

January 10, 2004

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chair

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, January 19, 2005 - 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, 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 Brenda Day 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 January 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

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| 1. <u>Call to Order</u> | 2. For information. |
| 2. <u>Agenda Announcements</u> | |

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 November 30, 2004 Meeting Minutes

5. Public Hearing - Draft MAG 208 Water Quality Management Plan Amendments for the City of Surprise Special Planning Area 3 Regional Wastewater Treatment Facility, Town of Buckeye Palo Verde Road Wastewater Treatment Facility, and City of Glendale Temporary Sewer Service Agreement and Future Water Reclamation Plant Correction

On November 30, 2004, the Committee authorized a public hearing for the Draft 208 Plan Amendments for the City of Surprise Special Planning Area 3 Regional Wastewater Treatment Facility, Town of Buckeye Palo Verde Road Wastewater Treatment Facility, and City of Glendale Temporary Sewer Service Agreement and Future Water Reclamation Plant Correction. This hearing is being held, in accordance with State and Federal law, to discuss the Draft 208 Amendments and to accept public comments.

3. For information.

4. Review and approve the November 30, 2004 meeting minutes.

5. For information and public hearing.

The Surprise Draft 208 Amendment includes the Special Planning Area 3 Regional Facility with an ultimate capacity of 30 million gallons per day (mgd). The facility would be located in the southwest quarter of Section 22 of Township 4 North, Range 2 West. Reclaimed effluent would be disposed through reuse, recharge and an Arizona Pollutant Discharge Elimination System (AZPDES) permit discharge. The Maricopa County unincorporated area is within three miles of the project, and the County has indicated they do not object to the proposed facility.

The Buckeye Draft 208 Amendment includes the Palo Verde Road Facility with an ultimate capacity of 10.2 mgd. The facility would be located east of Palo Verde Road, between Broadway and Southern. Reclaimed effluent would be disposed through reuse, recharge and an AZPDES permit discharge. The Maricopa County unincorporated area is within three miles of the project, and the County has indicated they do not object to the proposed facility.

The City of Glendale 208 Plan Amendment includes the definition of an area within the Glendale Municipal Planning Area where temporary sewer service will be provided by the City of Surprise, and a correction to the 208 Plan to delete a future Arizona American Water Company Water Reclamation Plant with an ultimate capacity of 8.0 mgd and sewer service area within the western portion of the Glendale Municipal Planning Area. The 208 Plan defines the service area for this plant on the north by Peoria Avenue, on the west by Perryville Road, on the south by Camelback Road, and on the east by Loop 303 and Reems Road. The two

amendment items are within three miles of the Town of Buckeye, City of Goodyear, City of Litchfield Park, Luke Air Force Base, City of Surprise, and unincorporated Maricopa County, and all have indicated that they do not object to the proposed amendment.

6. Draft MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area 3 Regional Wastewater Treatment Facility

The City of Surprise is requesting that the MAG 208 Water Quality Management Plan be amended to include the Surprise Special Planning Area 3 Regional Wastewater Treatment Facility with an ultimate capacity of 30 mgd. Detailed information on this draft 208 amendment is included under agenda item five.

7. Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Palo Verde Road Wastewater Treatment Facility

The Town of Buckeye is requesting that the MAG 208 Water Quality Management Plan be amended to include the Palo Verde Road Wastewater Treatment Facility with an ultimate capacity of 10.2 mgd. Detailed information on this draft 208 amendment is included under agenda item six.

8. Draft MAG 208 Water Quality Management Plan Amendment for the City of Glendale Temporary Sewer Service Agreement and Future Water Reclamation Plant Correction

The City of Glendale is requesting that the MAG 208 Water Quality Management Plan be amended to include the definition of an area within the Glendale Municipal

6. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area 3 Regional Wastewater Treatment Facility.

7. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Palo Verde Road Wastewater Treatment Facility.

8. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the City of Glendale Temporary Sewer Service Agreement and Future Water Reclamation Plant Correction.

Planning Area where temporary sewer service will be provided by the City of Surprise, and to correct the 208 Plan by deleting a future Arizona American Water Company Water Reclamation Plant with an ultimate capacity of 8.0 mgd and sewer service area within the western portion of the Glendale Municipal Planning Area. The 208 Plan defines the service area for this plant on the north by Peoria Avenue, on the west by Perryville Road, on the south by Camelback Road, and on the east by Loop 303 and Reems Road.

9. Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan

MAG staff will provide a briefing on the Small Plant Review and Approval Process of the MAG 208 Plan. The Small Plant Process was developed with the 1982 Point Source Plan Update to enable construction of small reclamation plants as an alternative to continued expansion of the 91st Avenue Wastewater Treatment Plant and other major treatment plants. The process was developed through a technical steering committee composed of representatives from the cities, state, county and homebuilders.

Using this process, a small plant not specifically identified in the Point Source Plan can be approved as part of the MAG 208 Plan if it goes through the approved Small Plant Review and Approval Process. A small plant is a small reclamation plant with an ultimate capacity of 2.0 mgd or less, with no discharge requiring an AZPDES permit.

9. For information and discussion.