

Janice K. Brewer  
Governor



Brian C. McNeil  
Director

**ARIZONA DEPARTMENT OF ADMINISTRATION**

WATER QUALITY APPEALS BOARD

100 NORTH FIFTEENTH AVENUE • SUITE 202  
PHOENIX, ARIZONA 85007

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2013 MAR 18 P 3:00  
DEPT OF ADMINISTRATION  
OFFICE OF THE DIRECTOR

**NOTICE AND AGENDA FOR A REGULAR MEETING  
OF THE  
ARIZONA WATER QUALITY APPEALS BOARD**

**To call-in dial: 1-877-820-7831  
Enter the participant passcode: 580182#**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Water Quality Appeals Board and general public that the Arizona Water Quality Appeals Board (WQAB) will hold a **regular meeting** open to the public on **March 20, 2013 at 9:30 a.m.** at the Arizona Department of Administration Building, 100 N. 15<sup>th</sup> Avenue, Second Floor, Conference Room 204, Phoenix, Arizona. Members of the Water Quality Appeals Board may attend either in person or by telephone conference call.

The agenda for this meeting follows. Any amendments or additions to the agenda will be available at least 24 hours prior to the meeting. The Board officer presiding at the meeting reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session to obtain legal advice from its attorney on any matter listed on the agenda. Executive sessions are not open to the public.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the WQAB will not discriminate on the basis of disability in admission to and observation of its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the Board's Office at (602) 364-2877. Requests should be made as early as possible to allow time to arrange the accommodation.

**AGENDA**

1. **Call to order and roll call.**
2. **Introduction of New Member.** Scott S. Wakefield
3. **Election of Officers.** The Board will discuss and take action to elect a chairperson.
4. **Approval of the Minutes from the meetings of October 9, 2012 and December 10, 2012.** The Board may vote to go into Executive Session for discussion and consideration of confidential documents under A.R.S. §38-431.03(A)(2).
5. **13-001 WQAB – Az Hydroponic Farming LLC, Az Sprouts DOA – Determination of Applicability for Arizona Sprouts, Aquifer Protection Permit “APP”, New Appeal.** The Board will discuss and decide on hearing this new appeal or submit to the Office of Administrative Hearings. The Board may discuss and take action on setting deadlines, hearing

dates and other procedural matters. The Board will discuss and take action on the Result of Informal Settlement Conference and Motion to Vacate received on March 8, 2013.

6. **Future Agenda Items.**

7. **Adjourn.**

DATED AND POSTED this the 18<sup>th</sup> day of **March, 2013** at 3:00 a.m. / (p.m.)

**ARIZONA WATER QUALITY APPEALS BOARD**

By: Toni Towne  
Toni Towne, Clerk of the Board

A copy of the foregoing was mailed / emailed  
this 18<sup>th</sup> day of **March, 2013**

**ARIZONA WATER QUALITY APPEALS BOARD:**

Gail M. Clement  
Fred E. Brinker  
Scott S. Wakefield

Christopher A. Munns, Assistant Attorney General  
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Phoenix, Arizona 85007  
*Attorney for the Water Quality Appeals Board*