

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

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

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#

2013 AUG -5 P 1:15
DEPT. 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 **August 12, 2013 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. **13-002 WQAB – Fiesta Canning Company Inc., Application for an Individual Reclaimed Water Permit, ADEQ Inventory No. R105536, LTF No. 50980** - 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.
3. **Discussion regarding Administrative Hearing Procedures:** The Board will consult with its counsel and may discuss the procedures for conducting administrative hearings and referring hearings to the Office of Administrative Hearings, including how to handle recommended decisions from an administrative law judge. The Board may take action to set standing procedures for the handling of future hearing matters.
4. **Future Agenda Items.**

5. **Adjourn.**

DATED AND POSTED this the 5th day of **August, 2013** at 1:15 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 5th day of **August, 2013**

ARIZONA WATER QUALITY APPEALS BOARD:

Scott S. Wakefield

Gail M. Clement

Fred E. Brinker

Christopher A. Munns, Assistant Attorney General

Solicitor General's Office

1275 West Washington

Phoenix, Arizona 85007

Attorney for the Water Quality Appeals Board