



State of Utah

GARY R. HERBERT  
Governor

GREG BELL  
Lieutenant Governor

Department of  
Environmental Quality

Amanda Smith  
Executive Director

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

**Water Quality Board**  
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Amanda Smith  
Walter L. Baker  
*Executive Secretary*

**Utah Water Quality Board Meeting**  
DEQ Building Board Room #1015  
195 North 1950 West  
Salt Lake City, Utah 84116  
**August 28, 2013**

**Work Meeting Begins @ 8:30 a.m.**

Utah's Nutrient Strategy.....Jeff Ostermiller

**Board Meeting Begins @ 9:30 a.m.**

**AGENDA**

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Minutes:**
  - 1. Approval of Minutes for June 26, 2013 .....Myron Bateman
- C. **Executive Secretary's Report** ..... Walt Baker
- D. (Tab 2) **Funding Requests:**
  - 1. Financial Status Report..... Emily Canton
  - 2. Coalville Request for Supplemental Authorization .....Lisa Nelson
  - 3. NPS Funding request – Utah Association of Conservation Districts and Utah Farm Bureau..... Don Hall
- E. (Tab 3) **Rulemaking:**
  - 1. Request to adopt the amendment to R317-11, *Certification Required to Design, Inspect and Maintain Underground Wastewater Disposal Systems, or Conduct Soil Evaluations or Percolation Tests for Underground Wastewater Disposal Systems*..... Judy Etherington
  - 2. Request to proceed with rulemaking to R317-6 *Groundwater Quality Protection*..... Dan Hall
- F. (Tab 4) **Other Business:**
  - 1. Agricultural Certificate of Environmental Stewardship Program..... Jay Olson  
Utah Department of Agriculture and Food

**Tentative date change for Next Meeting**

**Tuesday September 24, 2013**

**Joint meeting with the Utah Conservation Committee  
Heber City, Utah**

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources, at (801) 536-4412, TDD (801) 536-4414, at least five working days prior to the scheduled meeting.

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