



Janice K. Brewer
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ARIZONA DEPARTMENT OF ADMINISTRATION

WATER QUALITY APPEALS BOARD

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REVISED – 09/05/13

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 **September 9, 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. **12-005 WQAB – Town of Florence – Notice of ADEQ Decision to Grant a Temporary Aquifer Protection Permit for Curis Resources; State of Arizona “Temporary APP” No. P-106360, New Appeal.** 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. The Board will discuss and take action on the Amended Notice of Appeal filed on August 2, 2013 from Mr. James E. Mannato, Attorney for the Town of Florence.
3. **13-002 WQAB – Fiesta Canning Company Inc., Notice of Appeal and Application for Individual Reclaimed Water Permit, ADEQ Inventory No. R105536, LTF No. 50980, New Appeal.** Status Conference regarding scheduled hearing. The Board will hear from the parties

and discuss procedural developments and the results of any settlement discussion between the parties in this case. The Board will discuss and may take action to vacate the hearing date, postpone the hearing date, or otherwise schedule appropriate procedural deadlines regarding the case.

4. **13-003 WQAB – City of Phoenix – Notice of Appeal and Request for Informal Settlement Conference; State Route 85 Landfill; Aquifer Protection Permit No. P-105868, New Appeal.** 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.
5. **Shinsky vs. WQAB & ADEQ (LC2013-000442-001 DT)** - Case update from Counsel. The Board will hear from counsel regarding the appeal filed in this case and may discuss and take action on procedural issues related to the case.
6. **Five Year Review Report with Governor's Regulatory Review Council** – The Board will discuss and may act on the five-year review report filed with GRRC, including but not limited to discussing previous activity in rulemaking related to the Board's rules, potential changes and modifications to the rules, outreach for stakeholders input, and questions raised by GRRC staff.
7. **Future Agenda Items.**
8. **Adjourn.**

DATED AND POSTED this the 5th day of **September, 2013** at 2:17 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 **September, 2013**

ARIZONA WATER QUALITY APPEALS BOARD:

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