



State of Utah

SPENCER J. COX
Governor

DEIDRE HENDERSON
Lieutenant Governor

Department of
Environmental Quality

Kimberly D. Shelley
Executive Director

DIVISION OF WATER QUALITY
John K. Mackey, P.E.
Interim Director

Water Quality Board
Steven K. Earley, Chair
James Webb, Vice Chair
Carly Castle
Brandon Gordon
Michela Harris
Joseph Havasi
Trevor Heaton
Michael D. Luers
Kimberly D. Shelley
John K. Mackey
Interim Executive Secretary

Utah Water Quality Board Meeting
Via Zoom

Anchor Location
MASOB
195 North 1950 West
Board Room 1015
Salt Lake City, UT 84116

May 25, 2022
Board Meeting Begins at 8:30 am

AGENDA

Water Quality Board Meeting – Roll Call

A. Minutes:

Approval of Minutes for April 27, 2022 Water Quality Board Meeting Steven Earley

B. Executive Secretary’s ReportJohn Mackey

C. Funding:

1. Request to Appoint Paul Burnett as Signatory for State Nonpoint Source ProgramEmily Cantón

D. Public Comment Period

E. Meeting Adjournment

Next Meeting
June 22, 2022 at 8:30 am
DEQ Board Room 1015
195 North 1950 West
Salt Lake City, UT 84116
Via Zoom

Revised 5/18/2022
DWQ-2022-011713

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Larene Wyss, Office of Human resources, at (801) 536-4281, TDD (801) 536-4284, or by email at lwyss@utah.gov at least five working days prior to the scheduled meeting.

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MINUTES

UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY
UTAH WATER QUALITY BOARD
MASOB
and
Via Zoom

April 27, 2022
8:30 am Work Meeting
9:30 am Board Meeting

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Carly Castle	Trevor Heaton
Steven Earley	Mike Luers
Brandon Gordon	Kim Shelley
Michela Harris	James Webb

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Robert Beers	Brenda Johnson
Hannah Bonner	Glen Lischeske
Paul Burnett	John Mackey
Emily Cantón	George Meados
Krystol Carfaro	Winnie Pan
Eric Castrejon	Dave Pierson
Skyler Davies	Jen Robinson
Judy Etherington	Danny Ryan
Clanci Hawks	Lonnie Shull
Samantha Heusser	Jeff Studenka
Ken Hoffman	Beth Wondimu

OTHERS PRESENT

Soren Simonson	Jordan River Commission
Chad Burrell	WWOCC
Juan Garrido	Springville City
Tresa Martin	Hinckley Town
Brian Florang	Hinckley Town
Leon Lewis	Hinckley Town
Derek Holmstead	Jones & DeMille Engineering
Daniel Holly	Jones & DeMille Engineering

WORK MEETING

Update on New Funding Sources: Mr. Hoffman and Mr. Davies presented the Board with the new [funding sources](#).

Mr. Earley called the Meeting to order at 9:30 AM.

ROLL CALL

Mr. Earley took roll call for the members of the Board and audience.

APPROVAL OF MINUTES OF MARCH 23, 2022 BOARD MEETING

Motion: Mr. Webb moved to approve the [minutes](#) of the March 23, 2022 Board meeting.

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

EXECUTIVE SECRETARY REPORT

Mr. Mackey addressed the Board regarding the following.

Water Quality Division

- Overview of Division Sections
 - Administrative Services
 - Monitoring and Reporting Section
 - Info and Data Services Section
 - Compliance and Enforcement Section
 - General Permitting Section
 - Individual Permitting Section
 - Engineering Section
 - Standards and Technical Services Section
 - Watershed Protection Section

- Staff Introductions
 - Hannah Bonner

FUNDING REQUESTS

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

Hinckley Town Planning Advance: Mr. Meados presented the Board with a request for a hardship planning advance.

Motion: Mr. Luers moved to approve authorize a hardship planning grant of \$15,000 to Hinckley Town under the following special conditions:

1. The Division of Water Quality must approve the engineering agreement and plan of study before the advance will be executed.

2. **The City must agree to participate annually in the Municipal Wastewater Planning Program (MWPP).**
3. **As part of the facility planning, the City must complete a Water Conservation and Management Plan.**

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

OTHER

Utah Wastewater Operator Certification Program 2021 Annual Report: Mr. Burrell presented the Board with the Utah Wastewater Operator Certification Program 2021 Annual [Report](#).

PUBLIC COMMENTS

There were no public comments.

MEETING ADJOURNMENT

Motion: Mr. Webb moved to adjourn the meeting.

Mr. Luers 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 –May 25, 2022
Meeting begins at 8:30 am

In-Person
MASOB
195 North 1950 West
Board Room 1015
Salt Lake City, UT 84116

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

Steven Earley, Chair
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MEMORANDUM

TO: Utah Water Quality Board

THROUGH: John Mackey
Interim Division Director

FROM: Emily Cantón
Assistant Director

DATE: May 25, 2022

SUBJECT: Request to Appoint Paul Burnett as Signatory for State Nonpoint Source Program

The Watershed Protection Section is responsible for oversight of the State Nonpoint Source Program, including the \$1,000,000 annual allocation and special projects funded directly by the Water Quality Board. The section oversees the application and award process, reviews pay requests, and assists with project closeout.

Historically, the Watershed Protection Section Manager and the Nonpoint Source Coordinator are signatories for nonpoint source grant awards, amendments, and payments. This allows efficient processing of grant and payment documents. Recently, the Nonpoint Source Coordinator vacancy was filled by Paul Burnett. Therefore, we are requesting the Board's authorization for him to be signatory for nonpoint source grant awards, amendments, and payments.

We appreciate your consideration.

DWQ-2022-012992