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  
Mary Smith, AGO  
Eugene C. Bassett  
Scott Reekie  
Dennis Hallahan  
Susan Kery  
Brian Schall  
Dallas Wiley  
Tom Skibitski  
Frank Dailey  
Tim Leftwich  
Phoebe Suina  
Bill McKinstry  
Richard Rose  
Michael Kuykendall  
Pete Ostwald  
Melvin Houp  
Alex Newman  
Andrew Riggo  
Russell Harrison  
Lonnie & Patricia Bellon  
Mike Addy  
Gail Cooke  
Carl Hime

Others Present:  
Julia Jarvis  
Jack Milarch  
Robert Garcia  
Todd Winkler  
Carla Slentz  
Adrian Hansen  
Jack Purcell  
Marc M. Spratt  
Bob Boerner  
Pat Nelson  
B.J. Brock  
Cecilia Abeyta  
Fred Kalish  
Frank Huang  
Jonathan Johannsen  
Jeff Vinyard  
Mary Martinek  
Larry Brown  
Hale W. Huber, Ph.D.  
Joseph Harrison  
Greg Triechner  
Lee Brown  
Kevin White  
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.

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EIB Chair