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
February 1, 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
Greg Fulfer, Member
James Casciano, Member
John Volkerding, Vice-Chair
Matthew Holt, Member

Members Absent: Elizabeth Ryan, Secretary
Timothy Morrow, Member
Mark Reynolds, Board Counsel

Others Present: 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 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. Peacock asked to remove Item no. 7 and add to item no. 8 the annual liquid waste program report. On item no. 10 make changes to the upcoming meeting dates. Mr. Fulfer moved to approve the agenda as amended. Mr. Volkerding seconded. The motion passed unanimously.

Item 4. **Approval of meeting minutes January 7, 2013**

Action: Mrs. Peacock asked to delete item no. 7 because there was not an executive session. Mr. Fulfer motioned approval of the meeting minutes as amended. Mr. Casciano seconded the motion. The motion passed unanimously

Item 5. **Public Comment Unrelated to Agenda Items**

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

Item 6. **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.

Item. 7 **Executive session to discuss pending litigation.**

Action: There was not a closed executive session during this meeting.

Item: 8. **Other business**

Action: Ms. Peacock thanked Mr. Mcquillian for submitting the Annual recommendation report. Mr. Mcquillian thanked the Board for taking the time to go over the changes to the rules.

Item: 9. **Board Member Comments and Questions**

Action: Change in schedule for the upcoming meetings.

Item: 10. **Upcoming meetings**:

Action: **Upcoming meetings**:

March 4, 2013
April 15, 2013
May 3, 2013
June 2013 – Holiday
July 8, 2013
August 5, 2013
September 10, 2013
October 8, 2013
November 8, 2013
December 2013 – Holiday

Item 11. Adjournment

Ms. Peacock adjourned the meeting at approximately 1:38 p.m.

Board Secretary