

Janice K. Brewer  
Governor



Scott A. Smith  
Director

## ARIZONA DEPARTMENT OF ADMINISTRATION

### WATER QUALITY APPEALS BOARD

100 NORTH FIFTEENTH AVENUE • ROOM 202  
PHOENIX, ARIZONA 85007

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

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

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

Enter the room number: \*8511490\*

(Enter the star key before and after your room number)

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, July 11, 2011, 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. **11-002 WQAB – Luxcor Gold L.P. – Fancher Mill, APP Inventory No. 106224, New Appeal.** In accordance with A.R.S. §§ 41-1092.01 (E) and (F), the Board will discuss and decide whether to hear this new appeal or submit it to the Office of Administrative Hearing. The Board may discuss and take action on setting deadlines, hearing dates and other procedural matters.
3. **Sunset Review Process.** The Board will review the previous Sunset Review letter, discuss and take action on drafting a response to the Arizona State Senate. The Board will need to submit their response by August 15, 2011. The Board will discuss and consult with staff from the Department of Administration regarding staffing support for drafting a response to the Sunset Review. The Board will also hear a report from the Board clerk, and may ask questions, about her search of the Board's records for information relevant to the Sunset Review response. The Board will discuss timelines for preparing the response and may schedule additional meetings for

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preparation and final approval of the response. The Board will discuss and may take action to authorize the Chair of the Board to prepare the response.

4. **Call to the Public.** A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address to public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
5. **Future Agenda Items.**
6. **Adjourn.**

DATED AND POSTED this the 17<sup>th</sup> day of July, 2011 at 2:00 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 the 17<sup>th</sup> day of July, 2011

**ARIZONA WATER QUALITY APPEALS BOARD:**

Laurie A. Woodall  
Sharon S. Lagas  
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