



State of Idaho
DEPARTMENT OF ENVIRONMENTAL QUALITY
BOARD OF ENVIRONMENTAL QUALITY

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C. L. "Butch" Otter, Governor
Curt Fransen, Director

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IDAHO BOARD OF ENVIRONMENTAL QUALITY
A G E N D A

May 7 and 8, 2014

The Board convenes on May 7, 2014 at 8:30 a.m. at:

Center for Advanced Energy Studies (CAES)
Auditorium
995 University Blvd.
Idaho Falls, ID 83401

May 7, 2014

8:30 a.m. Call to Order and Roll Call

Public Comment Period – the Board will allow up to 30 minutes for the public to address the board on issues *not specifically shown as agenda items*.

1. Election of Board Officers

2. Director's Report

Curt Fransen

3. Approval of October 2013 Meeting Minutes

4. Working Session
Wastewater and Drinking Water Priority Lists

11:00 – 12:00 Tour of CAES
Computer Assisted Virtual Environment (CAVE)

12:00 – 5:00 Tour of the Materials & Fuels Complex at INL
(Lunch during transport)

The Board convenes on May 8, 2014 at 9:00 a.m. at:

**Center for Advanced Energy Studies (CAES)
995 University Blvd.
Idaho Falls, ID 83401**

May 8, 2014

9:00 a.m. Call to Order and Roll Call

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| 5. FY2015 State Wastewater Loan Priority List | Barry Burnell
Tim Wendland |
| 6. FY2015 State Wastewater Planning Grant Priority List | Barry Burnell
Tim Wendland |
| 7. FY2015 State Drinking Water Loan Priority List | Barry Burnell
Tim Wendland |
| 8. FY2015 State Drinking Water Planning Grant Priority List | Barry Burnell
Tim Wendland |
| 9. Water Quality Standards
Docket No. 58-0102-1301 (Temporary/Pending Rule)
<i>Rulemaking initiated in response to EPA disapproval of the water quality standards provision that exempts, from Tier II antidegradation review, those activities or discharges determined to be insignificant (de minimus exemption).</i> | Barry Burnell |
| 10. Report on Water Quality Standards Negotiated Rulemaking
Human Health Criteria for Toxics/Idaho Fish Consumption Rate | Barry Burnell |
| 11. Report on Implementation of HB406
Regarding Establishment of a State NPDES Program | Curt Fransen
Barry Burnell |
| 12. Contested Case and Rule Docket Status Report | Paula Wilson |
| 13. Discussion of Location/Agenda for October and November 2014 Board Meeting | |
| 14. Local Reports and Items Board Members May Wish to Present | |