



**STATE OF NEW MEXICO  
 WATER QUALITY CONTROL COMMISSION  
 1190 St. Francis Drive, Suite S-2102  
 Santa Fe, New Mexico 87505  
 Phone: (505) 827-2425  
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**CONSTITUENT AGENCIES**

**Environment Department  
 Game and Fish Department  
 Department of Agriculture  
 State Parks Division  
 Bureau of Mines and Mineral Resources**

**State Engineer & Interstate Stream Commission  
 Oil Conservation Division  
 Department of Health  
 Soil and Water Conservation Commission  
 Members-at-Large**

**Meeting Minutes  
 New Mexico Water Quality Control Commission  
 Regular Meeting  
 August 11, 2015  
 9:00 a.m.  
 State Capitol Building, Room 307  
 490 Old Santa Fe Trail  
 Santa Fe, New Mexico 87501**

**MEMBERS PRESENT:**

**Michael Vonderheide  
 Scott Dawson  
 Tony Delfin  
 Matthias Sayer  
 John Waters  
 Edward Vigil  
 Howard Hutchinson  
 Deborah Dixon**

**Acting Chair, Environment Department  
 Oil Conservation Division  
 State Forestry Division  
 Department of Game and Fish  
 Member-at-Large  
 Member-at-Large  
 Soil and Water Conservation Commission  
 Office of the State Engineer**

**MEMBER ABSENT:**

**Larry Dominguez  
 Jane DeRose-Bamman  
 Hoyt Pattison**

**Department of Agriculture  
 Water Utility Authority  
 Member-at-Large**

**OTHERS PRESENT:**

**Pam Castañeda  
 Wade Jackson  
 Jeffrey N. Holappa**

**Commission Administrator  
 Commission Counsel  
 Administrative Law Judge/Hearing Officer**

**Please see attached sign-in sheet**

**The meeting was called to order by Mr. Vonderheide at 9:02 a.m.**

**Item 1. Roll Call.**

Roll was taken; a quorum was present.

Mr. Vonderheide introduced Jeffrey N. Holappa, Administrative Law Judge for the New Mexico Environment Department, who is now available to serve the Commission as a designated Hearing Officer.

**Item 2. Approval of Agenda.**

**Action:** Mr. Hutchinson moved to approve the agenda with amendment to number 4 changing regulator to regular. Mr. Dawson seconded the motion. The motion passed unanimously.

**Item 3. Approval of meeting minutes from July 14, 2015.**

**Action:** Mr. Waters moved to approve the minutes. Mr. Hutchinson seconded the motion. The motion passed unanimously.

**Item 4. Appointment by the Commission of two regular positions on the Utility Operators Certification Advisory Board.**

**Action:** Mr. Coffman introduced, and Mr. Vonderheide welcomed, Kendall Crowe (City of Santa Fe) and Joe Harvey (City of Carlsbad). Mr. Waters moved that Mr. Crowe and Mr. Harvey be appointed to the Utility Operators Certification Advisory Board. Ms. Dixon seconded the motion. The motion passed unanimously.

**Item 5. Approval of the Final Draft of the Sacramento Mountain Watershed TMDLs for Turbidity and E. Coli.**

Kay Bonza with the New Mexico Environment Department's Office of General Counsel introduced Heidi Henderson, Total Maximum Daily Loads ("TMDLs") coordinator with the Surface Water Quality Bureau. Ms. Henderson gave a brief presentation regarding the Final Draft of the Sacramento Mountain Watershed TMDLs. Mr. Vigil moved approval of the Final Draft of Sacramento Mountain Watershed TMDLs. Mr. Waters seconded the motion. The motion passed unanimously.

**Item 6. WQCC 15-05 (CO). In the Matter of Enterprise Products Operating LLC, a Texas Limited Liability Company. Commission approval of hearing date.**

Sarah Stevenson with Modrall, Sperling, Roehl, Harris & Sisk for the Petitioner and Allison Marks for the New Mexico Energy, Minerals and Natural Resources Department came before the Commission to request approval of a hearing date. On July 1, 2015, Morris Chavez, Hearing Officer, held a scheduling conference. Bill Scott and Ms. Stevenson appeared on behalf of the Petitioner. Ms. Marks

was unable to attend. During the teleconference, Mr. Chavez scheduled a hearing for December 8, 2015.

Ms. Marks requested that the Commission schedule the hearing for May 10, 2016. Ms. Stevenson agreed because both parties needed more time to file discovery and prepare for the hearing.

Terry Warnell, Director of Oil Gas and Minerals Division with the New Mexico State Land Office, provided public comment and stated that the Land Office will need to research more information on this case and may need to get involved.

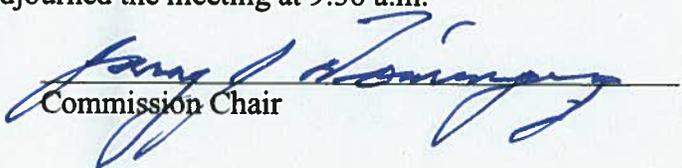
Mr. Hutchinson moved to set the hearing date for May 10, 2016, and moved that Mr. Chavez shall set the location of the hearing to be held in either Santa Fe or Lea County. Mr. Waters seconded the motion. The motion passed unanimously.

**Item 7. Next Meeting**

**Action:** October 13, 2015

**Item 8. Adjournment**

The Acting Chair adjourned the meeting at 9:36 a.m.

  
Commission Chair

