



State of Utah

SPENCER J. COX
Governor

DEIDRE HENDERSON
Lieutenant Governor

Department of
Environmental Quality

Kimberly D. Shelley
Executive Director

DIVISION OF WATER QUALITY
Erica Brown Gaddis, PhD
Director

Water Quality Board
Jennifer Grant, Chair
Gregg A. Galecki, Vice Chair
Steven K. Earley
Brandon Gordon
Michael D. Luers
Emily Niehaus
Kimberly D. Shelley
Dr. James VanDerslice
James Webb
Dr. Erica Brown Gaddis
Executive Secretary

MINUTES

**UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY
UTAH WATER QUALITY BOARD
Via Zoom**

May 26, 2021
8:30 am Board Meeting

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Gregg Galecki	Emily Niehaus
Jennifer Grant	James VanDerslice
Brandon Gordon	James Webb
Mike Luers	

Excused Steven Earley
 Kim Shelley

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Robert Beers	Ken Hoffman
Jennifer Berjikian	Ben Holcomb
Chris Bittner	Brenda Johnson
Harry Campbell	Danielle Lenz
Emily Cantón	Glen Lischeske
Krystal Carfaro	Leanna Littler-Woolf
Eric Castrejon	John Mackey
Skyler Davies	Winnie Pan
Amy Dickey	Andrew Pompeo
Judy Etherington	Jeanne Riley
Erica Gaddis	Jen Robinson
Jodi Gardberg	Lisa Stevens
Dan Griffith	Nicholas von Stackelberg
Angela Gunderson	Sarah Ward
Dan Hall	Sandy Wingert
Samantha Heusser	Beth Wondimu

OTHERS PRESENT

Melissa Reynolds	Holland & Hart LLP
Marian Rice	Salt Lake City Dept of Public Utilities
Jay Olsen	UDAF
Mark Illum	Micron
McKay Johnson	Micron
Jesse Ralphs	Sunrise Engineering
Joan Card	Culp & Kelly, LLP
Paul Fulgham	Tremonton City
Brent Justensen	Central Davis Sewer District
Ren Lambert	Limno Tech
Lacey Moore	

Ms. Grant called the Board Meeting to order at 8:30 AM and took roll call for the members of the Board and audience.

Ms. Grant read the Electronic Meeting Notice with regards to the Water Quality Board meeting being held electronically, May 26, 2021 without an anchor location.

APPROVAL OF MINUTES OF APRIL 28, 2021 BOARD MEETING

Motion: Mr. Galecki moved to approve the minutes of the April 28, 2021 Board meeting.

Mr. Gordon seconded the motion. The motion passed unanimously.

EXECUTIVE SECRETARY REPORT

Dr. Gaddis updated the Water Quality Board regarding the following items.

State

- State Special Session
 - Appropriated approximately half of the \$1.8 billion ARPA stimulus funds
 - Drinking water and sewer infrastructure projects were not funded
 - \$100 million was appropriated for water projects
- Utah Lake
 - Utah Lake Water Quality Study
 - Utah Lake Authority Bill – HB 364
 - Utah Lake Algal Treatments
 - Utah Lake Restoration Solutions
 - Utah Lake General Permit

Division Management

- DWQ staff returning to office June 1, 2021
- Hybrid In-person/Virtual June WQ Board Meeting
- New Budget Structure for Fiscal Year 2022
- Manager's Retreat June 10, 2021

Water Quality Board Upcoming

- Bryce Aquifer Classification at Public Comment
- Hardship Criteria Policy at Public Comment
- R317-8 Structural Changes
- Nominations Due June 10, 2021 for Board Member Vacancies

FUNDING REQUESTS

Financial Report: Ms. Carfaro updated the Water Quality Board on the Loan Funds and Hardship Grant Funds as indicated in the packet.

Clarification of Appointment of Ken Hoffman as Official Signatory: Dr. Gaddis presented the Board with clarification of Ken Hoffman's approved role as official signatory for official documents associated with the Utah Wastewater Project Assistance Program. Mr. Hoffman will be conducting this role under the title of the Assistant Executive Secretary of the State of Utah Department of Environmental Quality Water Quality Board.

Motion: Mr. Galecki moved to approve the staff recommendation that Mr. Hoffman be approved as the official signatory under the title of the Assistant Executive Secretary of the State of Utah Department of Environmental Quality Water Quality Board.

Ms. Niehaus seconded the motion. The motion passed with a majority vote and no response from Mr. Galecki.

OTHER BUSINESS

Jordan River E. coli Total Maximum Daily Load Introduction: Ms. Wingert presented the Board with an overview of the TMDL development strategy, analyses completed to date and a timeline for completion.

2020 Triennial Review of Utah WQ Standards: Mr. Bittner presented the Board with a review of a list of potential standards revisions to be considered over the next 3 years.

PUBLIC COMMENTS

No public comments.

MEETING ADJOURNMENT

Motion: Ms. Niehaus moved to adjourn the meeting.

Dr. VanDerslice seconded the motion. The motion passed unanimously.

To view the full recording of the Water Quality Board meeting.
<https://deq.utah.gov/boards/utah-water-quality-board-meetings>

Next Meeting – June 23, 2021
Meeting begins at 8:30 am

In-Person
MASOB
195 North 1950 West
Salt Lake City, UT 84116

Via Zoom
<https://us02web.zoom.us/j/7074990271>

Jennifer Grant
Jennifer Grant (Jun 24, 2021 06:48 MDT)

Jennifer Grant, Chair
Utah Water Quality Board