

Pursuant to A.R.S. § 38-431.02, the Arizona Department of Environmental Quality (ADEQ) announces an open public meeting of the Central Phoenix Water Quality Assurance Revolving Fund (WQARF) sites Community Advisory Board (CAB) on:

**Wednesday, December 5, 2018**

**5:30 pm to 7:30 pm**

**A.L. Moore-Grimshaw Mortuaries Bethany Chapel**

**710 W. Bethany Home Rd.**

**Phoenix, Arizona**

## **A G E N D A**

1. Call to Order/Introductions
2. Acceptance and/or changes to July 2018 CAB meeting minutes
3. CAB Co-Chair Nominations, Discussion and Vote
4. Presentation by ADEQ of 16<sup>th</sup> Street and Camelback Site Activities and Future Activities
5. Discussion of the ADEQ Presentation by the Board
6. Presentation and Discussion of Early Response Actions at 7<sup>th</sup> Street and Missouri and Future Planned Activities
7. Discussion of ADEQ presentation by the Board
8. Open Meeting Law discussion regarding CAB communications
9. Discussion covering historical meeting minutes removed for ADEQ web site
10. Call to the public\*
11. Future CAB Meeting/Agenda Discussion
12. Adjournment

If the Board is unable to establish a quorum, ADEQ will proceed to present site related information to the public. Those members of the CAB in attendance at the site related presentation will not participate in public discussion or comment.

\*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(H), 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, or (800) 234-5677, ext. 6027714410. A copy of the agenda and background material provided to the CAB is available for public inspection at 1110 West Washington, Phoenix.

ADEQ will take reasonable measures to provide access to department services to individuals with limited ability to speak, write or understand English and/or to those with disabilities. Requests for language interpretation, ASL interpretation, CART captioning services or disability accommodations must be made at least 48 hours in advance by contacting Ian Bingham, Title VI Nondiscrimination Coordinator at 602-771-4322 or [Bingham.Ian@azdeq.gov](mailto:Bingham.Ian@azdeq.gov). Teleprinter services are available by calling 7-1-1 at least 48 hours in advance to make necessary arrangements.

ADEQ tomará las medidas razonables para proveer acceso a los servicios del departamento a personas con capacidad limitada para hablar, escribir o entender inglés y / o para personas con discapacidades. Las solicitudes de servicios de interpretación de idiomas, interpretación ASL, subtítulos de CART, o adaptaciones por discapacidad deben realizarse con al menos 48 horas de anticipación contactando a Ian Bingham, Coordinador de Anti-Discriminación del Título VI al 602-771-4322 o [Bingham.Ian@azdeq.gov](mailto:Bingham.Ian@azdeq.gov). Los servicios de teleimpresores están disponibles llamando al 7-1-1 con al menos 48 horas de anticipación para hacer los arreglos necesarios.