

Janice K. Brewer
Governor



Scott A. Smith
Director

ARIZONA DEPARTMENT OF ADMINISTRATION

WATER QUALITY APPEALS BOARD

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2011 DEC -6 A 9:35

DEPT OF ADMINISTRATION
OFFICE OF THE DIRECTOR

**REVISED NOTICE AND AGENDA FOR A REGULAR MEETING
OF THE
ARIZONA WATER QUALITY APPEALS BOARD**

To call-in dial: 1-866-751-5726
Enter the room number: *8511490*
(Enter the star key before and after your room number)

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 19, 2011, 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 October 17, 2011.**
3. **Sunset Review Process.** The Board chairman will update Board members on the Senate hearing that occurred on October 17, 2011 regarding the WQAB sunset review process. The Board may ask questions about and discuss the final report of the sunset review of the WQAB received on December 5th from the Arizona State Senate.
4. **Discussion of WQAB proposed future meeting dates for 2012.**

Monday, January 9, 2012
Monday, February 13, 2012
Monday, March 12, 2012

Monday, July 9, 2012
Monday, August 13, 2012
Monday, September 10, 2012

Monday, April 9, 2012
Monday, May 14, 2012
Monday, June 11, 2012

Tuesday, October 9, 2012
Tuesday, November 13, 2012
Monday, December 10, 2012

5. **Future Agenda Items.**
6. **Adjourn.**

DATED AND POSTED this the 10th day of **December, 2011** at 9:35 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 the 10th day of **December, 2011**

ARIZONA WATER QUALITY APPEALS BOARD:

Laurie A. Woodall
Gail S. Clement
Sharon S. Lagas

Christopher A. Munns, Assistant Attorney General
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