

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WEDNESDAY, APRIL 12, 2017
WIFA Advisory Board Meeting 1:30 P.M.

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

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

Call Meeting to Order

1. *Adopt Minutes for the Advisory Board Meeting of February 15, 2017.*
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 infrastructures.

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 Termination of the Funding Cycle 2017 Clean Water State Revolving Fund Intended Use Plan and Project Priority List effective June 30, 2017 – *Sara Konrad will lead the discussion*
5. *Review, Discuss & Possible Action:* Recommend Adoption of the Funding Cycle 2018 Clean Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2017 – *Sara Konrad will lead the discussion*
6. *Review, Discuss & Possible Action:* Recommend Termination of the Funding Cycle 2017 Drinking Water State Revolving Fund Intended Use Plan and Project Priority List effective June 30, 2017 – *Sara Konrad will lead the discussion*
7. *Review, Discuss & Possible Action:* Recommend Adoption of the Funding Cycle 2018 Drinking Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2017 – *Sara Konrad will lead the discussion*
8. *Review, Discuss & Possible Action:* Recommend Approval of the 2018 Planning and Design Technical Assistance Funding Cycle – *Sara Konrad will lead the discussion*
9. *Review, Discuss & Possible Action:* Recommend Approval of Loan Resolution 2017-017 and Due Diligence Summary DW 015-2017 – City of Globe – DWRP – \$3,000,000 – *Sara Konrad will lead the discussion*
10. *Review, Discuss & Possible Action:* Recommend Approval of Loan Resolution Addendum A2017-018 – City of Eloy – Request to Amend the Repayment Source from Excise Taxes to System Revenue – *Angie Valenzuela will lead the discussion*
11. *Review, Discuss & Possible Action:* Recommend Approval of Loan Resolution Addendum A2017-019 – City of Eloy – Request to Amend the Repayment Source from Excise Taxes to System Revenue – *Angie Valenzuela will lead the discussion*
12. *Review, Discuss & Possible Action:* Recommend Approval of Loan Resolution Addendum A2017-020 – City of Douglas – Amend the Financial Assistance Amount and Include Forgivable Principal – *Angie Valenzuela will lead the discussion*

Update, Discussion or Presentation

None

Meeting Conclusion & Adjournment

13. New Business/Issues:

- Next Board Meeting Date – Wednesday, June 21, 2017 at 1:30PM in Phoenix, Arizona

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