



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of
Environmental Quality

Alan Matheson
Executive Director

DIVISION OF WATER QUALITY
Walter L. Baker, P.E.
Director

Water Quality Board
Myron E. Bateman, Chair
Shane E. Pace, Vice-Chair
Clyde L. Bunker
Steven K. Earley
Gregg A. Galecki
Jennifer Grant
Michael D. Luers
Alan Matheson.
Walter L. Baker
Executive Secretary

DRAFT MINUTES

UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY

UTAH WATER QUALITY BOARD

DEQ Building Board Room – 1015

195 North 1950 West

Salt Lake City, UT 84116

December 7, 2015

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Brad Johnson
Steven Earley
Gregg Galecki
Myron Bateman

Jennifer Grant
Michael Luers
Shane Pace

Excused: Clyde Bunker

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Jenny Potter, Erica Gaddis, Leah Ann Lamb, Scott Baird, Amanda Allred, Ken Hoffman, Jodi Gardberg, Jeff Ostermiller, Chris Bittner, Jake Vander Laan, Kim Shelley, Jennifer Robinson, Jeff Studenka, Lisa Nelson, Emily Cantón, Lonnie Shull, Ben Holcomb, Svetlana Kopytkovskiy, Marsha Case, Mark Stanger, Sandy Wingert, Judy Etherington.

OTHERS PRESENT

Name

Steven Zohner
Jeremy Scott
Emma Penrod
Gary Vance
Trevor Lindley
Craig Ashcroft
Jill Jones

Organization Representing

BYU
BYU
Salt Lake Tribune
J-U-B
J-U-B
Carollo
Central Davis Sewer

Pamela Gill	Kearns Improvement
Don Leonard	GSLBSCI
Theron Miller	JR/FBWQC
Joro Walker	WRA
Sam Rushforth	UVU
Phil Heck	Central Valley
Ron Roberts	Central Valley
Jay Olsen	UDAF
Jesse Stewart	SLC

Myron Bateman called the Board meeting to order at 10:08 AM and took roll call for the members of the Board and audience.

APPROVAL OF MINUTES OF THE SEPTEMBER 23, 2015 MEETINGS

Motion: It was moved by Mr. Pace to approve the minutes for the September 2015 Board meeting. Mr. Galecki seconded the motion. The motion was unanimously passed.

RECOGNITION AWARDS

Recognition of the 2015 Sudweeks Award: Mr. Bateman invited Sam Rushforth to come before the Board and the audience to recognize him for his over 45 years of service to Utah and his commitment to protecting Utah's waters.

EXECUTIVE SECRETARY REPORT

- Mr. Baker brought to the Board's attention the recent spill on the Provo River. A rollover of a tractor trailer on icy roads caused around 1,000 gallons of oil to be spilled. Emergency response people were onsite and established booms to contain the spill. Due to their fast efforts none of the contaminant levels were above the levels that would pose a risk to the public. Communication was done well, and all were impressed at how quick the response was.

FUNDING REQUESTS

Financial Reports: Ms. Cantón updated the Board on the Loan Funds, and Hardship Grant Funds, as seen in the Board Packet on pages 5-6.

Ammonia Hardship Grant Authorization: Mr. Bittner requested the Board approve a hardship grant for \$75,000 to conduct studies in support of the 2013 USEPA ammonia criteria for Utah Waters.

Motion: Following a discussion, Mr. Luers made the motion to approve the hardship grant. Ms. Grant seconded the motion. The motion was unanimously passed.

Eagle Mountain White Hills Funding Clarification: Ms. Nelson requested the Board amend the minutes from the June 25, 2014 Water Quality Board meeting for the funding request made by

Eagle Mountain City for the White Hills project. The correct amounts of loan and grant authorized should have shown the following: Design Advance of \$54,000, a hardship grant for \$598,000 and a loan in the amount of \$490,000 at 1% with all other conditions remaining in effect.

Motion: Following a discussion, Mr. Galecki made the motion to fund as changed. Mr. Pace seconded the motion. The motion unanimously passed.

RULEMAKING

R317-1-3.3 Technology Based Limits for Controlling Phosphorus Pollution (Amendment): Mr. Mackey requested to initiate rulemaking to amend rule R317-1-3.3, as detailed in the board packet pages, 11-27.

Motion: Following a discussion, Mr. Luers made the motion to initiate rulemaking. Ms. Grant seconded the motion. The motion unanimously passed.

R317-4 Onsite Wastewater Systems Request to Adopt Rule: Mr. Kennington requested to adopt rule R317-4 changes, during comment period no comments were made, as detailed in the board packet pages, 28-30.

Motion: Following a discussion, Mr. Pace made the motion to adopt rule R317-4 changes. Mr. Early seconded the motion. The motion unanimously passed.

OTHER BUSINESS

Budget Update FY2016-FY2017: Ms. Cantón presented the Division's FY2016-FY2017 Budget to the Board. In December, the Governor will make a final budget recommendation to the Legislature and during the FY2016 legislative session the appropriation will be determined.

FY2017 Funding Needs: Ms. Gaddis identified three important financial needs for FY2017 to support new or expanded initiatives outlined in the Board packets on pages 33-43.

Nine Mile Creek Temperature TMDL: Ms. Wingert, Mr. Holcomb, and Mr. Adams presented to the board the development of the Temperature Total Maximum Daily Load (TMDL) study for Nine Mile Creek. Details can be found in the Board packet pages 44-46.

**Next Meeting January 27, 2016
DEQ Building Board Room 1015
195 North 1950 West
Salt Lake City, UT 84116**

Myron Bateman, Chair
Utah Water Quality Board