



State of Idaho
 DEPARTMENT OF ENVIRONMENTAL QUALITY
 BOARD OF ENVIRONMENTAL QUALITY

1410 North Hilton, Boise, ID 83706-1255, (208) 373-0502

C. L. "Butch" Otter, Governor
 Toni Hardesty, Director

MEMBERS OF THE BOARD

L. Nicholas "Nick" Purdy
 Chairman
 Box 686
 Highway 20
 Picabo, ID 83348

Carol Mascareñas
 Vice-chairman
 5000 Baltimore Circle
 Idaho Falls, ID 83401

Dr. Joan Cloonan
 Secretary
 9038 W. Beachside Lane
 Boise, ID 83714

Dr. John R. MacMillan
 P.O. Box 712
 Buhl, ID 83316

Kermit V. Kiebert
 P.O. Box 970
 Ponderay, ID 83852

John McCreedy
 1951 S. Saturn Way
 Ste. 100
 Boise, ID 83709

LEGAL COUNSEL

Douglas M. Conde
 Harriet A. Hensley

BOARD ASSISTANT

Rosie Alonzo
 (208) 373-0240

IDAHO BOARD OF ENVIRONMENTAL QUALITY

A G E N D A
October 12, 2011

The Board convenes on October 12, 2011 at 8:30 a.m. at:

**Idaho Department of Environmental Quality
 Conference Rooms A & B, 1410 N. Hilton, Boise, Idaho**

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. Director's Report Toni Hardesty
2. Adoption of June 29, 2011 Meeting Minutes
3. **Rules for the Control of Air Pollution in Idaho, Docket No. 58-0101-1001 (Pending Rule)** Martin Bauer
Mary Anderson
Rulemaking initiated to address small scale crop residue burns
4. **Rules for the Control of Air Pollution in Idaho, Docket No. 58-0101-1102 (Pending Rule)** Martin Bauer
Repeal of electric generating unit construction prohibition
5. **Rules for the Control of Air Pollution in Idaho, Docket No. 58-0101-1103 (Pending Rule)** Martin Bauer
Update of federal regulations incorporated by reference
6. **Rules for Administration of Wastewater Treatment Facility Grants, Docket No. 58-0104-1001 (Pending Rule)** Barry Burnell
Tim Wendland
Rulemaking to revise the priority rating criteria to closely match the Clean Water State Revolving Fund loan criteria, address the need to reduce the obligation to conduct an environmental study in those cases in which a grant recipient will not immediately pursue federal aid for construction, and update the cost eligibility criteria to achieve consistency

Idaho Board of Environmental Quality
October 12, 2011
Meeting Agenda

7. **Rules for Administration of Planning Grants for Public Drinking Water Facilities, Docket No. 58-0122-1001 (Pending Rule)**
Rulemaking to revise the priority rating criteria to closely match the Drinking Water State Revolving Fund loan criteria, address the need to reduce the obligation to conduct an environmental study in those cases in which a grant recipient will not immediately pursue federal aid for construction, and update the cost eligibility criteria to achieve consistency
Barry Burnell
Tim Wendland
8. **Rules for Administration of Water Pollution Control Loans, Docket No. 58-0112-1001 (Pending Rule)**
Rulemaking to make the necessary revisions for consistency with recent changes to the Clean Water State Revolving Fund
Barry Burnell
Tim Wendland
9. **Rules for Administration of Drinking Water Loan Program, Docket No. 58-0120-1001 (Pending Rule)**
Rulemaking to make the necessary revisions for consistency with recent changes to the Drinking Water State Revolving Fund
Barry Burnell
Tim Wendland
10. **Rules Regulating Swine and Poultry Facilities, Docket No. 58-0109-1101 (Pending Rule)**
Rulemaking initiated to implement House Bill 206 (2011), wherein the Idaho Legislature placed the responsibility and oversight of current and future poultry operations with the Idaho State Department of Agriculture
Barry Burnell
11. Consideration of Hearing Officer Application for Board Approval
Brad D. Goodsell, Boise, Idaho
Paula Wilson
12. Contested Case and Rule Docket Status Report
Paula Wilson
13. Local Reports and Items Board Members May Wish to Present
14. Election of Board Officers