

May 12, 2005

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chair

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 19, 2005 - 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, 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 Julie Hoffman 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 May 17, 2005. 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.

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

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 January 19, 2005 Meeting Minutes

5. Draft MAG 208 Plan Amendment for the Expansion of the Central Buckeye Wastewater Treatment Plant

On May 2, 2005, the Town of Buckeye sent a letter to MAG requesting that the MAG 208 Water Quality Management Plan be amended to include the expansion of the Central Buckeye Wastewater Treatment Plant. In the current MAG 208 Plan, the plant is identified as the "Town of Buckeye Wastewater Treatment Plant" with a build-out capacity of 2.0 million gallons per day (mgd) and an Arizona Pollutant Discharge Elimination System (AZPDES) permit discharge. The proposed facility

2. For information.

3. For information.

4. Review and approve the January 19, 2005 meeting minutes.

5. For information, discussion, and possible authorization to conduct a public hearing on the Draft MAG 208 Water Quality Management Plan Amendment for the Expansion of the Central Buckeye Wastewater Treatment Plant.

expansion would increase ultimate capacity to 16.6 mgd and the facility name would be changed to the “Central Buckeye Wastewater Treatment Plant.” The expanded facility would continue to have an AZPDES permit discharge. The project is within three miles of unincorporated Maricopa County and the County has indicated that they do not object to the facility expansion.

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

6. Draft MAG 208 Plan Amendment for the City of Surprise Special Planning Area 2 Regional Water Reclamation Facility

On October 20, 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 2 Regional Water Reclamation Facility with an ultimate capacity of 10.5 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 the McMicken Dam Outlet Channel or the Agua Fria River. The project is within three miles of the City of Peoria and unincorporated Maricopa County and both have 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.

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 2 Regional Water Reclamation Facility.