



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, *Chair*
Steven P. Simpson, *Vice Chair*
Neal L. Peacock
Clyde L. Bunker
Jeffery L. Tucker
Merritt K. Frey
Darrell H. Mensel
Leland J. Myers
Amanda Smith
Gregory L. Rowley
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
Monday December 5, 2011

Board Meeting Begins @ 9:00 a.m.
AGENDA

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Minutes:**
 - 1. Approval of Minutes for October 26, 2011 Paula Doughty, Chair
- C. Recognition Award to Dave Echols for his service on the WQ Board Paula Doughty
- D. **Executive Secretary’s Report** Walt Baker
- E. (Tab 2) **Funding Requests:**
 - 1. Financial Status Report, Intended Use Plan (IUP) & Project Priority List (PPL) Emily Cantón
 - 2. Ticaboo Electric Improvement District Authorization Beth Wondimu
 - 3. Introduction for Water Quality Management Plan / 208 Revision for Utah and Wasatch Counties Dave Wham
 - 4. Heber Valley Request for Planning Advance John Cook
- F. (Tab 3) **Other Business:**
 - 1. Planning for 2012 discussion: Policy or regulatory issues the Board would like to work on John Whitehead.

Next Meeting – January 25, 2012
DEQ Building Board Room #1015
195 North 1950 West
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 meeting.