

July 21, 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

Monday, July 28, 2003 - 4:00 p.m.
MAG Office, Suite 200 - Cholla 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 July 24, 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 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>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the June 5, 2003 Meeting Minutes</u>	2. For review and approval of the June 5, 2003 meeting minutes.

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

On June 5, 2003, the Committee authorized a public hearing for the Draft 208 Plan Amendment for the Town of Buckeye Tartesso West Water Reclamation Facility with the provisos that PERC and the Town of Buckeye meet with the City of Goodyear to address their concerns and bring some resolution back to the Committee at the hearing, and that the hydrologic study be addressed. 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 Tartesso West Water Reclamation Facility with an ultimate capacity of 18 million gallons per day (mgd). The facility would be located north of Interstate 10, west of the Sun Valley Parkway. Excess reclaimed water from the proposed facility would be disposed of through reuse, recharge, and possibly through an Arizona Pollutant Discharge Elimination System 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.

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

The Town of Buckeye is requesting that the MAG Water Quality Management Plan be amended to include the Tartesso West Water

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 Tartesso West Water Reclamation Facility.

Reclamation Facility with an ultimate capacity of 18 mgd. Detailed information on this draft 208 amendment is included under agenda item number three.

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.