

Douglas A. Ducey
Governor



Gilbert Davidson
Chief of Operations
and Interim Director

ARIZONA DEPARTMENT OF ADMINISTRATION

WATER QUALITY APPEALS BOARD

1110 WEST WASHINGTON ST • SUITE 155
PHOENIX, ARIZONA 85007

Telephone: (602) 542-1553

NOTICE AND AGENDA FOR A 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 06, 2018 at 9:30 a.m.** at the Arizona Department of Administration Building, 100 N. 15th Avenue, First Floor, WIFA Board Room; Suite 103, Phoenix, Arizona..

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. **Introduction of New Member. Keith Bowers**
3. **17-001-San Carlos Apache Tribe, Arizona Mining Reform Coalition, Concerned Citizens and Retired Miners Coalition, and Save Tonto National Forest Notice of Appeal of Agency Decision Re: Resolution Copper Mining AZPDES Permit No.** The Board will consider the Administrative Law Judge Decision received from the Office of Administrative Hearings on October 15, 2018 in connection with this matter. The Board may accept, reject or modify the Administrative Law Judge Decision. Each party will be allowed ten minutes to present oral argument to the Board. The Board will not hear or receive new evidence at this proceeding.
4. **Adjourn.**

DATED AND POSTED this 30th day of **October 2018 at 3:00pm**

ARIZONA WATER QUALITY APPEALS BOARD

By: Connie Castillo
Connie Castillo, Clerk of the Board

A copy of the foregoing was mailed / emailed
this 30th day of **October 2018**

ARIZONA WATER QUALITY APPEALS BOARD:

Fred E. Brinker, P.E.
Keith Bowers

Dave Cole, Assistant Attorney General
Arizona Attorney General's Office
1275 West Washington
Phoenix, Arizona 85007
Attorney for the Water Quality Appeals Board