



Katie Hobbs
Governor

Elizabeth
Alvarado-Thorson
Director

ARIZONA DEPARTMENT OF ADMINISTRATION

WATER QUALITY APPEALS BOARD

1400 W WASHINGTON ST, STE B200

PHOENIX, ARIZONA 85007

TELEPHONE: (602) 542-1796

NOTICE AND AGENDA OF THE REGULAR MEETING OF THE ARIZONA WATER QUALITY APPEALS BOARD

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 commencing on **November 20, 2024 at 9:00 a.m.** The meeting will be held virtually.

The following options will be available for public attendance. Details on available options and associated instructions are included below:

Google Meet - Join by phone

+1 984-212-6047 PIN: 895 325 796#

Google Meet - Video link

<http://meet.google.com/vzh-ixtp-vwm>

****NOTE: Members of the public do not need to have a Google account to participate in this meeting. ****

**Please note that members of the public that choose to utilize Google Meet must keep their microphone muted for the duration of the meeting. If a member of the public wishes to speak, they may unmute their microphone by pressing *6.*

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) 359-5386. Requests should be made as early as possible to allow

time to arrange the accommodation.

1. Call to order and roll call.
2. *San Carlos Apache Tribe, Arizona Mining Reform Coalition v. Department of Environmental Quality; Resolution Copper Mining LLC, WQAB Appeal #25-002:*
 - a. Board to review/discuss procedural nature of matters raised in appeal and potential vote to refer appeal to Office of Administrative Hearings for hearing.
 - b. Any other procedural issues may be discussed and decided by the Board.
3. Adjourn.

DATED AND POSTED this 13th day of November, 2024 at 4:00 p.m.

ARIZONA WATER QUALITY APPEALS BOARD

By: *Connie Castillo*
Connie Castillo, Clerk of the Board

A copy of the foregoing was emailed

This 13th day of November, 2024

ARIZONA WATER QUALITY APPEALS BOARD:

Michele Van Quathem, Chair
Fred E. Brinker, P.E.
Keith Bowers

Dena R. Benjamin, Assistant Attorney General
Arizona Attorney General's Office
2005 N Central Ave.,
Phoenix, Arizona 85004
Attorneys for the Water Quality Appeals Board