MEETING PURPOSE: To provide an overview of the group’s role, discuss the current state, plan for future meetings and homework assignments for next meeting.

1. Webinar Instructions................................................................. Theresa Gunn, Facilitator

2. Welcome.................................................................................. Misael Cabrera, Director, ADEQ

3. Introductions...................................................... Trevor Baggiore, Director, ADEQ Water Quality Division

4. Group Charter ............................................................... Trevor Baggiore, Chair
   • Discussion

5. Overview of the Current State...Krista Osterberg, Surface Water Quality Improvement Manager

6. Group Discussion........................................................................... Trevor Baggiore, Chair
   • Based on your understanding of the revised federal rule, how would you define (describe) the risks to Arizona surface waters?

7. Program Outline............................................................... Krista Osterberg, Surface Water Quality

8. Group Discussion........................................................................... Trevor Baggiore, Chair
   • What are the questions you feel need to be answered by the program outline?

9. Future Meeting Schedule ........................................................... Trevor Baggiore, Chair

10. Homework for Next Meeting.............................................................. Trevor Baggiore, Chair
    • Review the stakeholder summary documents regarding the program goal and guiding principles
    • Review the goals and policy statements from peer states
    • Review Arizona’s Waters of the State definition located at ARS 49-201(41.) located at: https://www.azleg.gov/ars/49/00201.htm
    • Be prepared to discuss the following:
      i. Goal (What is the desired outcome of the program):
1. A wide range of opinions
   2. What do you think is the most appropriate goal?

ii. Guiding Principles
   1. What do you think?
   2. Is anything missing?

iii. Should any of the waters identified in the definition of waters of the state not be included in the scope of a state program to protect surface water quality?

iv. Program Name
   1. Separate from WOTUS and CWA
   2. Suggested project names
      a. Protecting Arizona Lakes and Streams (PALS)
      b. Surface Water Protection Program (SWPP)
      c. What are your ideas?

11. Open Discussion ......................................................................................... Trevor Baggiore, Chair
    • Other thoughts, issues, concerns

12. Adjourn ...................................................................................................... Trevor Baggiore, Chair
    • Encourage your members to subscribe to ADEQ’s WOAZ stakeholder list: https://public.govdelivery.com/accounts/AZDEQ/subscriber/new
    • If desired, request ADEQ presentation to your organization/association: Rhona Mallea, ADEQ Project Manager, 602-771-4492, mallea.rhona@azdeq.gov
    • Email: watersofarizona@azdeq.gov
    • ADEQ WOAZ Website: https://azdeq.gov/woaz

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