

May 29, 2003

TO: Members of the MAG Water Quality Advisory Committee  
FROM: Roger Klingler, City of Scottsdale, Chairman  
SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

**Thursday, June 5, 2003 - 4:00 p.m.**  
MAG Office, Suite 200 - Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, lock your bicycle in the bike rack in the garage.**

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. 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 June 3, 2003. Those attending by telephone conference call are requested to call 602-261-7510 between 3:55 p.m. and 4:00 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. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

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.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u>                                |   |
| 2. <u>Approval of the May 12, 2003 Meeting Minutes</u> | 2. For review and approval of the May 12, 2003 meeting minutes. |

3. Draft MAG Small Plant Review and Approval for the Proposed Shangri-La Ranch Wastewater Treatment Facility

On May 23, 2003, the City of Phoenix sent a letter to MAG requesting that MAG review the proposed Shangri-La Ranch Wastewater Treatment Facility through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. The proposed facility would have an ultimate capacity of 20,000 gallons per day. Effluent generated would be disposed of in seepage pits. The project would be located within three miles of the Maricopa County Small Plant Municipal Planning Area and the County has indicated that they do not object to the proposed facility.

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 Shangri-La Ranch Wastewater Treatment Facility as part of the MAG 208 Plan. Please refer to the enclosed reference material.

4. Draft MAG 208 Plan Amendment for the Town of Buckeye Tartesso West Water Reclamation Facility

On April 1, 2003, the Town of Buckeye sent a letter to MAG requesting that the MAG 208 Water Quality Management Plan be amended to include the Tartesso West Water Reclamation Facility with an ultimate capacity of 18 million gallons per day (mgd). Excess reclaimed effluent from the proposed facility would be disposed of through reuse, recharge, and possibly through an AZPDES discharge. The project is within three miles of unincorporated Maricopa County and the County has indicated that they do not object to the proposed facility.

3. For information, discussion, and possible recommendation of approval of the proposed Shangri-La Ranch Wastewater Treatment Facility as part of the MAG 208 Water Quality Management Plan.

4. 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 Tartesso West Water Reclamation 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.

5. Call to the Public

An opportunity will be provided to members of the public to address the MAG Water Quality Advisory Committee.

5. For information and discussion.