



Meeting Agenda

WQARF Advisory Board Meeting Agenda Friday, January 30, 2009 93rd 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, January 30, 2009, at ADEQ's Southern Regional Office (SRO), State of Arizona Regional Complex, North Building, Room 444, 400 W. Congress, Tucson, Arizona at 10:00 A.M. and concluding at 12:00 P.M. Following the board meeting there will be a break for lunch and then the board members and public are invited to attend a fieldtrip to visit a couple of WQARF sites. Please note all members and public will be responsible for their own transportation.

All Agenda Items Should Be Considered Action Items

(meeting starts at 10:00)

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| I. | Welcome/Opening Comments/Administration Issues | Nick Wallwork, Chairman |
| II | Approval of November 21, 2008 Minutes | |
| III. | Departmental Reports | |
| | A. ADEQ | Julie Riemenschneider |
| | B. ADWR | David Christiana |
| IV. | Budget Update | Julie Riemenschneider |
| V. | CAB Member Appreciation | Nick Wallwork and Karen Gaylord |
| | A. Broadway-Pantano CAB | |
| | B. Miracle Mile CAB | |
| | C. Park-Euclid CAB | |
| | D. Shannon Road/El Camino Del Cerro CAB | |
| VI. | Brief Description of Fieldtrip | |
| | A. Los Reales Landfill WQARF Site | City of Tucson |
| | B. Miracle Mile WQARF Site | ADEQ SRO |
| VII. | Future Meeting Location and Date | |
| VII. | Public Comment | |
| VIII. | Adjournment (lunch on your own from 12:00 p.m. till 1:00 p.m.) | |
| | 1:00 p.m. to 3:00 p.m. Fieldtrip | |
| | Los Reales Landfill WQARF Site | City of Tucson |
| | Miracle Mile WQARF Site/Flowing Wells Irrigation District | ADEQ SRO |

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.

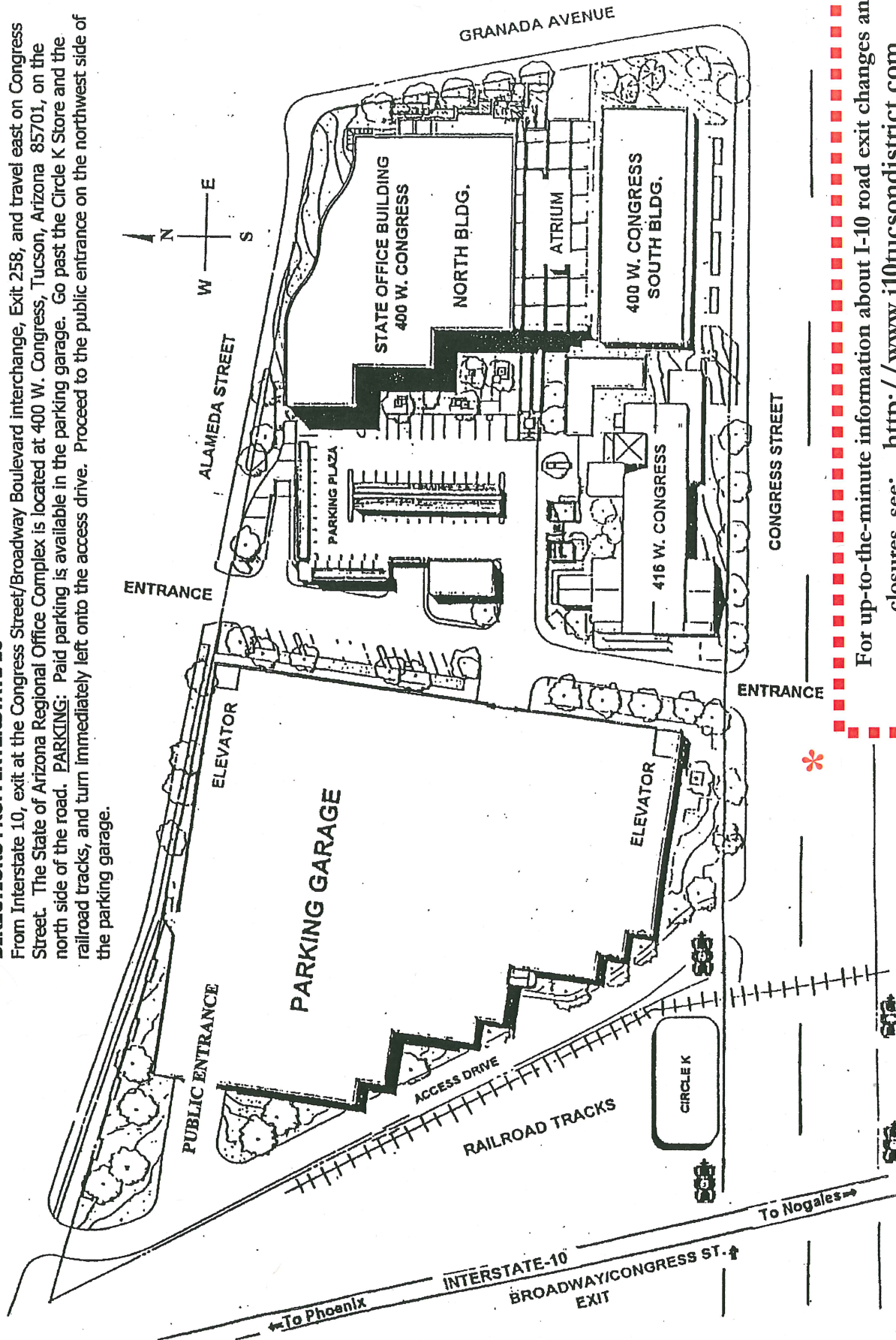


Janet Napolitano, Governor
Stephen A. Owens, ADEQ Director

Arizona Department of Environmental Quality

DIRECTIONS FROM INTERSTATE 10

From Interstate 10, exit at the Congress Street/Broadway Boulevard interchange, Exit 258, and travel east on Congress Street. The State of Arizona Regional Office Complex is located at 400 W. Congress, Tucson, Arizona 85701, on the north side of the road. **PARKING:** Paid parking is available in the parking garage. Go past the Circle K Store and the railroad tracks, and turn immediately left onto the access drive. Proceed to the public entrance on the northwest side of the parking garage.



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