

January 17, 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

Wednesday, January 24, 2007 - 4:00 p.m.
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

Please park in the garage under 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 Julie Hoffman 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. 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.

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 27, 2006 Meeting Minutes

5. Arizona Corporation Commission Overview

The Arizona Corporation Commission maintains regulatory authority over private water companies and private sewer companies throughout Arizona. A presentation on the application and approval process for utilities will be provided by Arizona Corporation Commission staff.

6. Designated Management Agencies

A designated management agency (DMA) is an entity with adequate resources, authority and desire to implement and enforce portions of a Water Quality Management Plan. In the MAG region, several of the cities and towns serve as Designated Management Agencies. The

2. For information.

3. For information.

4. Review and approve the June 27, 2006 meeting minutes.

5. For information and discussion.

6. For information, discussion and possible action.

Environmental Protection Agency has notified the Arizona Department of Environmental Quality that 208 plan amendments without a DMA will not be reviewed until an explanation is received regarding how DMA functions are addressed. According to EPA, many of the 208 plan amendments statewide are now being sponsored by private utilities rather than DMAs. The Department has been working with the private utilities and EPA to prepare a response. Please refer to the enclosed material.

7. Call for Future Agenda Items

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

7. For information and discussion.