

April 16, 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

Tuesday, April 23, 2002 - 4:00 p.m.
MAG Office, Suite 200 - Saguaro 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, by videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site by April 17, 2002. 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> | |
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| | <u>COMMITTEE ACTION REQUESTED</u> |
| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the April 2, 2002 Meeting Minutes</u> | 2. For review and approval of the April 2, 2002 meeting minutes. |

3. Public Hearing - Final Draft Revision to the MAG 208 Water Quality Management Plan

On March 6, 2002, the Committee authorized MAG to conduct a public hearing on the Final Draft Revision to the MAG 208 Water Quality Management Plan. In accordance with federal requirements, the draft document was made available for public review at least 30 days prior to the hearing. To date, numerous changes have been submitted to MAG during the comment period for the draft document.

Due to numerous comments received by MAG, it is necessary to provide more time to accommodate these changes. Therefore, a second public hearing will be conducted when the new changes are incorporated into the new MAG 208 Plan. The comments received will be discussed at the meeting.

4. Call to the Public

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

3. For information and public hearing.

4. For information.