



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*  
Myron E. Bateman  
Clyde L. Bunker  
Merritt K. Frey  
Darrell H. Mensel  
Leland J. Myers  
Neal L. Peacock  
Gregory L. Rowley  
Amanda Smith  
Daniel C. Snarr  
Jeffery L. Tucker  
Walter L. Baker  
*Executive Secretary*

**Utah Water Quality Board Meeting**  
DEQ Building Board Room #1015  
195 North 1950 West  
Salt Lake City, Utah 84116  
**January 25, 2012**

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

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Minutes:**
  - 1. Approval of Minutes for December 5, 2011..... Paula Doughty
- C. **Executive Secretary’s Report**..... Walt Baker
- D. (Tab 2) **Operator Certification Council Appointments** .....Judy Etherington
- E. (Tab 3) **Funding Requests:**
  - 1. Financial Status Report.....Emily Cantón
  - 2. Coalville City Request for Authorization..... Lisa Nelson
- F. (Tab 4) **Rulemaking:**
  - 1. Adoption of Rule Changes to R317-2 Standards of Quality for Waters of the State  
Subsequent to Triennial Review..... Chris Bittner
  - 2. Request to Adopt Rule Changes to R317-8-9 Pesticide Rule .....John Kennington
- G. (Tab 5) **Other Business:**
  - 1. Refinement of Utah Beneficial Aquatic Life Uses .....Ben Holcomb

**Work Meeting will begin at 12:30 p.m.**

- 1. Discussion of 2012 Work Mtg topics ..... Walt Baker
- 2. Policy Discussion on Areawide Water Quality Management Planning/208 Plan Updates.. Dave Wham

**Next Meeting – February 22, 2012**

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