

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

2011 JUL 12 A 8:35
DEPT. OF ADMINISTRATION
OFFICE OF THE DIRECTOR

**NOTICE AND AGENDA FOR A SPECIAL TELECONFERENCE 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 **special teleconference meeting** open to the public on **Wednesday, July 13, 2011, at 2:30 p.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. **11-002 WQAB – Luxcor Gold L.P. – Fancher Mill, APP Inventory No. 106224.** The Board will review, discuss and take action on the Stipulation of Settlement and Motion to Dismiss Appeal filed on July 8, 2011.
3. **Adjourn.**

DATED AND POSTED this the 12th day of July, 2011 at 8:35 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 12th day of July, 2011

ARIZONA WATER QUALITY APPEALS BOARD:

Laurie A. Woodall
Sharon S. Lagas
Gail Clement

Christopher A. Munns, Assistant Attorney General
Solicitor General's Office
1275 West Washington
Phoenix, Arizona 85007
Attorney for the Water Quality Appeals Board