



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of Environmental Quality

Alan Matheson
Executive Director

DIVISION OF DRINKING WATER
Marie E. Owens, P.E.
Director

Drinking Water Board
Betty Naylor, *Chair*
Roger G. Fridal, *Vice-Chair*
Kristi Bell
Brett Chynoweth
Jeff Coombs
Tage Flint
Eric Franson, P.E.
Alan Matheson
David Stevens, Ph.D.
Marie E. Owens, P.E.
Executive Secretary

DRINKING WATER BOARD MEETING
January 15, 2019 – 1:00 pm
Multi Agency State Office Building – Board Room 1015
195 North 1950 West
Salt Lake City, Utah 84116

FINAL MINUTES

1. Call to Order

Betty Naylor, Board Chairman called the meeting to order at 1:03 p.m.

2. Roll Call

Board Members present: Betty Naylor, Roger Fridal, Kristi Bell, David Stevens, Jeff Coombs, Eric Franson, Tage Flint and Alan Matheson.

Division Staff present: Marie Owens, Hayley Shaffer, Michael Grange, Jennifer Yee, Heather Bobb, and Lisa Nelson.

3. Approval of the Minutes:

A. November 13, 2018

Betty Naylor noted in the previous minutes the ratification of Kristi Bell as the newest Drinking Water Board member had not been included and suggested an edit to the minutes to include this action. Kristi Bell also noted her name had been omitted from the list of Board members present during roll call.

- Jeff Coombs moved to approve the November 13, 2018 minutes as amended in the discussion above. Roger Fridal seconded. The motion was carried unanimously by the Board.

4. Financial Assistance Committee Report

A. Status Report – Michael Grange

195 North 1950 West • Salt Lake City, UT
Mailing Address: P.O. Box 144830 • Salt Lake City, UT 84114-4830
Telephone (801) 536-4200 • Fax (801) 536-4211 • T.D.D. (801) 903-3978

www.deq.utah.gov

Printed on 100% recycled paper

Michael Grange, Technical Assistance Section Manager with the Division of Drinking Water (DDW, the Division) reported there is currently a balance of \$1.6 million in the State SRF fund. Over the course of the next year, the Division is expecting an additional \$4.3 million to come into the fund, for a total of approximately \$5.9 million for project allocation through December 31, 2019. Michael reported the Division has considerably improved the length of time it takes to close authorized loans, and therefore get the projects underway sooner.

Betty asked if Moroni City should be listed under the proposed projects for January. Michael replied that indeed this project should be listed here, however due to the short notice of their application based on an emergency situation; there was not enough time to update the State SRF worksheet.

Michael then reported currently there is approximately \$63 million in the Federal SRF fund which include both first and second round funds. Over the course of the next year, the Division is expecting about \$20.5 million to come into the fund from the FY19 federal grant, for a total of approximately \$83.5 million for project allocation by January 1, 2020.

Michael pointed out three projects of interest to the Board including: San Juan Spanish Valley which is anticipated to close next month in February; Cove Special Service District was anticipated to close last month in December, however their bids came in high and they are looking to possibly reduce the scope of their project or increase the requested amount on their application to the board; and finally, the Twin Creeks Phase I project closed. Phase II of this project (includes a treatment plant) is anticipated to take slightly longer to close due to the scope and extended engineering and design associated with this phase.

Betty asked if the M & J Trailer Home Community listed under the proposed projects for review is still accurate to appear on this list. Michael replied this is correct and this project is anticipated to come before the Board next month during the February meeting.

Marie Owens added the Federal shutdown has created a lot of problems; however the Board should feel comfortable obligating the funds that have been authorized, even though there may be a delay in receiving them until the government is caught up. She also noted for members' awareness, the amount of principal forgiveness recommended to be granted for projects on this agenda would consume the entire amount of principal forgiveness the Board would be able to authorize for the entire year.

B. Project Priority List – Michael Grange

Michael reported there are five new projects recommended to be added to the Project Priority List this month including: M & J Trailer Home Community with 50.2 points, Virgin Town with 31.6 points, Canyon Meadows with 30.7 points, Tridell Lapoint with 24.6 points, and Lincoln Culinary Water with 16.6 points. The Financial Assistance Committee recommends the Board approve the updated Project Priority List as presented, with the addition of these five projects.

- Tage Flint moved to approve the updated Project Priority List. Kristi Bell seconded. The motion was carried unanimously by the Board.

Based on the training that preceded this meeting, Betty asked if any member of the Board has any conflicts of interest, or potential conflicts of interest needing disclosure prior to the start of the following agenda item. There were no reported conflicts of interest disclosed.

C. SRF Applications

i. STATE:

a) Eastland SSD – Heather Bobb

Representing Eastland SSD was Janet Ross and Diane Romesha.

Heather Bobb informed the Board Eastland SSD is requesting \$70,469 in financial assistance to fund the cost of a pump replacement. The current pump is showing significant wear and impending failure. It is also undersized for the current static water level during the recent drought.

The MAGI is 97% of the State's MAGI and with the proposed funding package, the average water bill would be approximately \$102.29 per month, or 2.77% of the local MAGI. Therefore, they qualify as a hardship community to receive principal forgiveness. The Financial Assistance Committee recommends the Board authorize a grant of \$70,469, contingent upon the resolution of all issues on the system's compliance report including a current source protection plan, a missing vent and improper overflow on the storage facility, missing screens, etc.

Marie reaffirmed the importance of fixing the issues on the compliance report and asked what the plan is to resolve these issues. Janet informed the Board they do plan to fix all deficiencies and have been working with Heather and their system manager to facilitate this. Marie explained some of these deficiencies will have a larger cost to fix, and how they plan to pay for these additional costs in order to be in compliance. Janet explained the entire Board changed at the end of 2017 and are diligently working to correct the deficiencies and get back into compliance with the state since that time.

Eric Franson asked who is providing technical assistance to Eastland SSD on the analysis of the current static water level, and that the recommendation is indeed a new pump to correct the problem so as not to repeat the issue if the pump is not the only issue. Janet Ross replied Jeremy Redshaw, who has a well and pump business provided technical assistance and the estimate on the project with the assistance of the Eastland SSD system manager.

Betty asked in consideration of the deficiencies, has the system received an estimate of the costs associated with the repair of these issues. Diane replied they were not under the impression the cost to fix these issues would be anything more than some minor expenses, however they have not received an official bid. Janet explained the system does have funds available in their operation and maintenance budget if needed to cover these costs.

Tage Flint asked Marie if the cost of the deficiencies on the compliance report had been included in the application, would that have changed the conditions of this grant recommendation. Marie replied the total amount would have increased, however the

eligibility level would not have changed. Tage then asked if this application is possibly premature and should be reworked to include these additional expenses and brought back to the February Board meeting. Janet responded the need for fixing the pump is more immediate than having to wait the additional time to include the compliance related issues.

Marie reminded the Board if this application were to wait and come back at the February meeting with an increased amount, there is no guarantee the grant money will be available as the majority of it, if proceeding applications are approved, will be obligated to other projects.

Marie continued stating that while it has never been done previously, the Board could consider the option of authorizing the grant funds for this project, with the contingency that all issues on the compliance report must be back into compliance within one year or the funds will then switch to a loan and must be repaid.

Betty reminded members of Janet's previous statement that the system does indeed have the financial ability to resolve these issues without postponing the action by the Board.

Jeff Coombs also stated that while this is true from their perspective, they have also not received an estimate on the amount of these costs, and therefore, do not fully know if they will have the funds to cover all of the associated costs to get back into compliance.

- Tage Flint moved to authorize a \$70,469 grant to Eastland SSD for the project as described, with the condition that all items on the compliance report be resolved within one year. Eric Franson seconded. The motion was carried unanimously by the Board.

Jeff Coombs asked what the consequences will be if there is non-compliance within that one year allotment. Diane provided some perspective on the issues of concern on the report and explained they are confident the costs will not exceed the O&M budget funds available to facilitate these fixes. She stated previously the Board was not operating at full capacity, however with the change in membership, is assured this will not be a concern going forward.

David Stevens asked what it will take to fix the overflow on the tank. Diane explained it should be a quick replacement once the snow and ice melts and they are able to access the top of the tower. Kristi Bell asked how long this particular item has been out of compliance. Marie replied this deficiency was noted in October 2018.

In discussion, it was stated that most, if not all deficiencies in the compliance report should be able to be resolved even before closing of the funds.

Eric reminded Eastland SSD to ensure on the technical side this project is completed by a reputable company and is a long term solution done correctly. He made the suggestion to staff to possibly include in the project description who is providing the technical assistance on future projects to ensure the Board is comfortable moving forward with the Financial Assistance Committee's recommendations.

David Stevens asked if the cost of the pump includes installation. Janet replied yes, the cost is included.

Tage asked Marie, based on the discussion above, should staff automatically include deficiencies into the project each time it is being considered and included in the total amount requested by the Board. Marie replied if the deficiency listed on a system's compliance report is significant, staff should include this as a part of the overall project cost in order to resolve these issues at the same time. She continued stating minor deficiencies should be resolved prior to the system approaching the Board for the funding of any projects. Tage modified this stance suggesting the Board provide some leniency in that a system would have until the closing of the loan or grant to be in compliance. Board members agreed there could always be exceptions and projects will be decided upon on a case by case basis.

b) Moroni City – Heather Bobb

Representing Moroni City was Orson L. Cook, Robert Worley, and Thayne Atkinson.

Heather informed the Board Moroni City is requesting \$110,000 in financial assistance to fund an emergency project consisting of transmission line replacement of approximately 400 linear feet. The current lines are lying in a rock bed and have broken several times causing damage to personal property and the City to be left without water. The lines will need to be re-routed to have adequate distance between them, and some new valves will need to be installed.

The MAGI is 80% of the State's MAGI which would qualify Moroni City as a hardship community to receive principal forgiveness. However, with the average water bill being less than the recommended 1.75% of local MAGI, the staff recommends the Board authorize a loan of \$110,000 at 2.34% interest or fee for 20 years, contingent upon the resolution of all issues on the system's compliance report. Due to the emergency nature of this project, it was not presented to the Financial Assistance Committee.

City representative, Orson Cook explained the urgent need for the replacement of this pipe and requested the Board consider another option of 80% Hardship Grant and Moroni City would cover the other 20% of the total requested amount.

Eric asked Moroni City representatives the type of pipe that is anticipated to be used as the pipe replacement. Robert Worley reported they have looked into both PVC and HDPE with good results; however it is still undetermined at this time.

Kristi asked if most of the related issues are in the same area the City is looking to replace with this financial assistance. Orson replied confirmed this is the area needing the most emergent response as it has failed on four separate occasions over the last ten years.

David Stevens asked if the issues are related both to the bedding and age of the pipe. City representatives replied the issue is mostly related to the rock bedding, creating wear and tear on the pipe.

Betty asked Heather a question regarding the discrepancy of the water bill in the packet handout. Heather explained the City charges an irrigation fee of \$20/month to residents that was not included in the analysis of the financial assistance recommendation. The total water bill with this irrigation fee would be approximately \$56.54 per month.

- Eric Franson moved to authorize a \$110,000 loan at 2.34% interest or fee for 20 years to Moroni City with the condition that all items on the compliance report be resolved within one year. Jeff Coombs seconded. Roger Fridal and Betty Naylor voted null. The motion was carried by the Board.

Marie reviewed the conditions needing to be addressed on the compliance report including a previous year's Consumer Confidence Report (CCR), and an updated source protection plan.

Eric asked the City representatives if they are comfortable with the motion that was previously made, and if it would be accepted as it currently stands. Board members clarified the request of the system differed from the motion and they would prefer a grant of 80% of the total amount of \$110,000. Orson replied the City's Board may not be comfortable taking on another payment and all other funds have been earmarked for other obligations.

Board members returned to the original motion and resumed the vote.

ii. FEDERAL:

a) Lincoln Culinary Water – Lisa Nelson

Representing Lincoln Culinary Water was Steven Smith, Kelly Chappell, and Doug Sagers.

Lisa Nelson informed the Board Lincoln Culinary Water is requesting \$2,516,000 in financial assistance for a new well and the installation of approximately 28,000 feet of 8 and 10 inch PVC water lines. The current lines are undersized for fire protection and capacity needs as well as aging and deteriorating.

Lisa reviewed and answered the questions that arose from the Financial Assistance Committee in regard to how this project specifically relates to the irrigation company, specifically the terms of the contract. Lisa informed the Board that indeed the terms are in perpetuity.

The MAGI is 109% of the State's MAGI. The current average water bill is approximately \$50.80 per month, which is 1.22% of the local MAGI. The proposed project will increase the monthly water rate to greater than 1.75% of the MAGI, and therefore qualifies Lincoln Culinary Water for subsidy. The Financial Assistance Committee recommends the Board authorize a loan of \$2,516,000 at 1.25% hardship grant assessment fee for 30 years with \$1,006,000 in principal forgiveness, with a repayable amount of \$1,510,000.

Tage asked if the water association is a non-profit company and if there has been any discussion of becoming a special service district. Doug Sagers responded that this may be a possibility in the future, but will need time to work through the details.

Marie thanked Lincoln Culinary Water for their efforts in not having any deficiencies listed on their compliance report.

Betty asked the water system representatives if the monthly water bill increase of \$28.17 has been vetted through public comment. Steve replied the increase has been taken to public comment. He explained that some in the community were not happy about the increase; however they also understand the need.

- David Stevens moved to authorize a loan of \$2,516,000 at 1.25% hardship grant assessment fee for 30 years with \$1,006,000 in principal forgiveness to Lincoln Culinary Water, with a repayable amount of \$1,510,000. Jeff Coombs seconded. The motion was carried unanimously by the Board.

b) Tridell Lapoint – Lisa Nelson

Representing Tridell Lapoint was Jared McKee, Ron Wallace, and Aaron Jensen.

Lisa informed the Board Tridell Lapoint is requesting \$1,037,500 in financial assistance for construction of a new 500,000 gallon concrete storage tank and the replacement of approximately 5,300 linear feet of undersized water line ranging from 3-8 inches. This amount is approximately half of the full cost of the project, of which the other half is anticipated to be approved through the Community Impact Board (CIB).

Lisa explained the weighted MAGI for Tridell Lapoint is 104% of the State's MAGI with a current average water bill of \$77.21 which is 1.94% of the weighted MAGI. The current water rate exceeds 1.75% of the weighted MAGI so the system qualifies for subsidy. The staff recommends the Board authorize a loan of \$1,037,500 at 1.75% hardship grant assessment fee for 30 years with \$260,500 in principal forgiveness. The repayable amount will be \$777,000. This authorization is conditioned on Tridell Lapoint Water Improvement District being authorized the balance of project funding (\$1,037,500) from CIB.

Jared McKee informed the Board Tridell Lapoint was scheduled to be heard at the CIB meeting in January; however the meeting was cancelled and has been rescheduled for February 5th. He continued, expressing the need for the tank and increased size of the pipes in the community due to increased demands on the system.

Eric asked due to the large discrepancy in MAGI's from Fort Duchesne versus Tridell Lapoint, are connections charged differently based on the community or if everyone is charged the same. Jared explained everyone is charged the same due to not feasibly being able to justify different rates to the communities served.

Marie thanked Tridell Lapoint for their efforts in not having any deficiencies listed on their compliance report. She also informed the Board this water system is a member of the Utah Water Quality Alliance and active in participating in this organization. Jared thanked Marie and indicated the water system continually strives for excellence.

- Roger Fridal moved to authorize a loan of \$1,037,500 at 1.75% hardship grant assessment fee for 30 years with \$260,500 in principal forgiveness. The repayable

amount will be \$777,000. This authorization is conditioned on Tridell Lapoint Water Improvement District being authorized the balance of project funding (\$1,037,500) from the CIB. Tage Flint seconded. The motion was carried unanimously by the Board.

c) Canyon Meadows – Lisa Nelson

Representing Canyon Meadows was Rick Kartchner and Bradey Wilde.

Lisa informed the Board Canyon Meadows is requesting \$1,925,000 in financial assistance to replace their existing treatment system with a closed media filtration system, construction of a new 300,000 gallon concrete storage tank, and to replace approximately 15,000 linear feet of existing water line. The system was built in the early 1980's, is aging, and requiring a great deal of maintenance in order to remain operable.

The project scope and requested funding amount has changed from what was presented to the Financial Assistance Committee. The project originally called for a new 150,000 gallon storage tank and the system intended to continue to use the old 150,000 gallon tank. At the request of the Financial Assistance Committee, staff consulted with the system and their engineer to explore the feasibility of building a new 300,000 gallon tank and no longer using the old tank. This option added \$200,000 to the project cost. Given the poor condition of the existing tank, staff is recommending the project scope include the 300,000 gallon tank.

Lisa explained Canyon Meadows is a private water system. The local MAGI is 180% of the State's MAGI. The current average water bill is \$82.77 per month, which is 1.20% of the local MAGI. The recommended funding package would raise the average monthly water rate to \$144.95/month. This monthly rate is 2.10% of the local MAGI and exceeds 1.75% of MAGI, so this system would qualify for subsidy. Staff recommends a subsidy in the form of an extended loan term, reduced interest rate and 10% principal forgiveness and the authorization of a loan of \$1,925,000 at 1.0% hardship grant assessment fee for 30 years with \$385,000 in principal forgiveness. The repayable amount will be \$1,540,000.

Betty thanked Lisa for her work on this application to explore additional options with the applicant and the result of the increased tank capacity.

Lisa informed the Board the system currently has 102 IPS points on their compliance report; with 70 of these points related to microbial and monitoring, of which will be addressed and resolved by the completion of this project. The remaining points are related to cross connection control and administrative.

Marie followed up asking how this project will actively resolve monitoring violations. Bradey Wilde responded explaining the existing treatment plant is outdated and uses an open tank sand filtration system providing opportunities for microbial issues.

Marie continued verifying this project will be a completely different treatment process and asked if the system has a certified operator in place to run the plant that understands the new processes. The representatives responded they do have a certified distribution and

wastewater operator, however will need to implement some administrative action in order to be in compliance with the requirements of having a certified treatment operator.

- Tage Flint moved to authorize a \$1,925,000 loan at 1.0% hardship grant assessment fee for 30 years with \$385,000 in principal forgiveness to Canyon Meadows, with a repayable amount of \$1,540,000 with the condition that all items on the compliance report be resolved by the loan closing date. David Stevens seconded. The motion was carried unanimously by the Board.

d) Virgin Town – Heather Bobb

Representing Virgin Town was LeRoy Thompson and Rod Mills.

Heather informed the Virgin Town is requesting \$800,000 in financial assistance for construction of a new 500,000 gallon concrete storage tank to replace an old system that is subject to impending failure as well as contamination. The project will also consist of installing a connection from the new tank into the existing system, and replacing deteriorating distribution lines. The total cost of the project is \$1,200,000 and Virgin Town will contribute \$400,000 toward the project.

The MAGI is 98% of the State's MAGI but their after project water bill is 2.62% of the local MAGI. Therefore, they do qualify as a hardship community to receive principal forgiveness. The Financial Assistance Committee recommends the Board authorize a loan of \$800,000 loan with \$400,000 in principal forgiveness at 0% interest/fee for 20 years. The repayable amount would be \$400,000.

Virgin Town representatives provided a history and need for the proposed project before the Board.

Eric pointed out the packet reflected \$0 under the contingency cost estimate, asking if the representatives felt comfortable in the accuracy of this. Rod Mills replied stating they did a lot of preliminary engineering, therefore they do feel comfortable not listing any contingency costs and trust these estimates.

David asked in relation to the population growth if the modest estimates listed could be greatly increased with the spillover from surrounding cities including Hurricane, St. George, and Washington. LeRoy Thompson replied it is hard to determine for sure, however there is less land available to be developed which may keep the modest growth estimates in line.

- Jeff Coombs moved to authorize a \$800,000 loan with \$400,000 in principal forgiveness at 0% interest/fee for 20 years. The repayable amount would be \$400,000. Kristi Bell seconded. The motion was carried unanimously by the Board.

Betty asked if any member of the Board has any conflicts of interest, or potential conflicts of interest needing disclosure prior to the start of the following agenda item.

- Tage Flint disclosed he is the manager of a large water system which would be impacted and subject to these rules.

- Roger Fridal disclosed he has a potential conflict of interest.
- Kristi Bell disclosed she also manages a small town water system which could be impacted and subject to these rules.

Betty asked if the Board as a whole have reason to not include these three members in the voting of the rulemaking process.

- Eric Franson made a motion to include all members of the Board in light of the disclosed potential conflicts of interest. David Stevens seconded. The motion was carried unanimously by the Board.

5. Rulemaking Process

A. Authorization to Adopt Revised Total Coliform Rule (RTCR) – Jennifer Yee

Jennifer Yee, Environmental Coordinator with DDW reported there were no substantive comments received during the open comment period through the Office of Administrative Rules. Division staff recommends adoption of R309-100-9, R309-105-4, R309-110-4, R309-200, R309-210-8, R309-211, R309-215-10&16, R309-220-4, and R309-225-4.

Kristi noted minor grammatical edits that were determined to be non-substantive by the Board.

- Eric Franson made a motion to adopt the amendments to R309-100-9, R309-105-4, R309-110-4, R309-200, R309-210-8, R309-211, R309-215-10&16, R309-220-4 and R309-225-4 as amended and presented with the non-substantive grammatical edits. Tage Flint seconded. The motion was carried unanimously by the Board.

6. Rural Water Association Report – Dale Pierson

Dale Pierson with Rural Water Association of Utah (RWAU) reminded the Board of the reports in the packet. He informed members they are moving forward with the national apprenticeship program with their first apprentice onboard from Draper Irrigation/WaterPro.

The Association met with Division staff for the halfway point review of the 5-year contract concerning the managerial and circuit rider contracts. Both parties agreed this has proved to be very beneficial work for both agencies and are open to adjustments as needed. Dale continued informing members that Brian Pattee has been asked to help water systems navigate the upcoming changes to the Improvement Priority System Rule, Terry Smith will be focused on capacity development and appointed official management, and circuit rider, Jake Woods recently assisted South Duchesne with emergency response related needs.

Dale reminded members the next Drinking Water Board meeting will be held at the RWAU conference in St. George and anticipate great attendance at the conference. Betty thanked RWAU staff for their work and services.

7. Open Board Discussion – Betty Naylor

Betty followed up on Dale's reminder to the Board regarding the location of the next meeting. She encouraged members to ensure travel arrangements have been taken care of and to work with Hayley Shaffer and Marianne Booth for anticipated plans and needs. Marie added it is important for all travel to go through the State Travel system and not booked independently in order to reimburse for related expenses.

Eric brought up the previous suggestion by Tage to begin connecting funding requests with a system's compliance, and believes this is a positive addition to the decision making process of an applicant's request. Tage added this information should be a supplemental piece of information the staff and Financial Assistance Committee provide in the recommendation to the Board along with a suggested timeframe.

David brought up the concern of the possibility of a water system leaving deficiencies unfixed or out of compliance as a means to come before the Board to receive additional funding. He stated the Board should not fund compliance related issues.

Marie suggested the Board maintain the flexibility to decide to fund a system's deficiencies on a case by case basis. Tage agreed and clarified these would be relative to physical deficiencies, not monitoring deficiencies.

The Board reviewed other possible benefits and concerns and members decided they would like to discuss the compliance report for each financial assistance request that comes before them during the project discussion. The recommendation by the staff should include the compliance report and clarify if a deficiency is physical or monitoring related, as well as a recommendation to the Board on the timeframe to get the system back into compliance. The physical deficiencies will be reviewed as a part of the overall project and decided upon on a case by case basis.

8. Director's Report

A. 2018 Year in Review

Marie provided the Board with an informational presentation reviewing the Division's statistics during 2018 including: permitting and engineering, rule implementation, technical assistance and inspections, emergency response, SRF program, and the changes in the organizational structure of the Division.

Board members thanked Marie for the overview and summary of the year. David expressed the need to begin brainstorming how to use more of the federal money. Marie agreed and stated these funds have to be solicited differently due to the federal requirements that go along with the money. She explained the staff is working to market the available funds to larger water systems that are equipped to manage the additional constraints of the federal dollars.

B. Legislative Update

Marie reviewed a list of the current House and Senate Bills the Division is following closely during this upcoming legislative session.

She reviewed the letter of intent from the Governor to EPA to participate in the Water Infrastructure Improvements for the Nation Act (WIIN) grant for lead testing in schools and childcare facilities. The Division was named by the Governor as the entity to administer the grant. Marie explained it is undetermined at this time the amount of money that will be distributed to the State; however estimates could be close to \$200,000 for testing purposes.

Betty asked how a childcare facility is being classified in this context. Marie replied this will generally be applicable to licensed facilities; however there will be flexibility in making that determination.

Marie mentioned the other WIIN grant of note is the disadvantaged community grant. Like the lead testing in schools, this is a non-competitive grant. However, this grant does require a state match. The proposal was made to include the match in the Governor's Budget, which is \$100,000. If all goes through, this will provide \$300,000 for emergency funding purposes. Staff will then prepare recommendations to the Board to consider on how to disseminate the funds.

C. Other

Marie Owens had no other items for discussion.

9. Other

There were no other items for discussion.

10. Public Comment Period

There were no public comments at this time.

11. Next Board Meeting:

Date: Thursday, February 28, 2019
Time: 2:00 pm
Place: Dixie Convention Center
Garden Room
1835 Convention Center Drive
St. George, Utah 84790

12. Adjourn

- David Stevens moved to adjourn the meeting. The motion was carried unanimously by the Board.

The meeting adjourned at 3:26 p.m.