Action:** Proposed Board Meeting Date – Wednesday, August 3, 2016 at 1:30PM in Phoenix, Arizona – *Trish Incognito will lead the discussion*

Update, Discussion or Presentation

16. New Business/Issues: None

Meeting Conclusion & Adjournment

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.