



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*

***Utah Water Quality Board Meeting***  
**Dixie Convention Center**  
**Entrada B & C**  
**St. George, Utah 84770**  
Wednesday, April 6, 2011

**Board Meeting begins @ 8:30 AM**  
**Agenda**

- A. **Water Quality Board Meeting – Roll Call**
- B. **Welcoming the Water Quality Board to WEAU..... Jill Houston**
- C. (Tab 1) **Approval of Minutes for February 23, 2011**
- D. **Recognition Award for Kiran Bhayani.....Jay Olsen**
- E. **Executive Secretary’s Report..... Walt Baker**
- F. (Tab 2) **Presentations:**
  - 1. Certification Council 2010 Annual Report .....Judy Etherington/Dan James
  - 2. Annual Non Point Source Report ..... Jim Bowcutt
  - 3. Willard Spur Study Update..... Jeff Ostermiller
- G. (Tab 3) **Funding Requests:**
  - 1. Financial Status Report/Potential for UWWLF principal  
Forgiveness loans/Negative Interest Loans ..... Ed Macauley
  - 2. Prioritizing Point & Nonpoint Source Projects..... Ed Macauley/John Whitehead
  - 3. Bluff Service Area Project Update ..... John Mackey
  - 4. Coalville Request for Funding Authorization..... Lisa Nelson
  - 5. Huntsville Request for Funding Authorization..... Beth Wondimu
  - 6. Monroe Request for Funding Authorization..... Beth Wondimu

7. Washington Terrace Request ..... Lisa Nelson

H. (Tab 4) **Rulemaking:**

1. Rulemaking on East Canyon Reservoir TMDL R317-1-7 .....John Whitehead

2. Rulemaking on Utah Sewer Management Plan R317-801 ..... John Kennington

I. (Tab 5) **Other Business:**

**Break for WEAU luncheon  
Noon-1:00 pm**

J. (Tab 6) **Work Meeting (1:00 pm-3:00 pm/Return to Entrada B & C):**

1. Proposed approach for developing nutrient criteria in Utah..... Jeff Ostermiller

**Next Meeting – May 25, 2011  
DEQ Building Board Room #1015  
195 North 1950 West  
Salt Lake City, Utah 84116**