



State of Utah

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SPENCER J. COX
Lieutenant Governor

Department of
Environmental Quality

Amanda Smith
Executive Director

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

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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
January 22, 2014

Work Meeting Begins @ 8:30 a.m.

DWQ Enforcement Process John Whitehead

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

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Minutes:**
 - 1. Approval of Minutes for December 5, 2013..... Myron Bateman
- C. **Executive Secretary’s Report**..... Walt Baker
- D. (Tab 2) **Request for approval of the Chevron Willard Bay Settlement agreement**..... John Whitehead
- E. **Operator Certification Council Appointments** Judy Etherington
- F. (Tab 3) **Funding Requests:**
 - 1. Financial Status Report..... Ed Macauley
 - 2. Logan City funding request Lisa Nelson
- G. (Tab 4) **Rulemaking:**
 - 1. Request to proceed with rulemaking on 317-5, *Large Underground Wastewater Disposal System* Dave Snyder
 - 2. Request to commence rulemaking R317-2, *Standards of Quality for Waters of The State, for site-specific total dissolved solids standard for Blue Creek, Box Elder County*..... Chris Bittner
- H. (Tab 5) **Other Business:**
 - 1. Proposed Legislation to Modify 19.5 for the UDAF ACES program Walt Baker
- I. (Tab 6) **News Articles:**

Next Meeting – February 26, 2014

DEQ Building Board Room #1015
195 North 1950 West
Salt Lake City, Utah 84116

195 North 1950 West • Salt Lake City, UT
Mailing Address: P.O. Box 144870 • Salt Lake City, UT 84114-4870
Telephone (801) 536-4300 • Fax (801) 536-4301 • T.D.D. (801) 536-4414

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