Janice K. Brewer
Governor

Brian C. McNeil
Director

ARIZONA DEPARTMENT OF ADMINISTRATION

WATER QUALITY APPEALS BOARD

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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 **October 8, 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. **Approval of the Minutes from the meetings of August 12, 2013 and September 9, 2013.** The Board may vote to go into Executive Session for discussion and consideration of confidential documents under A.R.S. §38-431.03(A)(2).

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.

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.** 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 receive a status update from the parties on the Informal Settlement Conference which occurred on September 12, 2013.

5. **13-004 WQAB – City of Glendale – Arrowhead Ranch Water Reclamation Facility Aquifer Protection Permit, File No. 100385, LTF No. 56362.** 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 letter dated September 24, 2012 from the City of Glendale regarding the resolution to this matter and request the WQAB accept the withdrawal of Notice of Appeal.

6. **Five-Year Review Report.** 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 30th day of **September, 2013 at** 2:09 **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 30th day of **September, 2013**

ARIZONA WATER QUALITY APPEALS BOARD:
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