



Janice K. Brewer
Governor

Scott A. Smith
Director

ARIZONA DEPARTMENT OF ADMINISTRATION

WATER QUALITY APPEALS BOARD

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

To call-in dial: 1-866-751-5726

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2012 MAY -9 A 9:55
OFFICE OF ADMINISTRATION
OFFICE OF THE DIRECTOR

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 **Monday, May 14, 2012, at 9:30 a.m.** at the Arizona Department of Administration Building, 100 N. 15th 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. **Approval of the Minutes from the December 19, 2011.**
3. **12-001 WQAB – Arizona Aerospace Foundation Pima Air & Space Museum, Aquifer Protection Permit “APP” Determination of Applicability “DOA”, USAS Number 510557-00 Place ID 7680, New Appeal.** Board will discuss and decide on hearing this new appeal or submit to the Office of Administrative Hearing. 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 Consideration and possible decision regarding ADEQ's Motion for Continuance and waiver of time limits regarding appeal hearings in this matter filed on May 7, 2012.
4. **Future Agenda Items.**

5. **Adjourn.**
DATED AND POSTED this the 9th day of **May, 2012** at 9:55 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 the 9th day of **May, 2012**

ARIZONA WATER QUALITY APPEALS BOARD:

Laurie A. Woodall
Gail M. Clement
Sharon S. Lagas

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