



State of Utah

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

Department of
Environmental Quality

William J. Sinclair
Acting Executive Director

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

Water Quality Board
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Paula Doughty, *Vice-Chair*
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Merritt K. Frey
Darrell H. Mensel
Leland J. Myers
William J. Sinclair
Jay Ivan Olsen
Gregory L. Rowley
Steven P. Simpson
Daniel C. Snarr
Phil Wright
Walter L. Baker,
Executive Secretary

Utah Water Quality Board Meeting

Wetland Discovery Point
676 South 50 West
Kaysville, Utah
May 27, 2009

Work Meeting: 8:30 AM to 9:30 a.m.

USU give a tour/introduction on the Wetlands Discovery Point..... Dave Anderson

See the experimental onsite wastewater system (the Glendon) that the Board approved... Dave Snyder

Board Meeting Begins @ 9:30 a.m.

AGENDA

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Approval of Minutes for April 1, 2009**
- C. **Board Elections Paula Doughty**
- D. **Executive Secretary’s Report..... Walt Baker**
- E. **Presentations:**
 - 1. Presentation on a grazing improvement program initiative UDAF is instigating Bill Hopkin
 - 2. Update on Carbon Sequestration Rusty Lundberg
- F. (Tab 2) **Rulemaking:**
 - 1. Adopt rule revision to R317-101 *Utah Wastewater Project Assistance Program*.....Emily Canton
 - 2. Request to Adopt TMDLs by Reference R317-1-7 *TMDLs*..... John Whitehead
- G. (Tab 3) **Funding Requests:**
 - 1. Financial Status Report.....Emily Canton

- 2. Adopt Supplemental 2009 Intended Use PlanEmily Canton
- 3. Riverdale request for Authorization John Cook
- 4. Deseret Peak SSD request for Planning AdvanceJohn Mackey
- 5. Green Stimulus Project Priority Ranking SystemShelly Andrews

H. (Tab 4) **Other Business:**

Next Meeting – Wednesday June 24, 2009
168 N 1950 West Room 101, Salt Lake City, Utah 84116

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.