

July 31, 2007

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, August 7, 2007 - 4:00 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage underneath the building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please 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 Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members of the MAG Water Quality Advisory Committee may attend in person, by videoconference or by telephone conference call. Those attending by videoconference must notify the MAG site three business days prior to the meeting.

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

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 6, 2007 Meeting Minutes

5. Public Hearing - Draft MAG 208 Water Quality Management Plan Amendments for the Hassayampa Utility Company Northeast Service Area and Hassayampa Utility Company Southwest Service Area

On June 6, 2007, the Committee authorized a public hearing on the Draft 208 Plan Amendments for the Hassayampa Utility Company Northeast Service Area and Hassayampa Utility Company Southwest Service Area. This hearing is being held, in accordance with State and Federal law, to discuss the Draft 208 Amendments and to accept public comments.

The Draft Hassayampa Utility Company Northeast Service Area 208 Amendment

2. For information.

3. For information.

4. Review and approve the June 6, 2007 meeting minutes.

5. For information and public hearing.

includes four water reclamation facilities (WRFs) in unincorporated Maricopa County. The Campus 1 WRF would be located in the southeast quarter of Section 22 of Township 2 North, Range 5 West and have an ultimate capacity of 9 million gallons per day (mgd). Reclaimed water would be disposed of through reuse, recharge, and an Arizona Pollutant Discharge Elimination System (AZPDES) Permit discharge to the Hassayampa River. The Campus 2 WRF would be located in the southwest quarter of Section 8 of Township 1 North, Range 5 West and have an ultimate capacity of 10 mgd. Reclaimed water would be disposed of through reuse, recharge, and AZPDES Permit discharge points to the Dickey Wash and/or Hassayampa River. The Campus 3 WRF would be located in the southwest quarter of Section 30 of Township 2 North, Range 5 West and have an ultimate capacity of 12 mgd. Reclaimed water would be disposed of through reuse, recharge, and AZPDES Permit discharge points to the Dickey Wash and/or Phillips Wash. The Campus 4 WRF would be located in the southeast quarter of Section 14 of Township 2 North, Range 6 West and have an ultimate capacity of 14 mgd. Reclaimed water would be disposed of through reuse, recharge, and an AZPDES Permit discharge to the Phillips Wash. The Dickey Wash and Phillips Wash are tributaries to the Luke Wash.

The Draft Hassayampa Utility Company Southwest Service Area 208 Amendment includes one WRF in unincorporated Maricopa County. The Campus 1 WRF would have an ultimate capacity of 32 mgd and would be located in the southeast quarter of Section 7 of Township 1 North, Range 6 West. Reclaimed water from the facility would be disposed of through reuse, recharge, and AZPDES Permit discharge points to the Delaney Wash, Four Mile Wash, Old Camp Wash, and/or a discharge point 12,000 feet northeast of the facility in an unnamed wash. The Delaney Wash, Old Camp Wash, and the unnamed wash are tributaries to the Four Mile Wash.

6. Draft MAG 208 Water Quality Management Plan Amendment for the Hassayampa Utility Company Northeast Service Area

Maricopa County is requesting that the MAG 208 Water Quality Management Plan be amended to include four WRFs for the Hassayampa Utility Company Northeast Service Area. Detailed information on this draft 208 amendment is included under agenda item five.

7. Draft MAG 208 Water Quality Management Plan Amendment for the Hassayampa Utility Company Southwest Service Area

Maricopa County is requesting that the MAG 208 Water Quality Management Plan be amended to include the Campus I WRF for the Hassayampa Utility Company Southwest Service Area. Detailed information on this draft 208 amendment is included under agenda item five.

8. Call for Future Agenda Items

The Chairman will invite the Committee members to suggest future agenda items.

6. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Hassayampa Utility Company Northeast Service Area.

7. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Hassayampa Utility Company Southwest Service Area.

8. For information and discussion.