



**STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
Harold Runnels Building, Suite S-2102
1190 St. Francis Drive
Santa Fe, New Mexico 87505
Phone: (505) 827-2425
Fax: (505) 827-2836**

**MEETING MINUTES
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD
October 25, 2019
1:00 P.M.
State Capitol Building, Room 309
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501**

Members present: John Volkerding, Chair
Phoebe Suina, Vice Chair
Amanda Trujillo Davis, Secretary

Barry Bitzer, Member
Karl Cates, Member
Dr. Benjamin Duval, Member
Karen Garcia, Member

Members absent:

Others present: Cody Barnes, Board Administrator
Rebekah Martinez, Board Administrator
Marah deMeule, Board Counsel
Chris Vigil, NMED Assistant General Counsel
William Chavez, Environmental Health Bureau Chief
Michael Broussard, Environmental Health Bureau

The following items are for discussion and possible action:

The Chair called the Board into order at 1:05 P.M.

Item 1. Roll call.

Action: Roll was called; a quorum was present.

Item 2. Approve the agenda.

Action: Chair Volkerding asked to switch items 6 & 7. Chair Volkerding moved to approve the agenda as amended. Member Bitzer seconded the motion. The Chair called a voice vote. The motion passed unanimously.

Item 3. How notice requirements were met for the meeting.

Action: Board Administrator Barnes described how notice requirements were met for the meeting consistent with the Board's Open Meetings Act Resolution.

Item 4. Approval of meeting minutes from September 27, 2019.

Action: Member Bitzer moved to approve the meeting minutes from the meeting on September 27, 2019. Member Garcia seconded the motion. The Chair called a voice vote. The motion passed unanimously.

Item 5. Public comment unrelated to agenda items.

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

Item 6. Discussion and review of memorandum on meeting decorum. Time estimate: 10 minutes.

Board Administrator Barnes provided an overview of the memorandum on meeting decorum. No action was taken.

Item 7. Request for Hearing. EIB 19-42 (R). In the matter of the Petition to Repeal and Replace 20.7.11 NMAC, Liquid Waste Treatment and Disposal Fees. Chris Vigil; New Mexico Environment Department, Assistant General Counsel. Time estimate: 20 minutes.

Action: Environmental Health Bureau (EHB) Chief William Chavez explained the proposed amendments with the help of Michael Broussard from EHB and NMED Assistant General Counsel Chris Vigil. The Board had questions regarding the amendments and the hearing. Chair Volkerding asked that EHB provide the last 3 years of periodic review materials to the Board members for reference as they are all new to the Board.

Member Garcia moved to approve the request for a hearing to be held on February 28, 2020 during the regular scheduled meeting. Member Bitzer seconded the motion. The Chair called a voice vote. The motion passed unanimously.

Member Bitzer moved to appoint Member Duval as the hearing officer for the February 28, 2020 hearing. Chair Volkerding seconded the motion. The Chair called a voice vote. The motion passed unanimously.

Item 8. Board member comments and questions.

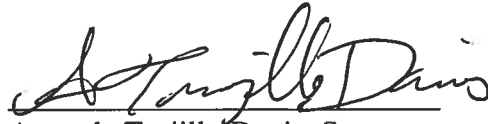
Action: The Board did not have additional comments or questions.

Item 9. Next meeting is scheduled for November 22, 2019.

Action: No upcoming items were discussed.

Item 10. Adjournment

Action: The meeting was adjourned at 1:34 P.M.


Amanda Trujillo Davis, Secretary