

# MEETING NOTICE

## 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 its regular meeting on:

**Wednesday, April 9, 2008, from 6:30 pm to 8:30 pm, at the  
Eastside City Hall, Room A, 7575 E. Speedway,  
Tucson, Arizona**

### AGENDA:

1. Call to Order/Introductions – CAB Co-Chairs (Judy Burns/James Garrett, Jr.)
2. Approval of Minutes for 1/9/08 CAB Meeting (5 minutes)
3. Nomination and Vote to Elect CAB Co-Chairs for the Next Term (10 minutes)
4. Presentation: WQARF Funding Projections plus Q&A  
- William Ellett, Superfund Programs Unit Manager, SRO (15 minutes)
5. Presentation: Groundwater Protection Near Site plus Q&A  
- Ralph Marra, Chief Hydrologist, Tucson Water (25 Minutes)
6. CAB Discussion of Broadway-Pantano WQARF Site Issues (20 minutes)
7. Site Update plus Q&A – Gretchen Wagenseller, ADEQ Project Manager (15 minutes)
8. Call to the Public\* (15 minutes)
9. CAB Outreach Reports (5 minutes)
10. Other Administrative Business – Eileen Palese, ADEQ Community Involvement Coordinator (5 minutes)
11. Next Meeting Date/Agenda Discussion (5 minutes)
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 Eileen Palese at (520) 628-6712** or at [palese.eileen@azdeq.gov](mailto:palese.eileen@azdeq.gov). You can learn more about ADEQ programs and public meetings by visiting our Web site at: [www.azdeq.gov](http://www.azdeq.gov). 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.

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