



Janice K. Brewer  
Governor

Scott A. Smith  
Director

**ARIZONA DEPARTMENT OF ADMINISTRATION**

WATER QUALITY APPEALS BOARD

100 NORTH FIFTEENTH AVENUE • SUITE 202  
PHOENIX, ARIZONA 85007

Telephone: (602) 364-2877 • Fax: (602) 542-4082

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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 **Monday, June 11, 2012, 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. **Disclosures and Recusals.** The Board members may disclose past employers and professional associations for informational purposes and, if necessary, may recuse themselves from matters in which they have conflict of interest.
3. **Approval of the Minutes from the December 19, 2011.** 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).

4. **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 Amended Motion for Continuance filed on May 29, 2012.
5. **The Board may vote to go into executive session for legal advice regarding Request for Recusal of Chairman Laurie Woodall.**
6. **12-002 WQAB – Pima County and Pima County Flood Control District, Aquifer Protection Permit “APP” No. P-106100, Place ID: 135845, LTF 49639, 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 including ADEQ’s Motion to Consolidate.
7. **12-003 WQAB – Sarah Barchas – Protect/Appeal the ADEQ Decision to Grant an Aquifer Protection Permit “APP” for Rosemont Copper Project.** 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 including ADEQ’s Motion to Consolidate. The Board will discuss and take action on the Rosemont Copper Company’s Motion to Dismiss Appeal filed on May 31, 2012.
8. **12-004 WQAB – Gregory C. and Carol A. Shinsky, ADEQ Decision to Grant an Aquifer Protection Permit “APP” for Rosemont Copper Project, Inventory No. 106100, USAS No. 509976-00, Place ID: 135845/LTF ID: 49639.**
  - a. The Board will review and consider the request for recusal of Board Chairman Laurie Woodall.
  - b. The 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 including ADEQ’s Motion to Consolidate.
9. **Future Agenda Items.**
10. **Adjourn.**

DATED AND POSTED this the 7<sup>th</sup> day of June, 2012 at 3:08 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 17<sup>th</sup> day of **June, 2012**

**ARIZONA WATER QUALITY APPEALS BOARD:**

Laurie A. Woodall

Gail M. Clement

Christopher A. Munns, Assistant Attorney General

Solicitor General's Office

1275 West Washington

Phoenix, Arizona 85007

*Attorney for the Water Quality Appeals Board*