

# 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

## IDAHO BOARD OF ENVIRONMENTAL QUALITY

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Carol Mascareñas 5000 Baltimore Circle Idaho Falls, ID 83401

#### LEGAL COUNSEL

Douglas M. Conde Harriet A. Hensley

#### BOARD ASSISTANT

Holly Goodman (208) 373-0241 AGENDA

April 21, 2010

The Board convenes on April 21, 2010 at 9:00 a.m. at:

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

### 9:00 a.m. <u>Call to Order and Roll Call</u>

**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 November 12, 2009 Meeting Minutes
- 3. FY2011 State Wastewater Loan Priority List Barry Burnell/TimWendland
- 4. FY2011 State Wastewater Planning Grant Priority List Barry Burnell/
  TimWendland

- 5. FY2011 State Drinking Water Loan Priority List Barry Burnell/TimWendland
- 6. FY2011 State Drinking Water Planning Grant Priority List Barry Burnell
  TimWendland
- 7. Rules for Administration of Drinking Water Loan Program,
  Docket No. 58-0120-0901 (Pending Rule)

  (Rulemaking to allow DEQ to collect a fee in the form of a percentage of each Drinking Water State Revolving Fund loan.

  Adoption of this rule would reclassify a portion of the interest due on loans to a loan fee with no monetary effect on loan recipients.)

Idaho Board of Environmental Quality April 21, 2010 Meeting Agenda

8. Rules of Administrative Procedure Before the Board of Environmental Quality, Docket No. 58-0123-0901 (Pending Rule)
(Revisions for clarification purposes and for consistency with the Idaho Administrative Procedure Act and the Environmental Protection and Health Act.)

- 9. Consideration of Hearing Officer Application for Board Approval *Paula Wilson* Scot R. Campbell, Boise, Idaho
- 10. Contested Case and Rule Docket Status Report

Paula Wilson

11. Local Reports and Items Board Members May Wish to Present