



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**  
Paula Doughty, *Acting-Chair*  
Neal L. Peacock  
Clyde L. Bunker  
Jeffery L. Tucker  
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***

DEQ Building Board Room #1015

195 North 1950 West

Salt Lake City, Utah 84116

**June 22, 2011**

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

**AGENDA**

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Minutes:**
  - 1. Approval of Minutes for May 18, 2011 .....Acting Chair Paula Doughty
- C. **Elections for New WQ Board Chair and Vice Chair** Acting Chair Paula Doughty
- D. **Recognition Award for service on the Water Quality Board:**
  - 1. Appreciation Award for Jay Olsen .....Acting Chair Paula Doughty
- E. **Executive Secretary’s Report**..... Walt Baker
- F. (Tab 2) **Rulemaking:**
  - 1. Final Adoption with rule changes: Enact new DEQ consolidated rule R305-6, Administrative Procedures. Also Final Adoption of corresponding repeal/re-enactment of R317-9, and of amendment of current rules governing administrative procedures, R317-8-6.3, and R317-8-6.8.....Laura Lockhart
- G. (Tab 3) **Funding Requests:**
  - 1. Financial Status Report ..... Emily Cantón
  - 2. Ephraim City Funding Request..... John Cook
  - 3. Stockton Town Funding Request..... John Mackey
  - 4. Orem Request for Reauthorization of Funding Terms ..... John Mackey
- H. (Tab 4) **Other Business:**
  - 1. Request for Authorization to Conduct a Public Hearing for an Aquifer Classification Petition for the East Shore Area, Davis County ..... Mark Novak

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**Next Meeting – August 29, 2011  
In conjunction with the Water Quality Conference  
Utah State University  
Logan, Utah**

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