

Douglas A. Ducey
Governor



Craig C. Brown
Director

ARIZONA DEPARTMENT OF ADMINISTRATION

WATER QUALITY APPEALS BOARD

100 NORTH FIFTEENTH AVENUE • SUITE 202
PHOENIX, ARIZONA 85007

Telephone: (602) 542-1553

**AMENDED 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 commencing on **July 13, 2017 at 9:00 a.m.** at the Arizona Department of Administration Building, 100 N. 15th Avenue, First Floor, WIFA Board Room; Suite 103, 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) 542-1553. Requests should be made as early as possible to allow time to arrange the accommodation.

AMENDED AGENDA

1. **Call to order and roll call.**
2. **Approval of the audio minutes from the meeting of April 11, 2017.** 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. **16-002-WQAB Town of Florence, SWVP-GTIS MR, LLC, and Pulte Home Corp. vs. ADEQ, Florence Copper Inc. RE: Aquifer Protection Permit No. P-106360.** The Board will discuss, consider, and decide APPELLANTS' MOTION FOR REHEARING which was filed on June 16th, 2017.
4. **Adjourn.**

DATED AND POSTED this 7th day of July 2017 at 3:00pm

ARIZONA WATER QUALITY APPEALS BOARD

By:


Lisa Kautz, Clerk of the Board

A copy of the foregoing was mailed / emailed
this 7th day of **July 2017**

ARIZONA WATER QUALITY APPEALS BOARD:

Scott S. Wakefield

Fred E. Brinker

Michael J. Hrnicek, Assistant Attorney General

Solicitor General's Office

1275 West Washington

Phoenix, Arizona 85007

Attorney for the Water Quality Appeals Board