



MEETING AGENDA

STATE OF ARIZONA • OFFICIAL NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Broadway-Pantano** Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board (CAB) and to the general public that the **Broadway-Pantano** CAB will hold a meeting on:

Thursday, January 16, 2014, from 6:00 pm to 8:00 pm, at the
Eastside City Hall, Room A, 7575 E. Speedway, Tucson,
Arizona

AGENDA:

1. Call to Order/Introductions – CAB Co-Chair James Garrett, Jr. (2 minutes)
2. Approval of Minutes for 9/18/12 and 1/17/13 CAB Meetings (5 minutes)
3. CAB vote on Co-Chairs - Mark Brusseau and Mike Mahan were nominated by Janet Marcus; and Jim Garrett was nominated by Jean Sabo (5 minutes)
4. Presentation of Draft Landfill Operable Unit (LOU) Remedial Investigation (RI) Report and Question-and-Answer and Explanation re Remedial Objectives (ROs)–Gretchen Wagenseller, ADEQ Project Manager and Matt Narter, ADEQ Project Hydrologist (30 minutes)
5. CAB Discussion of and Opportunity to Comment on Draft LOU RI Report and to Provide Input on LOU ROs (45 minutes)
6. Public Opportunity to Comment on Draft LOU RI Report and to Provide Input on LOU ROs (15 minutes)
7. Call to the Public* (13 minutes)
8. Next Meeting Date/Agenda Discussion (5 minutes)
9. Adjournment

The meeting is open to the public and anyone may attend without prior notice.

*This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

For additional information about this meeting, contact Delfina Olivarez at (800) 234-5677, ext. 4710 or at dco@azdeq.gov. You can learn more about ADEQ programs and public meetings by visiting our Web site at: www.azdeq.gov. Persons with disabilities may request a reasonable accommodation, such as sign language interpreter, by contacting Ray Ortega at (602) 771- 4189 or (800) 234-5677; at the introduction, press 1 for English, 2 for Spanish, then dial 771-4189 when instructed. Requests should be made as early as possible to allow time to arrange the accommodation.