

Approved: January 4, 2005

ENVIRONMENTAL IMPROVEMENT BOARD

MINUTES OF THE DECEMBER 7, 8 & 9, 2004 MEETING

The New Mexico Environmental Improvement Board (EIB) Meeting was held on December 7, 8 & 9, 2004, at the New Mexico State Capitol in Santa Fe, New Mexico.

Item #1: Roll Call

Members Present: Ms. Gay Dillingham, Chair
Mr. Clifford Stroud, Vice Chair
Mr. Harold Tso, Member
Mr. Ken Marsh, Member
Ms. Gwen Wardwell, Member
Mr. Gregory Green, Secretary
Ms. Dolores Herrera, Member

Others Present:	Sally Worthington	Julia Jarvis
	Mary Smith, AGO	Jack Milarch
	Eugene C. Bassett	Robert Garcia
	Scott Reekie	Todd Winkler
	Dennis Hallahan	Carla Slentz
	Susan Kery	Adrian Hansen
	Brian Schall	Jack Purcell
	Dallas Wiley	Marc M. Spratt
	Tom Skibitski	Bob Boerner
	Frank Dailey	Pat Nelson
	Tim Leftwich	B.J. Brock
	Phoebe Suina	Cecilia Abeyta
	Bill McKinstry	Fred Kalish
	Richard Rose	Frank Huang
	Michael Kuykendall	Jonathan Johannsen
	Pete Ostwald	Jeff Vinyard
	Melvin Houpp	Mary Martinek
	Alex Newman	Larry Brown
	Andrew Riggo	Hale W. Huber, Ph.D.
	Russell Harrison	Joseph Harrison
	Lonnie & Patricia Bellon	Greg Triechner
	Mike Addy	Lee Brown
	Gail Cooke	Kevin White
	Carl Hime	Keith Carter

Item #2: Approval of Agenda

Signed Order to move Item #7 (**EIB 04-10**) to the January 4, 2005 Agenda.

ACTION: **Mr. Tso made a motion to approve agenda as amended. Ms. Wardwell seconded. Motion carried unanimously.**

Item #3: Public Comment Period – 9:30 am – 10:00 am

None at this time.

Item #4: Approval of the November 4, 2004 Meeting Minutes

ACTION: **Mr. Tso made a motion to approve the November 4, 2004 meeting minutes as presented. Mr. Marsh seconded. Ms. Dillingham recused herself as she was not present at that meeting. Motion carried unanimously, with one recusal.**

Item #5: Action to adopt Final Order In the Matter of NSR Air Quality Permit No. 2939 Issued to Northeast New Mexico Biomass Power Project, L.L.C. (EIB 04-03(P))

Mr. Green and Ms. Wardwell recused themselves because they were not present at that hearing.

ACTION: **Mr. Stroud made a motion to adopt the Final Order. Mr. Tso seconded. Motion carried unanimously, with two recusals.**

Item #6: Hearing and possible decision to consider the repeal and replacement of the Liquid Waste Disposal Regulation, 20.7.3 NMAC, presented by the New Mexico Environment Department and the Professional On-Site Wastewater Re-use Association of New Mexico. (EIB 04-07)

A public hearing was held at the New Mexico State Capitol Building, Room 317, Santa Fe, New Mexico on December 7 and 8, 2004, and in Room 321 on December 9, 2004, regarding the Repeal and Replacement of the Liquid Waste Disposal Regulation, 20.7.3 NMAC (No. EIB 04-07) starting at approximately 11 A.M. on December 7, 2004. In attendance were Gregory Green, Hearing Officer, and the Board Members listed above. This hearing was transcribed and the transcripts will be in the custody of the Administrator. It is available for viewing upon request.

The hearing was not completed and will be continued at a later date.

Item #8: Deliberation and possible decision regarding Revisions to the State of New Mexico Implementation Plan for San Juan County. (EIB 04-14)

ACTION: **Ms. Dillingham made a motion to approve Revisions to the State of New Mexico Implementation Plan for San Juan County (EIB 04-14) as proposed by the Air Quality Bureau of NMED. Mr. Stroud seconded the motion. A roll call was taken and the results are as follows:**

Ms. Herrera	No
Mr. Tso	No
Mr. Stroud	Yes
Ms. Dillingham	Yes
Mr. Green	Yes
Mr. Marsh	Abstain
Ms. Wardwell	Yes

Motion carries with a No vote by Ms. Herrera and Mr. Tso and one abstention by Mr. Marsh.

Item #9: Other Business

None at this time.

Item #10: Next Meeting

The next regularly scheduled meeting of the Environmental Improvement Board is scheduled for January 4, 2005.

Item #11: Adjourn

Ms. Dillingham adjourned the meeting at 9 PM.

EIB Chair