

October 7, 2003

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

**Thursday October 16, 2003 - 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 (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 October 13, 2003. 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 Day 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

COMMITTEE ACTION REQUESTED

- |                                                           |                                                                    |
|-----------------------------------------------------------|--------------------------------------------------------------------|
| 1. <u>Call to Order</u>                                   |                                                                    |
| 2. <u>Approval of the August 27, 2003 Meeting Minutes</u> | 2. For review and approval of the August 27, 2003 meeting minutes. |

3. Public Hearing - Draft MAG Water Quality Management Plan Amendment for the Town of Buckeye Festival Ranch Water Reclamation Facility

On August 27, 2003, the Committee authorized a public hearing for the Draft 208 Plan Amendment for the Town of Buckeye Festival Ranch Water Reclamation Facility. This hearing is being held, in accordance with State and federal law, to discuss the Draft 208 Amendment and to accept public comments.

The Buckeye Draft 208 Amendment includes the Festival Ranch Water Reclamation Facility with an ultimate capacity of 4.0 million gallons per day (mgd). The facility would be located in the southwest corner of the Festival Ranch Development, northwest of the White Tank Mountains. Reclaimed water from the proposed facility would be disposed through reuse, recharge, and an Arizona Pollutant Discharge Elimination System Permit discharge to Wagner Wash.

The City of Surprise and Maricopa County unincorporated area are within three miles of the project, and both have indicated they do not object to the proposed facility.

4. Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Festival Ranch Water Reclamation Facility

The Town of Buckeye is requesting that the MAG Water Quality Management Plan be amended to include the Festival Ranch Water Reclamation Facility with an ultimate capacity of 4.0 mgd. Detailed information on this draft 208 amendment is included under agenda item number three.

3. For information and public hearing.

4. For information, discussion, and possible recommendation to approve the Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Festival Ranch Water Reclamation Facility.

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 and discussion.