

Janice K. Brewer
Governor



Kathy Peckardt
Interim Director

ARIZONA DEPARTMENT OF ADMINISTRATION

WATER QUALITY APPEALS BOARD

100 NORTH FIFTEENTH AVENUE • SUITE 202
PHOENIX, ARIZONA 85007

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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 **November 10, 2014 at 9:30 a.m.** at the Arizona Department of Administration Building, 100 N. 15th Avenue, First Floor, Conference Room 101, 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 meeting of March 10, 2014.** 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. **12-005 WQAB – Town of Florence** – Consideration of and Action on Recommended Decision from the Office of Administrative Hearings on Appeal of ADEQ Decision to Grant a Temporary Aquifer Protection Permit for Curis Resources; State of Arizona “Temporary APP” No. P-106360. The Board will review and take action on the Recommended Decision received from all parties.

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OFFICE OF THE DIRECTOR

4. **Future Agenda Items.**
5. **Adjourn.**

DATED AND POSTED this the 29th day of **October, 2014** at 3:15 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 29th day of **October, 2014**

ARIZONA WATER QUALITY APPEALS BOARD:

Scott S. Wakefield
Gail M. Clement
Fred E. Brinker

Christopher A. Munns, Assistant Attorney General
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