



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
MASOB
and
Via Zoom**

June 23, 2021
8:30 am Board Meeting

UTAH WATER QUALITY BOARD MEMBERS PRESENT

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|----------------|------------|
| Steven Earley | Mike Luers |
| Gregg Galecki | James Webb |
| Jennifer Grant | |

Excused Brandon Gordon
 Emily Niehaus
 Kim Shelley
 James VanDerslice

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

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|--------------------|----------------------|
| Meghan Albers | Samantha Heusser |
| Robert Beers | Ken Hoffman |
| Jennifer Berjikian | Brenda Johnson |
| Harry Campbell | Glen Lischeske |
| Emily Cantón | Leanna Littler-Woolf |
| Krystol Carfaro | John Mackey |
| Eric Castrejon | Christine Osborne |
| Skyler Davies | Winnie Pan |
| Oliva Dennis | Jen Robinson |
| Dan Griffin | Lonnie Shull |
| Angela Gunderson | Jeff Studenka |
| Clanci Hawks | Sarah Ward |

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|-----------------|---|
| Chris Otto | DEQ |
| Marian Rice | Salt Lake City Dept of Public Utilities |
| Jay Olsen | UDAF |
| Chad Van Hyning | |
| Justin Atkinson | |

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

APPROVAL OF MINUTES OF May 26, 2021 BOARD MEETING

Motion: Mr. Webb moved to approve the minutes of the May 26, 2021 Board meeting.

Mr. Galecki seconded the motion. The motion passed unanimously with Mr. Early recusing himself because he was absent at the May 26, 2021 Board meeting.

EXECUTIVE SECRETARY REPORT

Mr. Mackey addressed the Board as Dr. Gaddis was at the Western States Water Council Meeting.

National

- 50th Anniversary of the Clean Water Act (CWA) preparation

State

- American Rescue Plan Act (ARPA) Funding
 - \$64 million in new sewer projects
 - Harmful Algal Blooms (HABs) season

Division Management

- Metrics
 - FY21 fiscal year ending
- FY22 Initiatives
 - August Board meeting – rollout initiatives and priorities to Board
- Introduced new staff member
 - Meghan Albers - General Permitting Section, 401 Certification Project Manager

Water Quality Board Upcoming

- Ken Hoffman will be presenting the affordability and hardship criteria for the loan program
- Bryce Canyon aquifer reclassification outcome will be presented at a future meeting
- LHD Governance met regarding Source Protection
 - Board requested more information regarding Source Protection

FUNDING REQUESTS

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

Adoption of Financial Burden Evaluation Policy for Utah Wastewater Project Assistance Program: Mr. Davies and Mr. Hoffman presented the Financial Burden Evaluation Policy for adoption by the Board.

Motion: Mr. Luers moved to approve the adoption of the policy as public noticed.

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

OTHER BUSINESS

Nonpoint Source Pollution Program Annual Report: Mr. Bowcutt presented the State Nonpoint Source Program Annual Report for Fiscal Year 2020 to the Board.

PUBLIC COMMENTS

No public comments.

MEETING ADJOURNMENT

Motion: Mr. Webb moved to adjourn the meeting.


Mr. Galecki 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 – August 25, 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 (Aug 26, 2021 11:03 MDT)

Jennifer Grant, Chair
Utah Water Quality Board