



Meeting Agenda

WQARF Advisory Board Meeting Agenda Friday, September 26, 2008 91st Meeting

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The WQARF Advisory Board may discuss, deliberate or vote on any item listed on the agenda. The next WQARF Advisory Board meeting will be Friday, September 26, 2008, at ADEQ, 1110 West Washington, Conference Room 3175A&B, Phoenix, Arizona at 9:00 A.M. and concluding at 12:00 P.M.

All Agenda Items Should Be Considered Action Items

- I. **Welcome/Opening Comments/Administration Issues** Nick Wallwork, Chairman
 - A. Meeting Schedule
 - B. WQARF 2008 Annual Report

- II. **Approval of June 27, 2008 Minutes**

- III. **Departmental Reports**
 - A. ADEQ Samantha Roberts
 - B. ADWR David Christiana

- IV. **WQARF Site Updates** Julie Riemenschneider and William Ellett
 - A. Payson Danita Hardy
 - B. Tonto & Cherry Danita Hardy
 - C. Western Avenue Tom DiDomizio and Andre Chiaradia
 - C. Los Reales Landfill Molly Collins/Gretchen Wagenseller
 - D. Silverbell Landfill Molly Collins/Gretchen Wagenseller

- V. **E & E Model Discussion**

- VI. **WQARF Advisory Board Subcommittees** Nick Wallwork, Chairman
 - A. Budget Subcommittee
 - 1. Board Approval of WQARF 2009 Budget
 - 2. Board Approval of October 2, 2008 WQARF Progress Chart
 - B. Legislative Subcommittee
 - C. 5 Year Report Subcommittee

- VII. **Public Comment**
- VIII. **Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or at 1-800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.