



**ARIZONA DEPARTMENT OF ADMINISTRATION**

**WATER QUALITY APPEALS BOARD**

100 NORTH 15<sup>TH</sup> AVENUE • SUITE 103  
PHOENIX, ARIZONA 85007

Telephone: (602) 542-1796

**NOTICE AND AGENDA 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 **April 16, 2020 at 10:00a.m.** 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**

**+1 609-535-3219 PIN: 867 428 664#**

**Google Meet - Video link**

<https://meet.google.com/ovp-gtmt-fsp>

**\*\*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) 542-1553. Requests should be made as early as possible to allow time to arrange the accommodation.

**AGENDA**

1. **Call to order and roll call**
2. **Discussion and consideration to approve WQAB Policies and Procedures for Per Diem Payments.**
3. **Status update on the WQAB Proposed Rule Making as set forth in the 5Year Review Report and possible action.**
4. **San Carlos Apache Tribe v. DEQ judicial review action (WQAB 17-001) update.**

**EXECUTIVE SESSION** – The Board may vote to go into Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03 (A) (3) & (4) and to receive legal advice regarding items 2 through 4 on the agenda:

DATED AND POSTED this 13<sup>th</sup> day of April **2020 at 4:00p**

**ARIZONA WATER QUALITY APPEALS BOARD**

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

A copy of the foregoing was mailed / emailed  
This 13<sup>th</sup> day of **April 2020**

**ARIZONA WATER QUALITY APPEALS BOARD:**

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

Dena R. Benjamin, Assistant Attorney General  
Arizona Attorney General's Office  
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*Attorney for the Water Quality Appeals Board*