



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

**MINUTES**

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

May 25, 2022  
8:30 am Board Meeting

**UTAH WATER QUALITY BOARD MEMBERS PRESENT**

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

Excused  
Michela Harris  
Joe Havasi

**DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT**

Paul Burnett	Brenda Johnson
Harry Campbell	Glen Lischeske
Emily Cantón	John Mackey
Krystol Carfaro	George Meados
Eric Castrejon	Jen Robinson
Skyler Davies	Lonnie Shull
Judy Etherington	Jeff Studenka
Jodi Gardberg	Beth Wondimu

**OTHERS PRESENT**

Justine Marshall	Vineyard
Melissa Reynolds	Holland & Hart
Renn Lambert	LimnoTech
Beau Stander	Big West Oil
Jason Dupre	

**Mr. Earley called the Meeting to order at 8:30 AM.**

**ROLL CALL**

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

**APPROVAL OF MINUTES OF April 27, 2022 BOARD MEETING**

**Motion: Mr. Webb moved to approve the [minutes](#) of the April 27, 2022 Board meeting.**

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

**EXECUTIVE SECRETARY REPORT**

Mr. Mackey addressed the Board regarding the following.

*Water Quality Division*

- Budget
- Loan Closings
- Manager's Retreat
- Great Salt Lake Issues Forum

**FUNDING**

**Request to Appoint Paul Burnett as Signatory for State Nonpoint Source Point.** Ms. Cantón presented the Board with a request to appoint Paul Burnett as a signatory for the State Nonpoint Source Program.

**Motion: Mr. Luers moved to authorize Paul Burnett as a signatory for the State Nonpoint Source Program.**

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

**PUBLIC COMMENTS**

There were no public comments.

**MEETING ADJOURNMENT**

**Motion: Mr. Heaton moved to adjourn the meeting.**

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

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Water Quality Board  
**Minutes**

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

**Next Meeting – June 22, 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>

*James Webb*  
James Webb (Jun 23, 2022 14:58 MDT)

For

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Steven Earley, Chair  
Utah Water Quality Board