

July 1, 2002

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

Monday, July 8, 2002 - 4:00 p.m.
MAG Office, Suite 200 - Cholla Room
302 North 1st 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 or by telephone conference call**. 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

<u>TENTATIVE AGENDA</u>	
	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the June 11, 2002 Meeting Minutes</u>	2. For review and approval of the June 11, 2002 meeting minutes.

3. Draft MAG Small Plant Review and Approval for the Proposed Quintero Wastewater Treatment Facility

On May 20, 2002, the City of Peoria sent a letter to MAG requesting that MAG review the proposed Quintero 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 150,000 gallons per day and excess reclaimed water would be disposed of through reuse. The City of Surprise and the Maricopa County unincorporated area are within three miles of the project and both have indicated 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 Quintero Facility as part of the MAG 208 Plan. Please refer to enclosed reference material.

4. Central Arizona Salinity Study Presentation

A representative for the Central Arizona Salinity Study (CASS) will provide an overview of the project. CASS is a coalition of water and wastewater agencies evaluating salinity issues in Central Arizona. CASS was initiated by the City of Phoenix, the Multi-City Subregional Operating Group, and the Bureau of Reclamation.

Salinity from local and imported sources is increasing the salinity of groundwater in localized areas and the salinity of reclaimed water in Central Arizona. The magnitude of the salinity issue is unclear and CASS is working to assess the situation. The mission of CASS is to provide its members with

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

4. For information and discussion.

workable alternatives for a quality, cost effective, sustainable and reliable water supply through partnerships and cooperative efforts in regional salinity planning and management.

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.