

Janice K. Brewer  
Governor



Brian C. McNeil  
Director

## ARIZONA DEPARTMENT OF ADMINISTRATION

WATER QUALITY APPEALS BOARD

100 NORTH FIFTEENTH AVENUE • SUITE 202  
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2013 DEC 12 A 9:20  
DEPT. OF ADMINISTRATION  
OFFICE OF THE DIRECTOR

### 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 **December 16, 2013 at 9:30 a.m.** at the Arizona Department of Administration Building, 100 N. 15<sup>th</sup> 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 October 8, 2013 and November 12, 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. **13-003 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 take action on the letter received on November 12, 2013 informing the WQAB the Appellant is withdrawing their appeal.
4. **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.

5. **Approval of the Regular Meeting schedule for Future dates in 2014 as follows:**

Monday, January 13, 2014 @ 9:30 a.m.	Monday, July 7, 2014 @ 9:30 a.m.
Monday, February 10, 2014 @ 9:30 a.m.	Monday, August 11, 2014 @ 9:30 a.m.
Monday, March 10, 2014 @ 9:30 a.m.	Monday, September 8, 2014 @ 9:30 a.m.
Monday, April 7, 2014 @ 9:30 a.m.	Tuesday, October 14, 2014 @ 9:30 a.m.
Monday, May 12, 2014 @ 9:30 a.m.	Monday, November 10, 2014 @ 9:30 a.m.
Monday, June 9, 2014 @ 9:30 a.m.	Monday, December 8, 2014 @ 9:30 a.m.
6. **Future Agenda Items.**
7. **Adjourn.**

DATED AND POSTED this the 12<sup>th</sup> day of **December, 2013** at 9:20 (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 12<sup>th</sup> day of **December, 2013**

**ARIZONA WATER QUALITY APPEALS BOARD:**

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

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*Attorney for the Water Quality Appeals Board*