

February 26, 2002

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

Wednesday, March 6, 2002 - 2:30 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, please 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. 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

COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Approval of the August 30, 2001 Meeting Minutes</u>3. <u>Draft Revision to the MAG 208 Water Quality Management Plan</u> <p>In April 2000, MAG initiated work on the Revision to the MAG 208 Water Quality Management Plan. Carollo Engineers,</p> | <ol style="list-style-type: none">2. For review and approval of the August 30, 2001 meeting minutes.3. For information, discussion, and possible authorization to conduct a public hearing on the Draft Revision to the MAG 208 Water Quality Management Plan. |
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MAG consultant for the project, will give a presentation on the Revision to the MAG 208 Plan. Each MAG jurisdiction has been provided the opportunity to directly participate in plan development and review to indicate their preferences regarding plan elements prior to initiation of the formal public review process.

State and County regulatory agencies who use the MAG 208 Plan as the key guiding document in granting permits for wastewater treatment systems have also been provided the opportunity to review major elements of the Plan.

The Committee will be requested to authorize that a public hearing be conducted on the Draft Revision to the MAG 208 Plan. Please refer to the enclosed material.

4. MAG Fiscal Year 2003 Unified Planning Work Program and Annual Budget

The MAG Unified Planning Work Program and Annual Budget for the Fiscal Year 2003 is currently being developed. MAG staff will provide an overview of the Water Quality Planning component of the work program. Members of the Committee will be invited to provide comments on the draft list of ongoing and new projects for the Work Program. Please refer to enclosed material.

5. Call to the Public

An opportunity will be provided to members of the public to address the MAG Water Quality Advisory Committee.

4. For information and discussion.

5. For information.