

*State of New Mexico*  
**ENVIRONMENTAL IMPROVEMENT BOARD**  
*Harold Runnels Building, N-2150*  
*1190 St. Francis Drive, P. O. Box 5469*  
*Santa Fe, New Mexico 87502*

**MEETING MINUTES**  
**Environmental Improvement Board Meeting**  
**January 7, 2013**  
**10:00 a.m.**  
**Old PERA Bldg.**  
**Apodaca Hall**  
**1120 Paseo De Peralta**  
**P.O. Box 1269**  
**Santa Fe, NM 87504**

**Members Present:** Deborah Peacock, Chair  
Elizabeth Ryan, Secretary  
Greg Fulfer, Member  
James Casciano, Member  
Timothy Morrow, Member  
John Volkerding, Vice-Chair  
Matthew Holt, Member

**Others Present:** Mark Reynolds, Board Counsel  
Felicia Orth, Hearing Officer  
Pam Castañeda, Administrator  
Cheryl Arreguin Court Reporter  
Others—See attached sign-in sheets

**Item 1. Roll Call**

Roll was called; a quorum was present.

**Item 2. How Notice Requirements Were Met**

Ms. Castañeda and Ms. Orth described how notice requirements were met for the meeting consistent with the Board's Open Meetings Act Resolution.

**Item 3. Approval of Agenda**

**Action:** Ms. Ryan proposed to switch Items #9 and 10. Ms. Peacock then proposed to leave Items # 9 and 10 in place and to combine Item #6 with Item #12. Mr. Fulfer seconded. Mr. Morrow moved to approve the agenda as amended. The motion passed unanimously.

**Item 4. Election of Chair/Vice Chair**

**Action:** Ms. Peacock opened the Floor for nominations. Mr. Fulfer moved to appoint Ms. Peacock as Chair. Mr. Volkerding seconded the motion. The motion passed unanimously. Ms. Ryan moved to appoint Mr. Volkerding as the Vice-Chair. Mr. Morrow seconded the motion. Mr. Fulfer moved for Mrs. Ryan to be the Secretary. Mr. Volkerding seconded the motion. Mrs. Peacock asked the board to discuss the tenure for 1 year or 2 years. Mr. Casciano moved that the officers serve for 2 years. Mr. Morrow seconded. The motion passed unanimously.

**Item 5. Approval of meeting minutes, December 3, 2012**

**Action:** Mr. Morrow motioned Board approval of the meeting minutes as presented. Mr. Casciano seconded the motion. The motion passed unanimously.

**Item 7. Public Comment Unrelated to Agenda Item**

**Action:** There were no public comments unrelated to agenda items.

**Item: 8. Approval of Statement of Reasons for EIB 12-05 (R), Proposed Revisions to 20.2.70 NMAC-Operating Permits, and 20.2.74 NMAC-Permits-Prevention of Significant Deterioration (PSD)**

**Action:** Mr. Reynolds went over the Order and Statement of Reasons for 12-05 (R). He noted that paragraphs no. 18 and paragraph 19 were substantive changes. Mr. Casciano moved to approve the Order and Statement of Reasons. Mr. Fulfer seconded. The statement of reasons was adopted unanimously.

**Item: 9. Request for Hearing in EIB 12-06 (R), Proposed Revisions to 20.2.98 NMAC-Conformity of General Federal Action to the State Implementation Plan**

**Action:** Ms. Cooke requested that the Board set for hearing in May **EIB 12-06 (R)**, the proposed revisions to 20.2.98 NMAC.

Ms. Ryan moved to set the hearing for May 3, 2013. Mr. Volkerding seconded the motion. The motion passed unanimously.

Ms. Peacock moved that Mr. Volkerding be appointed as the Hearing Officer. Mr. Casciano seconded the motion. The motion passed unanimously.

**Item: 10. Deliberations in EIB 12-01 (R), to Consider Proposed Amendments to the Liquid Waste Disposal and Treatment Regulations, 20.7.3 NMAC. Andrew Knight, NMED/OGC; Dennis McQuillan, NMED/LWP; Ralph Baker Dotson and Eugene Bassett, POWRA; Carl Stubbs and Jace Ensor, NMOWA; Susan C. Kery, Sheehan & Sheehan, and Dennis F. Hallahan for Infiltrator Systems, Inc. Felicia Orth, Hearing Officer.**

**Action:** The deliberations in EIB 12-01(R) were recorded and transcribed by Cheryl Arreguin of Kathy Townsend Court Reporters. The Transcript is available in the office of the Board Administrator.

There was not a closed executive session during this meeting. The items will be discussed at the February 1st meeting.

**Item 12. 2013 meeting dates: to be determined in conjunction with Board  
Item 6. Adoption of EIB Open Meetings Act Resolution for 2013.**

Ms. Peacock moved approval of the Open Meetings Act Resolution and to set the meetings at 10:00 a.m. unless otherwise noticed. Mr. Morrow seconded the motion.

The 2013 meetings were set for February 1, March 4, April 15, May 3, July 8, August 5, September 9, October 7 and November 4. The Board will not meet in June or December.

**Item 13. Other business**

**Action:** No other business.

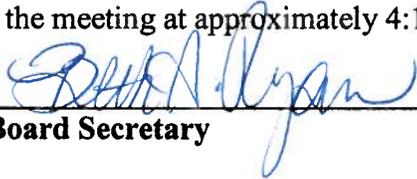
**Next meeting: February 1, 2013,** continuation of deliberations in EIB 12-01(R), proposed amendments to the liquid waste regulations.

**Item 14. Board Member Comments and Questions**

**Action:** No comments or questions.

**Item 15. Adjournment.**

Ms. Peacock adjourned the meeting at approximately 4:11 p.m.

  
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**Board Secretary**