



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**

June 22, 2022
8:30 am Work Meeting

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Carly Castle	Trevor Heaton
Brandon Gordon	Mike Luers
Michela Harris	Kim Shelley
Joe Havasi	James Webb

Excused Steven Earley

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Robert Beers	Ken Hoffman
Jennifer Berjikian	Brenda Johnson
Hannah Bonner	Glen Lischeske
Paul Burnett	Leanna Littler-Woolf
Emily Cantón	John Mackey
Krystol Carfaro	George Meados
Harry Campbell	Baylie Nusink
Eric Castrejon	Winnie Pan
Skyler Davies	Danny Ryan
Judy Etherington	Jeff Studenka
Clanci Hawks	Lenora Sullivan
Samantha Heusser	

OTHERS PRESENT

Soren Simonson	Jordan River Commission
Justin Marshall	Vineyard City
Jaden Freeman	Student at Univ of Utah
Beau Stander	Big West Oil
Ian Muller	Big West Oil
Calah Worthen	SWCA Environmental Consult
Marian Rice	SLC Dept of Public Utilities
Dave Spence	Davis County Health Dept

OTHERS PRESENT

Randy Olson	Davis County Health Dept
Jay Clark	Davis County Health Dept
Haley Sousa	AG's Office
Sarah Guzman	
Jason Dupre	

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

ROLL CALL

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

APPROVAL OF MINUTES OF MAY 25, 2022 BOARD MEETING

Motion: Mr. Havasi moved to approve the minutes of the May 25, 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

- Overview of Division Sections
 - General Permitting Section
 - 6 UPDES Permit issued
 - Individual Permitting Section
 - Lisbon Valley Mining Company
 - Engineering Section
 - Permit variance compliance schedules
 - Supply chain issues for larger utility projects that may affect variance schedules
- Staff Retirement
 - Chris Bittner, Standards & Technical Services Section
- Staff Introduction
 - Bailey Nusink, Info & Data Services Section

FUNDING REQUESTS

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

Request for Public Comment on the FY 2022 Intended Use Plan: Ms. Carfaro presented the Board with a request to go to public comment for feedback regarding the FY2022 Intended Use Plan.

Motion: Mr. Gordon moved to approve the request for public comment.

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

Request for Hardship Grant – Davis County, Ground Water Study: Mr. Beers presented the Water Quality Board with a request to authorize the \$105,313 for a hardship planning grant to the Davis County Health Department.

Motion: Mr. Luers moved to approve the request along with the following special conditions.

- 1. The Division of Water Quality must approve the engineering agreement and plan of study before the grant agreement will be executed.**
- 2. Davis County Health Department must provide an informational presentation of the study results and recommendations to the Water Quality Board within one year following the project completion.**
- 3. This Planning Advance is a grant and will not be repaid.**

Mr. Heaton seconded the motion. The motion passed with a majority vote, with Ms. Harris recusing herself.

Southern Utah ARPA competitive Grant Program: Mr. Hoffman presented the Water Quality Board with the Southern Utah Reuse ARPA Grant Program information.

Motion: Mr. Heaton moved to approve the following.

- 1. 30% minimum local contribution.**
- 2. Line 2 of the boundary map (Attachment 1 in packet).**
- 3. Staff recommended time line**
- 4. Scoring criteria as written in the [packet](#).**

Ms. Harris seconded the motion. The motion passed unanimously.

PUBLIC COMMENTS

There were no public comments.

MEETING ADJOURNMENT

Motion: Mr. Luers moved to adjourn the meeting.

Mr. Gordon 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>

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Water Quality Board
Minutes

Next Meeting – August 24, 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 (Aug 29, 2022 09:21 MDT)

James Webb, Vice Chair
Utah Water Quality Board

DWQ-2022-021291