1	BEFORE THE BOARD OF ENVIRONMENTAL REVIEW
2	OF THE STATE OF MONTANA
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4	BOARD MEETING)
5	JUNE 20, 2025)
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7	TRANSCRIPT OF PROCEEDINGS (VIA ZOOM)
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9	June 20, 2025
10	9:00 a.m.
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12	BEFORE CHAIRMAN DAVID SIMPSON,
13	BOARD MEMBERS JOSEPH SMITH,
14	JENNIFER RANKOSKY, and AMANDA KNUTESON
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20	PREPARED BY: LAURIE CRUTCHER, RPR
21	COURT REPORTER, NOTARY PUBLIC
22	lauriecrutcher@gmail.com
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1 ALSO PRESENT:

- 2 Board Attorney: Terisa Oomens
- 3 DEQ Personnel Present
- 4 Board Secretary: Sandy Moisey Scherer
- 5 Board Liaison: Deputy Director James Fehr
- 6 DEQ Director: Sonja Nowakowski
- 7 DEQ Legal: Catherine Armstrong, Kirsten Bowers,
- 8 | Sarah Christopherson, Sam King, Kurt Moser,
- 9 Abigail Sherwood, Nick Whitaker, and Kaitlin
- 10 Whitfield
- 11 DEQ Air: Energy and Mining: Whitney Bausch, Adam
- 12 Bradley, Josh Bridgeman, Julian Calabrese, Beverly
- 13 Faraday, Mike Glenn, Mitch Hoffman, Emily Lodman,
- 14 Alex Mackey, Brian Schrage, Bailey Tasker,
- 15 | Madeline VerWey, and Dan Walsh
- 16 Other Parties Present:
- 17 | Elena Hagen Montana DOJ Agency Legal Services
- 18 | Mark Stermitz, Vicki Marquis, Samuel Yemington,
- 19 || Crowley Fleck
- 20 David (Kim) Wilson, Morrison Sherwood Wilson &
- 21 Deola, PLLP
- 22 Todd Briggs, Westmoreland
- 23 David Smith, MT Contractors Association
- 24 Frank Tabish and Jeff LHC MT
- 25 | Sabrina Temple Decker Coal Company

1	WHEREUPON, the following proceedings were
2	had:
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4	CHAIR SIMPSON: Let's bring the meeting
5	to order. Sandy, would you call the roll, please.
6	MS. MOISEY-SCHERER: Chair Simpson.
7	CHAIR SIMPSON: Here.
8	MS. MOISEY-SCHERER: Board Member
9	Knuteson.
10	BOARD MEMBER KNUTESON: Here.
11	MS. MOISEY-SCHERER: Board Member
12	Rankosky.
13	BOARD MEMBER RANKOSKY: Here.
14	MS. MOISEY-SCHERER: Board Member Smith.
15	BOARD MEMBER SMITH: Here.
16	MS. MOISEY-SCHERER: We have four
17	present, sir.
18	CHAIR SIMPSON: Thank you, Sandy. That
19	is a quorum, I believe. Could we note who else is
20	participating in the meeting please for the
21	record.
22	MS. MOISEY-SCHERER: For DEQ I know
23	Kaitlin Whitfield; Kirsten Bowers; Mark Stermitz
24	is here from Crowley Fleck; Sam King from DEQ;
25	Vicki Marquis from Crowley Fleck; Nick Whitaker.

And I do have Kim Wilson, but he has declined to be a panelist, sir.

CHAIR SIMPSON: That is all?

MS. MOISEY-SCHERER: Kim Wilson is raising his hand, sir.

MR. WILSON: If I can speak, this is Kim Wilson. I'm not sure what that message meant, so I didn't want to go on audio. I'm not declining to be a panelist if you need me to participate.

CHAIR SIMPSON: Thank you. Sandy.

MS. MOISEY-SCHERER: For Protect the Clearwater, Mr. Wilson, will you be participating in that?

MR. WILSON: Yes, and I'm also here to observe the Valley Garden summary.

MS. MOISEY-SCHERER: Mr. Wilson, I just promoted you to panelist.

CHAIR SIMPSON: Is that everyone, Sandy?

MS. MOISEY-SCHERER: That's all of the

Legal Counsel that I've heard from so far.

CHAIR SIMPSON: Thank you very much.

Let's proceed with review and approval of the minutes. We have minutes from the April 11th regular meeting and April 25th, 2025 special meeting. First, the April 11th minutes. Are

there any comments or corrections to the minutes?

(No response)

CHAIR SIMPSON: Hearing none, is there a motion?

BOARD MEMBER SMITH: I'll motion to approve the April 11th, and if we can in one motion, the April 25th meeting minutes.

BOARD MEMBER RANKOSKY: Second.

CHAIR SIMPSON: It's been moved and seconded to approve the April 11 and April 25 meeting minutes. Is there any discussion?

(No response)

April 11 minutes, I'd just to comment that when I first read those minutes, I thought something might be missing, and so I asked Sandy to follow up -- this had to do with the East Decker matter -- and she assured me that the motions were all correctly reported, which they were. Just to refresh my memory, I went back to the transcript.

It was my understanding that the reason we had called the special meeting was to hear the East Decker Notice of Noncompliance and Order of Abatement case. That was not mentioned in the comments, but that's essentially what we did with

that special meeting on April 25th. So I just wanted to clarify that for the record.

Further comment?

(No response)

CHAIR SIMPSON: All in favor, say aye.

Excuse me. It's been moved and seconded to approve the minutes for April 11 and April 25 meetings. All in favor, say aye.

(Response)

CHAIR SIMPSON: Opposed.

(No response)

CHAIR SIMPSON: Motion carries. Let's move forward to the briefing items. We have some discussion on several of these.

Starting with the first item, contested case updates, specifically the Westmoreland Rosebud AM4 case that was heard by the -- it was appealed. The Board decision was made back in I believe 2018. I don't remember the exact date, but that case was appealed to the District Court and ultimately to the Supreme Court, the State Supreme Court. And the Supreme Court issued its decision the Friday after Thanksgiving of 2023, so it's been a year and a half.

There were several matters with regard

to that case that were to be remanded to the Board, and so I wanted to ask if the representatives of the parties are here, I think I certainly on behalf of the Board would like to ask what the status of the remand is, and what the position of the parties is with regard to those matters that are still hanging. These are some loose ends that at some point in the near future I think the Board would like to tie up.

Is there someone from the Department who can address this or a representative of Westmoreland Coal?

MS. MOISEY-SCHERER: Chair Simpson, I'm promoting Sam Yemington to answer that question.

CHAIR SIMPSON: Thank you.

MS. MOISEY-SCHERER: Chair Simpson, I'm not sure if Mr. Yemington is having technical issues. His hand was up, I promoted him, and I'm not sure if he hasn't unmuted.

MR. YEMINGTON: Chairman Simpson,
members of the Board, this is Samuel Yemington on
behalf of Westmoreland. I apologize. I missed
that question as I was being elevated to the
panel, so if there's an outstanding question for
Westmoreland, I'd just ask that you please repeat

it.

CHAIR SIMPSON: My question is that this case was decided by the Supreme Court about a year and a half ago, and it was kind of a split decision, but the net result is that several matters, several issues were remanded to the Board, but in order for the Board to consider them, they need to be remanded by the District Court, which has not happened.

And of course the Judge in that case has since been elected to the Supreme Court. I for one am not aware of who this case may have been assigned to since.

So as I said, there are three matters that were, based on the Supreme Court's decision, were to be remanded to the Board for further consideration. Those would be in summary additional water quality parameters, cumulative hydrological impacts, and the impairment status of East Fork Armells Creek.

So I'm curious as to whether the Board can expect a remand at any time in the immediate future, or any information really that the parties may have to inform us as to what status of this case is, that is, I presume it's up to the parties

as to where they want to proceed, but I'd just
like to have a status report rather than just

leave this thing hanging indefinitely.

MR. YEMINGTON: Certainly. And Chairman Simpson, members of the Board. That's an accurate reflection of the procedural posture of this case.

I would note that there were several matters that were remanded to the District Court. Westmoreland was not party to those particular matters. Those were issues between the petitioner Montana Environmental Information Center and the Department of Environmental Quality.

We didn't participate in that aspect of the remand, and I would defer to Counsel for MEIC and Counsel for the Department with respect to that aspect of the remand.

It is my understanding that that has been concluded in the District Court, and the only issue here is waiting for the petitioner MEIC to initiate the remand to the Board of Environmental Review. It's further my understanding that that was accomplished in December.

I note that because there's been some development with the Montana Legislature since then that weighs directly on this case, that is,

the Montana Legislature revisited and redefined the definition of material damage, which is central to and material to the questions that were remanded to the Board in this case.

That legislation was signed by the Governor in May, and it was communicated, it was sent from the Department of Environmental Quality to the Office of Surface Mining Reclamation Enforcement for review and approval. If that standard is approved, it will apply retroactively to the AM4 permit.

So the only point there, Chairman
Simpson and members, is that I believe, and
certainly from our perspective, there's not a
particular rush to move forward here with the
remand to the Board, just because we need to wait
and see whether or not OSM approves the Montana
Legislature's definition of material damage.

If they do, we will certainly be moving forward under that standard; and if not, the expectation is that this would be remanded at that time to the Board for processing under the existing standard.

CHAIR SIMPSON: Thank you very much.

Who is representing the Department on this matter?

Mr. King?

MR. KING: Yes. Good morning, Board members and Board Chair. I am representing Montana DEQ with respect to this matter, as well as Jeremiah Langston.

As Mr. Yemington correctly noted, no party has asked for a remand from the District Court. DEQ and MEIC did resolve the outstanding issues on attorneys fees. It's not DEQ's intention to ask for the remand, so we're just going to wait for a party, whether that's Westmoreland or MEIC, to ask for any such remand. But that hasn't happened yet, and we intend to wait and see whether or not if it does.

CHAIR SIMPSON: Thank you. If I recall correctly, the Supreme Court sustained vacation of that permit. Is the permit in force or is it not?

MR. KING: It's not in force for purposes of mining. It does remain for purposes of any sort of reclamation obligations.

CHAIR SIMPSON: Okay. Thank you. That wasn't clear to me. Is there anyone representing MEIC who might be able to comment on this that is on the call?

(No response)

CHAIR SIMPSON: I'm presuming not.

MS. MOISEY-SCHERER: Chair Simpson, I don't see --

CHAIR SIMPSON: Are there any questions from the Board? Sorry.

MS. MOISEY-SCHERER: Chair Simpson, I don't see anybody, sir.

CHAIR SIMPSON: Okay. Thank you. The way my screen is set up, I can't really see raised hands, so Sandy, I appreciate your help with that. Any further questions or comments from the Board on this matter?

(No response)

CHAIR SIMPSON: So I guess we'll wait and see. Thank you very much, though. The update is helpful in understanding where we are.

Moving forward with the briefing items, the next Item (b), this is Department of Environmental Quality versus Board of Environmental Review, and MEIC et al., versus Board of Environmental Review on the selenium water column rule, Lake Koocanusa.

The status of this case is that -- and I think it's adequately described here in the agenda, but I just wanted to relate that briefing

has been concluded, and the oral arguments are scheduled for July 22nd in Helena at 9:00 a.m.

The next case Item (c), Montana

Environmental Information Center versus Department
of Environmental Quality. I'm sorry. This is

Signal Peak.

Signal Peak I had a question about, but that's been answered in the agenda, that is, what the status of the District Court case is.

Briefing was completed January 2024. Oral argument was held February 15th, 2024, and a decision is pending.

The next has to do with Riverside. I don't believe we have anything further on that. I understand that's been appealed.

Moving to nonenforcement cases assigned to a Hearing Examiner. This is one of three cases that remain where Mr. Rob Cameron, outside Counsel, was appointed by the Board as Hearing Examiner. This appointment was made I believe back in 2022, if I'm not mistaken.

And the purpose was to try to speed things along on some of these cases, because at the time there was an awful lot of turnover within ALS as far as changes of Hearing Examiners. So

the Board at that time, under the leadership of
Steve Ruffatto, decided that we'd try going to
outside Counsel to act as Hearing Examiner on some
of these cases.

Mr. Cameron, as I recall, was assigned six cases, three of which have been concluded, and three of which remain to be decided. The first is listed here. I've gotten ahead of myself. Please excuse me. I was on the wrong page.

Nonenforcement (a) is Westmoreland Resources MPDES. That one is still moving forward.

But anyway, moving ahead to the Rob

Cameron cases. The Board received notice from Mr.

Cameron here several weeks ago that, first of all,

he apologized for the delay in these cases, and

noted that he's been dealing with some health,

personal health matters that have resulted in

delays.

And then we more recently heard from Mr.

Cameron that he is no longer to able to serve as

Hearing Examiner in these cases, and has

essentially returned the cases to the Board, again

due to health considerations.

I really hope Mr. Cameron is able to

deal successfully with those matters, but this leaves these three remaining cases with the Board, and all three are I think very close, with FOFCOLs either drafted or complete.

Terisa, if I wonder if you could give us a brief summary on the three cases that we're talking about here, where they stand, whether or not the Board needs to take any action at this time.

MS. OOMENS: So I think the first thing we should note is in one of his cases, Rosebud Mine Area B, that would be BER No. 2022-05, he did issue an order in that one, and the parties are working on exceptions, so that one is very close. It's a step before coming to the Board anyway, so that one should be wrapping up, which is nice.

The other two cases, from what I could review in the file, looks like they are either fully briefed on the FOFCOLs, so the parties have drafted FOFCOLs for the Hearing Examiner, or the Board in this case probably; or they are just fully briefed on summary judgment, ready to be reviewed and decided. The parties may have more to add to that, but it is unfortunate that we've lost Rob as a Hearing Examiner.

And so I think probably the best case, because these are really close to wrapping up, is for the Board to assume jurisdiction, bring them back from the Hearing Examiner under Board jurisdiction, and the Board can just wrap them up

that way.

I'm happy to try and answer any specific questions, but it looks like at least Kim Wilson has his hand raised and may have something to add.

CHAIR SIMPSON: Mr. Wilson.

MR. WILSON: Thank you, Mr. Simpson. I wanted to point out, and I noticed this on the last Board agenda, the summary of the status of the Valley Garden case is inaccurate, because the summary here says the case has summary judgments fully briefed, and is pending a decision.

Actually this case has had kind of a convoluted procedural history. I'm representing Valley Garden, the petitioners, by the way. And the last activity, just to summarize, was in the spring of 2024. April 26th we had a hearing on various motions in limine that both we and DEQ had filed, and which because of those motions, the Hearing Examiner Mr. Cameron had at our request stayed summary judgment briefing.

And so my recollection is that where things are procedurally with that case is that once the Hearing Examiner makes or made a decision on the motions in limine, then I think both parties would then be filing responses, and then replies on summary judgment.

Both parties had initially back in I think 2023 filed motions for summary judgment and briefed them, if I'm recalling correctly, and it was after one round of briefing that, based on our motion to stay pending these motions in limine, that Mr. Cameron did that.

So procedurally Valley Garden still has a couple of hoops to go, and I just wanted to clarify that that's the case.

CHAIR SIMPSON: Thank you very much.

MR. WILSON: And if I could add, Mr.

Chair, I notice -- I don't think Lee McKenna,

who's DEQ's Counsel, is on the call, but I think

I've given an accurate summary of where things

are.

CHAIR SIMPSON: Thank you very much.

We'll try to document the status on this before

our next meeting and proceed from there.

MR. KING: And sorry to interrupt, Board

Chair Simpson. This is Sam King.

CHAIR SIMPSON: I was going to ask if the Department had a comment on this.

MR. KING: No, I was just going to chime in and say that yes, Lee McKenna is not on the call, but I'm somewhat familiar with the status of this case. I believe that Mr. Wilson's rendition of the procedural nature is accurate.

CHAIR SIMPSON: Okay. Thank you very much.

The other two cases have to do with Westmoreland Rosebud Area B AM5, I believe, and Area F. Are there any comments as to the status from either Westmoreland Coal, the Department, or MEIC -- who apparently is not on the call.

MR. KING: This is Sam King again for the Department. And what's reflected in here is accurate as far as what the status is of those cases. So for Area F, we've engaged in exceptions, and responses to exceptions, briefing, before Mr. Cameron.

And so I think the next step is it comes before the Board, and then we have oral argument on that, whether to adopt the proposed findings of fact and conclusion of law, and whether to accept

any of the parties' exceptions.

please proceed.

With respect to Rosebud AM5, this accurately reflects the status of the summary judgment, and the proposed findings of fact and conclusions of law; and as is also noticed here in the BER agenda, the next step is for the parties to engage in exceptions briefing, and then that will come before the full Board.

CHAIR SIMPSON: Thank you very much.

Any further comments or questions from the Board on any of these cases?

(No response)

CHAIR SIMPSON: Terisa, do we need a motion to assume jurisdiction of these cases -MS. MOISEY-SCHERER: Chair Simpson, this is Sandy. Board Member Knuteson has her hand up.
CHAIR SIMPSON: I'm sorry. Amanda,

BOARD MEMBER KNUTESON: Thank you, Chair Simpson. I was just going to request that if we follow Terisa's guidance, and the Board takes jurisdiction over at sort of this end stage with these three cases, can we please access the hearing transcripts and the full record in some fashion? I assume that's not just going to be an

email. I would just request access to the hearing transcripts specifically. If there are arguments before the --

CHAIR SIMPSON: I believe we have access to the full record. I'll defer to Terisa on that, but I believe we do.

MS. OOMENS: Yes. Sandy will have to facilitate your access to that, just because, like you said, it's too large to send in an email. But Sandy should be able to get that to you one way or another. But yes, we do have it from Mr. Cameron.

BOARD MEMBER KNUTESON: Great, as long as I would just say more than a week before whatever meeting where we hold the hearing on the cases that we're taking. Thank you.

CHAIR SIMPSON: Thank you. Mr. Yemington, you have your hand up.

MR. YEMINGTON: Thank you, Chairman Simpson and members of the Board. Again, Sam Yemington representing Westmoreland in both of these cases.

Just to provide a bit of additional detail here with respect to the hearing transcripts, I would note that all of these hearings, the Area F hearing for example, was a

four day hearing. It was recorded with video and audio as well, so that may facilitate the Board's efforts to familiarize themselves with the record and get up to speed, but I do caution it's quite considerable, the record, in both cases.

CHAIR SIMPSON: Just for clarity, have both cases been through hearing --

MR. YEMINGTON: Chairman Simpson,
members, if I can answer that question as well.
No, that's not the case. The Area F contested
case was largely resolved on summary judgment with
a single claim remaining for an evidentiary
hearing. That evidentiary hearing was conducted
several days ago. That was the four day hearing
that I was alluding to.

The AM5 case, which is the more recent contested case, was fully resolved by Hearing Examiner Cameron on summary judgment, and it was his proposed decision that there were no factual issues that demanded an evidentiary hearing, and it could be resolved on the briefing.

And so that's the proposed order that
the Board received in May of this year. The Area
F case has just gone through briefing and proposed
orders following that evidentiary hearing, and so

22 that proposed decision includes obviously all of 1 2 the evidence and argument that was introduced by the parties in that four day hearing. 3 So the same, essentially the same 4 5 process as here, just one case was resolved on

summary judgment, and the other case necessitated an evidentiary hearing.

Thank you. Back to you, CHAIR SIMPSON: Terisa. Do we need a motion to assume jurisdiction in these cases --

MS. OOMENS: Yes, please.

CHAIR SIMPSON: -- from Mr. Cameron? Ιs there a motion?

(No response)

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CHAIR SIMPSON: Is there a motion to assume jurisdiction in the three cases that have been handed back to the Board by Mr. Cameron?

BOARD MEMBER RANKOSKY: Motion to move, the three cases to move back to the Board.

CHAIR SIMPSON: Thank you, Jennifer. Ιs there a second?

> BOARD MEMBER SMITH: I'll second.

CHAIR SIMPSON: Thank you, Joe. been moved and seconded for the Board to assume jurisdiction of the three cases: Western Energy Company, BER 2019-05; Valley Garden Land and
Cattle, Opencut Permit No. 674, BER 2022-04 OC;
and Area B, Rosebud Mine Area B Amendment 5, BER
2022-05 SM. Is there further discussion?

(No response)

CHAIR SIMPSON: Hearing none, all in favor say aye.

(Response)

CHAIR SIMPSON: Opposed.

(No response)

CHAIR SIMPSON: Motion passes. Thank you very much.

Moving forward through the briefing items, those were the main items I wanted to cover, although I did have a question with regard to Alpine Pacific Utilities. This case has not been assigned to a Hearing Examiner.

We had a decision on this at the last meeting, and at that time Counsel for the Department on this case wasn't available, and I wanted to ask if we could have just a very brief explanation of what this case is about, because it was not at all clear from the action that we took at the last meeting, other than it has to do with MPDES. Is there anyone from the Department

prepared to speak on this?

MS. BOWERS: Yes, Chairman Simpson, members of the Board. I'm Kirsten Bowers representing DEQ in the Alpine Pacific Utilities case.

This is a groundwater discharge permit appeal, and I don't know -- Alpine is represented by Rick Tappan. I don't believe he's on today.

And the permittee is Justin Ahmann. I don't know if Mr. Ahmann is on either.

But the bottom line here is that the parties agreed to a second stipulation and a schedule for permit renewal, and then we amended it. And what was before you at your last meeting was the first amendment to the second stipulation between the parties. And under that amendment, the parties agreed to a schedule for the groundwater permit renewal, and we are on track to issue a draft permit July 21st of this year. So it's moving forward.

It's been kind of a complicated permit.

It was a renewal, and a major modification, and the major modification would have involved increasing the volume, and the outfall, the original Outfall 001 is very close to surface

water, so it required kind of a complex change in transport modeling, which took some time to do.

And then the parties agreed to -- and then another modification was to add another outfall, Outfall 002, which is at the airport in Kalispell, the Glacier Airport.

So what we agreed on was to move forward with Outfall 002, and then keep Outfall 001 at its original volume at this time. The permittee could come back and propose another modification, but for now, we're just going to move forward with Outfall 002, the new one at the airport, and keep Outfall 001 at its original volume. So we at least have a schedule to get the permit done.

CHAIR SIMPSON: Thank you, Ms. Bowers.

This is one that has been on our docket since

before I joined the Board four years ago, so it's

been going for a long time.

But I am a little curious, if you could just tell us briefly what kind of a facility is this with a groundwater discharge. That's not at all clear to me.

MS. BOWERS: It's a private treatment system. I don't really know off the top of my head what type of treatment it is. I think it's a

Level 2, though, treatment. They currently treat about 57,000 gallons per day, mostly residential; and then they're adding the airport with another outfall that will treat I think it's up to 100,000 gallons per day.

And eventually there is a proposal to increase the original outfall up to 100,000 gallons per day, but that will require some modeling work that hasn't been completed yet.

CHAIR SIMPSON: So it's residential waste treatment, is what it is?

MS. BOWERS: Mostly. I think there will be some commercial, though, too.

CHAIR SIMPSON: Okay. All right. Well, thank you very much. That's very helpful, at least to my mind, being able to understand what we're talking about here.

Moving forward. With respect to -Again, I'm on Page 16 of our agenda, Item (c),
which is Appeal and Request for Hearing,
Westmoreland Rosebud regarding MPDES Permit No.
32042, Case 2022-06 Water Quality.

This is the one that had to do with defining water quality in one of the tributaries of Rosebud Creek, and there hasn't been a report

to the Board, at least according to the information here in the agenda, for over a year, so I was just wondering if there's anybody with the Department or Rosebud Mine who can tell us where that stands, and whether progress is being made in defining the water quality status of that ephemeral drainage.

MS. BOWERS: Yes, Chair Simpson, members of the Board, Kirsten Bowers representing DEQ on that matter also.

And so currently the parties are proceeding with data analysis, and we're proceeding under the stipulation to adopt nonanthropogenic standards for electrical conductivity and sodium adsorption ratio. And once that analysis is complete, then there's a 90 day deadline that will be triggered to initiate a rulemaking.

CHAIR SIMPSON: Is there a schedule as far as completing that analysis? It's been going on for some time.

MS. BOWERS: Yes, and there isn't a schedule for the analysis itself, so we're going through quite a bit of data, and then once that analysis is complete, then there is a 90 day

deadline that will be triggered to propose new nonanthropogenic standards for the receiving waters. And I think somebody from Westmoreland is on the call as well.

CHAIR SIMPSON: Mr. Yemington, I see your hand up.

MR. YEMINGTON: Yes, Chairman Simpson, members of the Board, on behalf of Westmoreland again.

We just share Ms. Bowers' presentation of the procedural posture here, and just note for the Board that the collection of the water monitoring data, the completion of that exercise was relatively recent, and we've only now been able to get that information to our hydrologists who are conducting that independent analysis. And as stated by Counsel for DEQ, once that process is completed, it will initiate that 90 day window under the stipulation.

CHAIR SIMPSON: Okay. It sounds like it's moving forward then, if the data collection phase has been completed. So thank you very much. Any other questions from the Board on that matter?

(No response)

CHAIR SIMPSON: The remaining two

briefing items have to do with gravel pit projects in Gallatin County, both of which have been stayed pending Court action. So I believe we're ready to move forward with action items. Just one more time, are there any questions or comments from the Board having to do with any of the briefing items before we move on?

(No response)

CHAIR SIMPSON: Thank you. Hearing none, we'll move on to the action items.

The first is in the matter of appeal and request for hearing by Protect the Clearwater regarding issuance of Opencut Mining 3473, Case No. BER 2023-03.

This is the case we heard I believe back in December, if I'm not mistaken, and was remanded -- It had to do with whether or not this is a, quote, "dryland opencut permit," and the Board remanded the case back to the Hearing Examiner to provide more information from the permit materials on two questions: The first had to do with hydrology, surface and groundwater; and the second had to do with the number of occupied structures within a half mile of the permit.

We have a new and revised finding of

fact, conclusions of law proposed from -- prepared by the Hearing Examiner Terisa Oomens. And on seeing that this matter was on our agenda initially, as you know, we had talked about, or I planned to have an in-person meeting, thinking that this case was going to take quite a bit of time to discuss and resolve.

But on receiving the packet materials, learned that the parties have agreed to waive exceptions and oral argument on this, so it comes directly to the Board on those two items. I presume everyone has read the proposed findings of fact and conclusions of law, so to initiate discussion, is there a motion whether to accept and adopt the proposed findings of fact and conclusions of law in favor of the Department of Environmental Quality?

(No response)

CHAIR SIMPSON: Is there a motion?

(No response)

CHAIR SIMPSON: For purposes of discussion -- yes.

BOARD MEMBER SMITH: Chair Simpson, go ahead. I was going to go ahead and motion.

Sorry.

25 So

CHAIR SIMPSON: Go ahead, Joe. I'm

sorry.

BOARD MEMBER SMITH: I will motion to approve the findings of fact and conclusions of law given to us by the Hearing Examiner.

BOARD MEMBER RANKOSKY: I'll second.

CHAIR SIMPSON: Is there a second? It's been moved and seconded to accept the, adopt the findings of fact and conclusions of law as presented by the Hearing Examiner. Discussion.

(No response)

CHAIR SIMPSON: Is there discussion from the Board members?

 $\label{eq:board_member_knuteson} \mbox{BOARD MEMBER KNUTESON: Chair Simpson,} \\ \mbox{if I may, I had a question.}$

CHAIR SIMPSON: Yes.

BOARD MEMBER KNUTESON: I had a question for Counsel for Protect the Clearwater. Reading through everything, one of the things that I was hoping -- I know that they've waived oral argument -- but I was hoping to hear a concise summary of precisely which aspects of DEQ's work that was incorporated into the FOFCOL we have before us what they contend would represent the ad hoc rationalizations that were mentioned in the

briefs, if that's possible.

CHAIR SIMPSON: Certainly. I believe Counsel is here.

MR. WILSON: Yes. I'm not quite sure I understand specifically what you're asking, but again, I think the parties -- and we actually had met the other day, and talked. We were all in agreement that we would not provide argument or further elaboration at this hearing, and just provide it to back to the Board to make a decision.

 $\label{eq:board_member_knuteson:} \textbf{BOARD MEMBER KNUTESON:} \quad \textbf{Okay.} \quad \textbf{That's} \\ \\ \textbf{fine.} \\$

MR. WILSON: Thanks.

CHAIR SIMPSON: Thank you. Further comments or questions from the Board members?

(No response)

CHAIR SIMPSON: I guess I would comment that these two matters -- I'll take them one at a time -- the question of affecting the hydrology was one of the questions, and at the time about all the information we had was that the pit was fairly close to the Clearwater River, but not much more information than that.

And the question with respect to surface

water is whether any surface water channels were affected or intersected; and second was whether the gravel pit as proposed would intercept groundwater.

And it wasn't a question of, at least in my mind, was not a question of whether or not the Department had sufficient information, it was whether sufficient information had been presented to the Board through the FOFCOL, and I believe those questions have been satisfactorily answered, at least to my satisfaction, by presenting some mapping information, as well as groundwater elevations as indicated by adjacent surface water.

And then the second had to do with the number of occupied structures within, under the legal definition, within a half mile of the project, and I believe supplemental information provided to us has been satisfactory to answer that question as well.

So I'm certainly in agreement with the motion. Is there any further discussion?

(No response)

CHAIR SIMPSON: It's been moved and seconded to approve and adopt the findings of fact and conclusions of law as proposed by the Hearing

Examiner on Case No. BER 2024-04 -- excuse me -
2 2023-03 -- I was looking at the wrong page -
Permit No. 3473, Opencut Permit No. 3473. All in

4 favor, say aye.

(Response)

CHAIR SIMPSON: Opposed.

(No response)

CHAIR SIMPSON: Motion carries.

The next item on our agenda has to do with West Decker. We were scheduled to hear oral arguments on Decker's request for hearing specifically with regard to an order to -- it had to do with an order to revise the permit for West Decker.

I understand that just this morning we have received from Decker Coal a motion to stay this case until December. I guess I would ask our attorney Ms. Oomens to summarize the status for us, so that we can move forward here. Ms. Oomens.

MS. OOMENS: Sure. And again, I'm sure the parties may want to elaborate. But yes, yesterday afternoon we received a request from Decker a motion to stay, which is unopposed, meaning DEQ agrees with staying the proceedings until December.

Based on what's included in that motion, it seems like the parties are attempting to work it out amongst themselves, which is great considering the discussion we've had the last couple meetings about both Decker West and Decker East. So that's kind of the status unless you would like the parties to add anything.

CHAIR SIMPSON: Thank you, Terisa. Yes, please. Representative from Decker Coal, do you have any comments you'd like to add here, please?

MS. MARQUIS: Yes. Good morning and thank you for your time.

So on West Decker, just earlier this week the compliance deadline was extended to October 1st, 2025, and that is in recognition primarily of the long lead time that it takes to obtain the post-mine topography and the associated hydrologic control plan, which has always been -- you know, my client has had this long lead deadline, knowing that it would not be completed until September.

So the compliance deadline, DEQ was gracious and extended that to October 1st. We would like to provide a status update to the Board prior to your December meeting. That should give

the parties time to complete the PMT, submit it to the Department, and have a discussion about it, and then we can provide an update for your December meeting.

CHAIR SIMPSON: Well, thank you very much. And as long as you have the floor, would you comment on Decker East as well, please.

MS. MARQUIS: Certainly. Decker East, the parties have done a lot of work on Decker East. As you'll see in our brief in support of the motion, there were some immediate meetings and communications with DEQ after the last Board meeting.

Things are progressing forward. In fact, there have been two of the issues and requirements noted in the Order of Abatement have been resolved through submission, review, and approval of minor revisions. There are three outstanding, but those have also been moving forward at the same time.

The compliance deadline has been extended in that matter a couple of times by the Department, and so again, we're requesting to stay this case until your December meeting, and we will provide a status update to the Board in advance of

your December meeting to provide an update on where this matter is.

CHAIR SIMPSON: Thank you very much.

Mr. King, do you have a comment on this as well?

MR. KING: Yes. Thank you, Board Chair and Board members. I really don't have anything further to add than what Ms. Marquis already provided. The parties are in a good spot, have been discussing and moving the ball forward. So we're in agreement with staying this proceeding, and think likely that this case can come to a

CHAIR SIMPSON: Thank you very much. I guess I'd comment that I really appreciate the effort put forth by both the Department and Decker to resolve these issues. It sounds like progress is being made.

resolution through the parties.

Is there a motion to stay the -- we'll handle them one at a time. Is there a motion to stay action on this case BER 2025-01 SM West Decker as requested by the parties?

BOARD MEMBER RANKOSKY: Motion to stay BER 2025-01.

BOARD MEMBER KNUTESON: I second that.

CHAIR SIMPSON: A motion has been made

and seconded to stay the West Decker case. 1 Further discussion. 2 3 (No response) 4 CHAIR SIMPSON: All in favor, say aye. 5 (Response) CHAIR SIMPSON: Opposed. 6 7 (No response) CHAIR SIMPSON: Motion carries 8 9 unanimously. 10 Proceeding to Decker East, is there a 11 motion to stay this case as requested by the 12 parties, BER 2025-02 SM? BOARD MEMBER RANKOSKY: Motion to stay 13 BER 2025-02 SM. 14 15 CHAIR SIMPSON: Is there a second? 16 BOARD MEMBER KNUTESON: I'll second. 17 CHAIR SIMPSON: A motion has been made 18 and seconded to stay the East Decker case 2025-02 SM as requested by the parties until December. 19 20 Further discussion. 21 (No response) 22 CHAIR SIMPSON: All in favor, say aye. 23 (Response) 24 CHAIR SIMPSON: Opposed. 25 (No response)

CHAIR SIMPSON: Motion carries unanimously. Thank you very much. Again, thank you to the parties for moving this forward.

We have a new contested case, moving on to Item 4, in the matter of Yogo Sapphire Group, LLC, exploration license No. 00886, BER 2025-03 HRM.

The background on this was included in the Board package. My understanding is that Yogo Sapphire Group has filed a notice of dismissal without prejudice. We're being asked to approve, essentially approve the dismissal. Is there anyone from Yogo Sapphire Group here to provide any information to the Board on this case?

MR. WHITAKER: Chair Simpson.

CHAIR SIMPSON: Thank you.

MR. WHITAKER: Chair Simpson, this is Nick Whitaker, staff attorney with DEQ. And I don't believe Martin King is on the call.

But we've been in discussion about this, and your recitation and what's in the agenda is correct, that they filed an appeal. We've subsequently worked with Yogo Sapphire Group, and now they've just dismissed -- they filed a notice of dismissal of appeal, so I don't believe any

40 further action is necessary at this point. 1 CHAIR SIMPSON: Well, I compliment the 2 I think this is the shortest contested 3 parties. 4 case we've had, at least in my memory. I guess I would ask our Counsel Terisa, do we need a motion 5 on this? 6 7 MS. OOMENS: I don't think you need a motion on this, but if you want to make one 8 dismissing the case, feel free to do so. 9 10 CHAIR SIMPSON: Is there a motion? BOARD MEMBER SMITH: Yes, I'll motion to 11 12 grant the dismissal of the case BER 2025-03 Yogo 13 Sapphire. CHAIR SIMPSON: 14 Is there a second? 15 BOARD MEMBER RANKOSKY: Second. CHAIR SIMPSON: It's been moved and 16 17 seconded to dismiss 2025-03 HRM, Hard Rock Mining. 18 Further discussion. 19 (No response) 20 CHAIR SIMPSON: All in favor, say aye. 21 (Response) 22 CHAIR SIMPSON: Opposed. 23 (No response)

CHAIR SIMPSON: Motion carries. Thank you very much. That concludes new contested

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cases.

The next item, Item 5, general public comment. Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda for the meeting. Individual contested case proceedings are not public matters on which the public may comment. Is there any public comment?

(No response)

CHAIR SIMPSON: Any public comment?

(No response)

CHAIR SIMPSON: Hearing none, we'll move

14 on.

The next item is Board Chair update.

Just a couple of things. We've already talked about the status of the litigation that we have in progress having to do with the selenium rule for Lake Koocanusa. As noted earlier, the briefing has been completed, and oral arguments are scheduled for the 22nd of July if anybody is interested in attending those.

The other item that I think needs to be brought up before the Board is that I received notice a few days ago from our attorney Terisa

Oomens that she will be leaving ALS effective next Friday, I believe, and so the Board will be without Legal Counsel.

I'd like to thank Terisa for her service. It's been a pleasure working with Terisa, and wish you well in your future endeavors as you move on.

But we're in a situation where ALS is short staffed, so there's nobody there to take over as Hearing Examiner on behalf of the Board, so we need to find another means of obtaining Legal Counsel.

I'm not really sure where this is going.

I did have a discussion this morning with Mr. Fehr with DEQ talking about possible options, but we will proceed and see where it all leads. But I wanted the Board to be aware of the situation with respect to Legal Counsel.

That's all I have. Any questions for me?

(No response)

CHAIR SIMPSON: Hearing none, I believe we are ready to adjourn.

MS. MOISEY-SCHERER: Chair Simpson.

25 CHAIR SIMPSON: Yes, Sandy.

43 MS. MOISEY-SCHERER: This is Sandy. 1 Sam 2 Yemington has his hand up, sir. 3 CHAIR SIMPSON: I'm sorry. Mr. 4 Yemington. 5 MR. YEMINGTON: Chairman Simpson and members of the Board, not to delay things here, 6 7 but as a matter of housekeeping, given the announcement that Ms. Oomens will be departing 8 9 from ALS, could you provide the parties some 10 guidance with respect to how they would like communications on the contested cases that the 11 12 Board has now assumed jurisdiction, that is in the 13 past we would deal directly with Hearing Examiner or Counsel for the Board. In the interim is there 14 15 a preference with respect to any of these 16 communications or filings? 17 CHAIR SIMPSON: Those filings should go 18 to the Board Secretary Sandy. 19 MR. YEMINGTON: Thank you. I appreciate 20 that. 21 CHAIR SIMPSON: Anything further? 22 (No response)

CHAIR SIMPSON:

BOARD MEMBER RANKOSKY: Motion to

Is there a motion to

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adjourn?

adjourn. BOARD MEMBER SMITH: Second. CHAIR SIMPSON: It's been moved and seconded to adjourn the meeting. Thank you everybody. We'll see you in a couple months, and as always, life gets more interesting. So all in favor say aye, motion to adjourn. (Response) CHAIR SIMPSON: Motion carries unanimously. Thank you everybody. What was anticipated to be a long meeting turned out to be relatively brief. Thank you again. (The proceedings were concluded at 10:13 a.m.)

CERTIFICATE 1 2 STATE OF MONTANA) : SS. 3 COUNTY OF LEWIS & CLARK 4 I, LAURIE CRUTCHER, RPR, Court Reporter, 5 Notary Public in and for the County of Lewis & 6 7 Clark, State of Montana, do hereby certify: That the proceedings were taken before me at 8 the time and place herein named; that the 9 10 proceedings were reported by me in shorthand and transcribed using computer-aided transcription, 11 12 and that the foregoing -44- pages contain a true 13 record of the proceedings to the best of my 14 ability. 15 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 28th day of 16 17 June, 2025. Lavis Butu 18 19 20 LAURIE CRUTCHER, RPR 21 Court Reporter - Notary Public 22 My commission expires 23 March 9, 2028. 24

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