

Janice K. Brewer
Governor



Brian C. McNeil
Director

ARIZONA DEPARTMENT OF ADMINISTRATION

WATER QUALITY APPEALS BOARD

100 NORTH FIFTEENTH AVENUE • SUITE 202
PHOENIX, ARIZONA 85007

Telephone: (602) 364-2877 • Fax: (602) 542-4082

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#

2012 DEC -3 A 10:40
DEPT OF ADMINISTRATION
OFFICE OF THE DIRECTOR

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 **Monday, December 10, 2012, 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 June 11, 2012 and July 9, 2012.** 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 – 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 Stipulation Motion to Stay Proceedings filed on November 19, 2012 from Mr. James E. Mannato, Attorney for the Town of Florence.

4. **Approval of the Regular Meeting schedule for Future dates in 2013 as follows:**
- | | |
|---------------------------------------|--|
| Monday, January 7, 2013 @ 9:30 a.m. | Monday, July 8, 2013 @ 9:30 a.m. |
| Monday, February 11, 2013 @ 9:30 a.m. | Monday, August 12, 2013 @ 9:30 a.m. |
| Monday, March 11, 2013 @ 9:30 a.m. | Monday, September 9, 2013 @ 9:30 a.m. |
| Monday, April 8, 2013 @ 9:30 a.m. | Monday, October 7, 2013 @ 9:30 a.m. |
| Monday, May 13, 2013 @ 9:30 a.m. | Tuesday, November 12, 2013 @ 9:30 a.m. |
| Monday, June 10, 2013 @ 9:30 a.m. | Monday, December 9, 2013 @ 9:30 a.m. |
5. **Future Agenda Items.**
6. **Adjourn.**

DATED AND POSTED this the 3rd day of **December, 2012** at 10:40 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 3rd day of **December, 2012**

ARIZONA WATER QUALITY APPEALS BOARD:

Laurie A. Woodall
Gail M. Clement
Fred E. Brinker

Christopher A. Munns, Assistant Attorney General
Solicitor General's Office
1275 West Washington
Phoenix, Arizona 85007
Attorney for the Water Quality Appeals Board