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

DRAFT MINUTES
Environmental Improvement Board Meeting
April 15, 2013
10:00 a.m.
CIP Conference Room, 7th Floor
One Civic Plaza
City-County Building
Albuquerque, NM 87103

Members Present: Deborah Peacock, Chair
Elizabeth Ryan, Secretary (Conference call)
Greg Fulfer, Member (Conference call)
Timothy Morrow, Member (Conference call)
James Casciano, Member
Matthew Holt, Member
Michael Williams, Board Counsel

Members Absent: John Volkerding, Vice Chair

Others Present: Pam Castañeda, Administrator
Dennis McQuillan, NMED Drinking Water Bureau
Jim Vincent, NMED Liquid Waste Program Manager
Leslie Delmonico, Ms. Peacock's Assistant

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: Mr. Holt moved Board approval of the agenda. Mr. Casciano seconded the motion. The motion passed unanimously.

Item 4. Approval of meeting minutes February 1, 2013

Action: Mr. Morrow moved Board approval of the meeting minutes. Mr. Holt seconded the motion. The motion passed unanimously.

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

Action: Dennis McQuillan stated that he is now with the Drinking Water Bureau as the Source Water Protection Manager. Mr. McQuillan introduced Jim Vincent as the new acting Liquid Waste Program Manager.

Item 6. **Approval of Statement of Reasons for EIB 12-01 (R), Liquid Waste Disposal and Treatment Regulations, 20.7.3 NMAC. Michael Williams, NMAGO.**

Action: Mr. Casciano moved to approve the Statement of Reasons as discussed and amended. Mr. Holt seconded the motion. The motion passed unanimously.

Item. 7 **Other business**

Action: Ms. Peacock introduced her assistant Leslie Delmonico.

Item: 8. **Board Member Comments and Questions**

Action: No comments or questions.

Item: 9. **Upcoming meetings**:

June 10, 2013
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 11:00 a.m.

Board Secretary