

June 20, 2006

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chair

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, June 27, 2006 - 3:00 p.m.  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

Please park in the garage under the Compass Bank 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 2:55 p.m. and 3:00 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 April 25, 2006 Meeting Minutes

5. Public Hearing - Draft MAG 208 Water Quality Management Plan Amendments for the Balterra Wastewater Treatment Facility, City of Surprise Special Planning Area 4 Regional Water Reclamation Facility, and City of Surprise Special Planning Area 5 Regional Water Reclamation Facility

On April 25, 2006, the Committee authorized a public hearing on the Draft 208 Plan Amendments for the Balterra Wastewater Treatment Facility, City of Surprise Special Planning Area 4 Regional Water Reclamation Facility, and City of Surprise Special Planning Area 5 Regional Water Reclamation Facility. This hearing is being held, in accordance with State and Federal law, to discuss the Draft 208 Amendments and to accept public comments.

2. For information.

3. For information.

4. Review and approve the April 25, 2006 meeting minutes.

5. For information and public hearing.

The Draft Balterra 208 Amendment includes the Balterra Wastewater Treatment Facility with an ultimate capacity of 15 million gallons per day (mgd). The facility would be located in unincorporated Maricopa County in the northeast quadrant of 403<sup>rd</sup> Avenue and Indian School Road within Section 19 of Township 2 North, Range 6 West and Section 24 of Township 2 North, Range 7 West. Reclaimed water would be disposed of through reuse, recharge, and an Arizona Pollutant Discharge Elimination System (AZPDES) Permit discharge to the adjacent wash (T2N-R6W-03W as identified in the Palo Verde Watershed Zone A Flood Delineation Study). The AZPDES Permit discharge point would be located along the northeast edge of the proposed facility site, near the confluence of the adjacent wash and Winters Wash.

The Surprise Special Planning Area 4 208 Amendment includes the Special Planning Area 4 Regional Water Reclamation Facility with an ultimate capacity of 8 mgd. The facility would be located in the northwest quarter of Section 28 of Township 5 North, Range 2 West. Reclaimed water would be disposed of through reuse, recharge, and potential future AZPDES Permit discharge points to the Agua Fria River or unnamed washes located south of the facility and west of the Agua Fria River (northwest quarter of Section 28 of Township 5 North, Range 2 West). The towns of Buckeye and Wickenburg, City of Peoria, and unincorporated Maricopa County are within three miles of the project, and all have indicated that they do not object to the proposed facility.

The Surprise Special Planning Area 5 208 Amendment includes the Special Planning Area 5 Regional Water Reclamation Facility with an ultimate capacity of 8 mgd. The facility would be located in the southwest quarter of Section 36 of Township 5 North, Range 3 West. Reclaimed water would be disposed of through reuse, recharge, and potential future

AZPDES Permit discharge points to the Hassayampa River, Trilby Wash, or an unnamed wash east of the facility (southwest quarter of Section 36 of Township 5 North, Range 3 West). The towns of Buckeye and Wickenburg and unincorporated Maricopa County are within three miles of the project, and all have indicated that they do not object to the proposed facility.

6. Draft MAG 208 Water Quality Management Plan Amendment for the Balterra Wastewater Treatment Facility

Maricopa County is requesting that the MAG 208 Water Quality Management Plan be amended to include the Balterra Wastewater Treatment Facility with an ultimate capacity of 15 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 City of Surprise Special Planning Area 4 Regional Water Reclamation Facility

The City of Surprise is requesting that the MAG 208 Water Quality Management Plan be amended to include the Special Planning Area 4 Regional Water Reclamation Facility with an ultimate capacity of 8 mgd. Detailed information on this draft 208 amendment is included under agenda item five.

8. Draft MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area 5 Regional Water Reclamation Facility

The City of Surprise is requesting that the MAG 208 Water Quality Management Plan be amended to include the Special Planning Area 5 Regional Water Reclamation Facility with an ultimate capacity of 8 mgd. Detailed information on this draft 208 amendment is included under agenda item five.

6. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Balterra Wastewater Treatment Facility.

7. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area 4 Regional Water Reclamation Facility.

8. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area 5 Regional Water Reclamation Facility.