



ARIZONA DEPARTMENT OF ADMINISTRATION

WATER QUALITY APPEALS BOARD

100 NORTH 15TH AVENUE • SUITE 103
PHOENIX, ARIZONA 85007
Telephone: (602) 542-1796

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

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 commencing on **September 17, 2019 at 10:00a.m.** at the Arizona Department of Administration Building, 100 N. 15th Avenue, First Floor, WIFA Board Room, Phoenix, Arizona..

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) 542-1553. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

1. **Call to order and roll call.**
2. **Introduction of new member Michele Van Quathem.**
3. **Election of a chair person**

EXECUTIVE SESSION – The Board may vote to go into Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03 (A)(2) (3) & (4) and to receive legal advice regarding items 4 through 7 on the agenda:

4. **Five Year Rule Review Report - Consideration of WQAB Rule Amendments and Revised Report.**
5. **17-001 - San Carlos Apache Tribe, et al. v. ADEQ & WQAB (Judicial Review Action).**
6. **16-002 – Town of Florence, et al. v. ADEQ & WQAB (Arizona Court of Appeals).**
7. **WQAB Record Retention Practices.**

8. **Adjourn.**

DATED AND POSTED this 13th day of September 2019 at 4:00p

ARIZONA WATER QUALITY APPEALS BOARD

By: 
Connie Castillo, Clerk of the Board

A copy of the foregoing was mailed / emailed
This 13th day of **September 2019**

ARIZONA WATER QUALITY APPEALS BOARD:

Michele Van Quathem
Fred E. Brinker, P.E.
Keith Bowers

Dena R. Benjamin, Assistant Attorney General
Arizona Attorney General's Office
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Phoenix, Arizona 85004
Attorney for the Water Quality Appeals Board