



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
Jay I. Olsen, *Chair*
Paula Doughty, *Vice-Chair*
Neal L. Peacock
David F. Echols
Merritt K. Frey
Darrell H. Mensel
Leland J. Myers
Amanda Smith
Gregory L. Rowley
Steven P. Simpson
Daniel C. Snarr
Myron E. Bateman
Walter L. Baker
Executive Secretary

-REVISED AGENDA – 1/13/2010-

Utah Water Quality Board Meeting

DEQ Building Board Room #1015
195 North 1950 West
Salt Lake City, Utah 84116
January 26, 2011

Work Meeting Begins @ 8:30 a.m.

Report on TMDL Process and Policy Workgroup Meeting Carl Adams

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 2, 2010.....Jay Olsen
- C. **Executive Secretary’s Report..... Walt Baker**
- D. **Introduction of new staff, Jim Bowcutt and Kimber Hall.... Carl Adams & Stacy Carroll**
- E. (Tab 2) **Operator Certification Council Appointments Ed Macauley**
- F. (Tab 3) **Funding Requests:**
 - 1. Willard Spur Study Update: Request to release additional funding from authorization Jeff Ostermiller
- G. (Tab 4) **Rulemaking:**
 - 1. Approval to proceed with formal rulemaking for proposed new rule governing Administrative Proceedings, R305-6 and repeal and revision of old Rules R317-9-R317-8-6 Laura Lockhart
 - 2. Initiation of Water Quality Standards Triennial Review: Process, Issues, Timeline And Request for Hearing Officer Chris Bittner
- H. (Tab 5) **Updates:**
 - 1. 2011 South Valley WRF Nonpoint Source Projects Carl Adams

2. Long-term ground water monitoring in Utah Bill Damery, Cory Angeroth (with USGS)
3. Overview of the Magnum Gas Storage Project and Permitting Strategy, Millard County Candace Cady

I. (Tab 6) **News Articles:**

**Next Meeting – February 23, 2011
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