



Janice K. Brewer
Governor

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Director

ARIZONA DEPARTMENT OF ADMINISTRATION

WATER QUALITY APPEALS BOARD

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2nd REVISED – 11/04/13

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 **November 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., Notice of Appeal and Application for Individual Reclaimed Water Permit, ADEQ Inventory No. R105536, LTF No. 50980, New Appeal.** 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 take action on the Stipulation of Settlement and Joint Motion to Dismiss Appeal received on November 4, 2013.
3. **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 Board will hear from the parties and discuss procedural developments and the results of any settlement discussion between the parties in this case.

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4. **LC2013-000442-001 – Rosemont/Shinsky Appeal update by Board Counsel.**
5. **Discussion and Action on Potential Revision of the Board's Rules.** The Board will discuss and may take action to commence a review of the Board's rules to determine whether any revision is needed. The Board may set a calendar for reviewing the current rules, proposing ideas for revisions, and receiving stakeholder input. The Board may discuss and take action regarding the significance, interpretation, and enforcement of current rules.
6. **Future Agenda Items.**
7. **Adjourn.**

DATED AND POSTED this the 4th day of **November, 2013** at 3:00 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 4th day of **November, 2013**

ARIZONA WATER QUALITY APPEALS BOARD:

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