



# PUBLIC NOTICE & MEETING AGENDA

## STATE OF ARIZONA • OFFICIAL NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, the Arizona Department of Environmental Quality (ADEQ) announces an open public meeting of the **Park-Euclid/7th Street and Arizona Avenue** Water Quality Assurance Revolving Fund (WQARF) sites Community Advisory Board (CAB):

**Monday, January 12, 2015**  
**5:30 pm to 7:30 pm**  
**Joel D. Valdez Main Library**  
**101 N. Stone Ave., Lower Level One (LL1) Meeting Room**  
**Tucson, Arizona**

### AGENDA

1. Call to order/introductions
2. CAB meeting minutes 9/29/14 [Discussion/Vote]
3. CAB membership – (new members (Diana Lett application) and/or terminations; *note annual co-chair nominations will occur in near May 2015*) [Discussion/Vote]
4. CAB charter update (per agenda item #3 membership changes) [Discussion/Vote]
5. Community Involvement Plan (CIP) [Discussion/Vote]
6. 7th Street and Arizona Avenue (ADEQ)
  - well replacement update
  - new ADEQ contractor remedy evaluation
7. Park-Euclid (URS presentations)
  - vapor intrusion risk assessment (*tentative pending report finalization by ADEQ*)
  - update on feasibility study progress and estimated timing for proposed remedial action plan)
8. \*Call to the public
9. Future meeting (*discuss change back to Tuesdays*)/agenda [Discussion]
10. Adjournment

\*This is the time for the public to comment. Members of the CAB may not discuss items 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 Caroline Oppleman at (602) 771-6890, or (800) 234-5677, ext. 6027716890. A copy of the agenda and background material provided to the CAB is available for public inspection at 1110 West Washington, Phoenix. Persons with disabilities may request a reasonable accommodation by calling (602) 771-4189, or (800) 234-5677, ext. 6027714189.

Si desea esta información en Español, por favor llame al (602) 771-4189 ó sin tarifa al (800) 234-5677 y marque el número 2 para Español.