

November 23, 2004

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chair

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 30, 2004 - 3:00 p.m.*
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building, bring your ticket, parking will be validated. For those using transit to come to the meeting, the Regional Public Transportation Authority has agreed to provide transit tickets for your trip. The transit tickets are available following the meeting from staff. For those using bicycles, lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Brenda Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members of the Water Quality Advisory Committee may attend in person, by videoconference or by telephone conference call. Those attending by videoconference must notify the MAG site by November 26, 2004. Those attending by telephone conference call are requested to call 602-261-7510 between 2:55 p.m. and 3:00 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 9722 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. A tentative agenda is provided below.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

*Please note the earlier start time for this meeting.

TENTATIVE AGENDA

1. Call to Order

2. Agenda Announcements

3. Call to the Audience

An opportunity will be provided to members of the public to address the Water Quality Advisory Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Water Quality Advisory Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Approval of the June 30, 2004 Meeting Minutes

5. Draft Small Plant Review and Approval for the Proposed Expansion of the Ruth Fisher School Wastewater Treatment Plant

On October 11, 2004, Maricopa County sent a letter to MAG requesting that MAG review the proposed expansion of the Ruth Fisher School Wastewater Treatment Plant through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. The proposed facility expansion would identify a capacity increase from 15,000 gallons per day (gpd) to 42,000 gpd. The expanded facility would also include process upgrades to enable recharge and effluent disposal in

2. For information.

3. For information.

4. Review and approve the June 30, 2004 meeting minutes.

5. Review and recommend approval of the Draft 208 Small Plant Review and Approval for the proposed expansion of the Ruth Fisher School Wastewater Treatment Plant as part of the MAG 208 Plan.

addition to existing irrigation activities.

The Committee will be requested to make a recommendation to the MAG Management Committee on the Draft 208 Small Plant Review and Approval for the proposed expansion of the Ruth Fisher School Wastewater Treatment Plant as part of the MAG 208 Plan. Please refer to enclosed material.

6. Draft MAG 208 Plan Amendment for the City of Surprise Special Planning Area 3 Regional Wastewater Treatment Facility

On July 27, 2004, the City of Surprise sent a letter to MAG requesting that the MAG 208 Water Quality Management Plan be amended to include the Surprise Special Planning Area 3 Regional Wastewater Treatment Facility with an ultimate capacity of 30 million gallons per day. Reclaimed effluent from the proposed facility would be disposed through reuse, recharge, and a potential future Arizona Pollutant Discharge Elimination System discharge to an unnamed wash. The project is within three miles of the unincorporated Maricopa County and the County has indicated that they do not object to the proposed facility.

The Committee will be requested to authorize that a public hearing be conducted on the Draft 208 Plan Amendment for the facility. Please refer to the enclosed material.

7. Draft MAG 208 Plan Amendment for the Town of Buckeye Palo Verde Road Wastewater Treatment Facility

On June 9, 2004, the Town of Buckeye sent a letter to MAG requesting that the MAG 208 Water Quality Management

6. For information, discussion, and possible authorization to conduct a public hearing on the Draft MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area 3 Regional Wastewater Treatment Facility.

7. For information, discussion, and possible authorization to conduct a public hearing on the Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Palo Verde Road Wastewater Treatment Facility.

Plan be amended to include the Palo Verde Road Wastewater Treatment Facility with an ultimate capacity of 10.2 million gallons per day. Reclaimed effluent from the proposed facility would be disposed through reuse, recharge, and an Arizona Pollutant Discharge Elimination System discharge to the Hassayampa River. The project is within three miles of the unincorporated Maricopa County and the County has indicated that they do not object to the proposed facility.

The Committee will be requested to authorize that a public hearing be conducted on the Draft 208 Plan Amendment for the facility. Please refer to the enclosed material.

8. Draft MAG 208 Plan Amendment for the City of Glendale Temporary Sewer Service Agreement and Future Water Reclamation Plant Correction

On November 18, 2004, the City of Glendale sent a letter to MAG requesting that the MAG 208 Water Quality Management Plan be amended to include the definition of an area within the Glendale Municipal Planning Area where temporary sewer service will be provided by the City of Surprise, and to correct the 208 Plan by deleting a future Arizona American Water Company Water Reclamation Plant with an ultimate capacity of eight million gallons per day and sewer service area within the western portion of the Glendale Municipal Planning area. The 208 Plan defines the service area for this plant on the north by Peoria Avenue, on the west by Perryville Road, on the south by Camelback Road, and on the east by Loop 303 and Reems Road. The two amendment items are within three miles of the Town of Buckeye, City of

8. For information, discussion, and possible authorization to conduct a public hearing on the Draft MAG 208 Water Quality Management Plan Amendment for the City of Glendale Temporary Sewer Service Agreement and Future Water Reclamation Plant Correction.

Goodyear, City of Litchfield Park, Luke Air Force Base, City of Surprise, and unincorporated Maricopa County and all have indicated that they do not object to the proposed amendment.

The Committee will be requested to authorize that a public hearing be conducted on the Draft 208 Plan Amendment. Please refer to the enclosed material.

9. Update on the Agua Fria Linear Reclaimed Water Recharge Project

A representative for the Agua Fria Linear Reclaimed Water Recharge Project will provide an update on Phase II of the project. The purpose of the project is to investigate and develop reclaimed water recharge and recreation and habitat areas in the Agua Fria River. The project has been undertaken by the Multi-City Subregional Operating Group and the Bureau of Reclamation.

9. For information and discussion.