



MEETING AGENDA

STATE OF ARIZONA • OFFICIAL NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, the Arizona Department of Environmental Quality announces a meeting of the **7th Avenue and Bethany Home Road and the Central and Camelback Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Boards (CAB)** on:

Tuesday, August 20, 2013

5:30 p.m. - 7:30 p.m.

A.L. Moore Grimshaw Mortuary

710 West Bethany Home Road, Phoenix AZ 85013

AGENDA:

1. **Call to Order / Introductions**
2. **Acceptance and/or Changes to February 19, 2013 Minutes for 7th and Bethany Home WQARF Site**
3. **Acceptance and/or Changes to January 29, 2013 Minutes for Central and Camelback WQARF Site**
4. **Central and Camelback Site History Review, Recent Remedial System Performance and Preliminary Result of Recent Soil Groundwater Investigations WQARF Process Regarding Potentially Responsible Parties**
5. **7th Avenue and Bethany Home Site History Review, April 2013 Groundwater Sampling Results and Update on Pilot Test Activities Presentation and Discussion**
6. **Co-Chair Nomination, Discussion and Voting**
7. **Charter Review, Comment and Discussion**
8. **Community Involvement Plan Update**
9. **CAB Function, Role and Responsibility Discussion**
10. ***Call to the Public**
11. **Future Meeting and Agenda discussion**
12. **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 Wendy Flood at (602) 771-4410. A copy of the agenda and background material provided to the Board members is available for public inspection at 1110 West Washington, Phoenix, AZ. Persons with disabilities may request a reasonable accommodation, such as sign language interpreter, by contacting Juana Bonilla 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.

Posted wv1 RPS#14-047