



**STATE OF NEW MEXICO
WATER QUALITY CONTROL COMMISSION
1190 St. Francis Drive, Suite S-2102
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CONSTITUENT AGENCIES

Environment Department	State Engineer & Interstate Stream Commission
Game and Fish Department	Oil Conservation Division
Department of Agriculture	Department of Health
State Parks Division	Soil and Water Conservation Commission
Bureau of Mines and Mineral Resources	Members-at-Large

**Meeting Minutes
New Mexico Water Quality Control Commission
Regular Meeting
05/09/17
9:00 a.m.
State Capitol Building, Room 307
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501**

MEMBERS PRESENT:

Larry Dominguez	Chair, Department of Agriculture
Jane DeRose-Bamman	Water Utility Authority (Teleconference)
Howard Hutchinson	Soil and Water Conservation Commission
J.C. Borrego	New Mexico Environment Department
Edward Vigil	Member-at-Large
John Waters	Member-at-Large
Nelia Dunbar	New Mexico Bureau of Geology and Mineral Resources (Teleconference)
Christy Tafoya	State Parks Division, Energy, Minerals and Natural Resources Department
Donald Jaramillo	New Mexico Game and Fish
Deborah Dixon	State Engineer & Interstate Stream Commission

MEMBERS ABSENT:

Scott Dawson	Oil Conservation Division
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OTHERS PRESENT:

John Grubestic	Commission Counsel
Pam Castañeda	Commission Administrator

**Please see attached sign-in-sheet for others present.
The Chair called the meeting to order at 9:02 a.m.**

Item 1. Roll Call.

Roll was taken; a quorum was present. Ms. DeRose-Bamman joined by teleconference.

Item 2. Approve the Agenda.

Action: Mr. Waters moved to approve the agenda as presented. Ms. Tafoya seconded the motion. The Chair commented that there were several people that filed an Entry of Appearance for Agenda item 4. During this item the Chair would provide the parties time to comment. The motion passed unanimously. The Chair noted that Commissioner Dunbar joined the meeting by teleconference.

Item 3. Approval of meeting minutes from April 11, 2017.

Action: Ms. DeRose-Bamman requested on line 162 to strike the word regulatory and insert statutory. Mr. Hutchinson moved to accept the meeting minutes of the April 11, 2017, meeting with the correction and substitution. Mr. Vigil seconded the motion. The motion passed unanimously.

Item 4. WQCC 17-03 (R). In the Matter of Proposed Amendments to Ground and Surface Water Protection Regulations, 20.6.2 NMAC. Request for Hearing.

Action: Lara Katz and John Verheul of the New Mexico Environment Department (“NMED”) Office of General Counsel came before the Commission to request a hearing to be set. Ms. Katz gave a summary regarding the Amendments to Ground and Surface Water Protection Regulations, 20.6.2 NMAC. Michelle Hunter, Bureau Chief, Ground Water Bureau was present. The New Mexico Environment Department requested to set the hearing for November 14, 2017, meeting and appoint a Hearing Officer.

The Commission questioned the New Mexico Environment Department.

In WQCC 17-02 (R) and WQCC 17-03 (R), several parties filed a Notice of Appearance with the Commission Administrator. The Chair noted that due to WQCC 17-02 (R) petition being withdrawn the parties would need to re-file a Notice of Appearance in WQCC 17-03 (R).

The Chair asked Louis Rose, with Montgomery and Andrews and Lorraine Hollingsworth with Domenici Law Firm for any comments. Reed Easterwood substituting for Ms. Hollingsworth concurred with NMED on the date requested for the hearing.

The Chair entertained a motion to schedule the hearing for WQCC 17-03 (R) for November 14, 2017, and continuing until completed. The Commission assigned Erin Anderson as the Hearing Officer and gave her the jurisdiction to work with the parties on the Scheduling Order. Ms. Dixon so moved. Mr. Waters seconded

the motion. The motion passed unanimously. The Chair would compose an Order for the Appointment of the Hearing Officer and sign on behalf of the Commission.

Item 5. Next meeting: May 9, 2017.

Action: The Chair asked the Commission Administrator if any agenda items were scheduled. Agenda items for the next meeting are Appointment by the Commission of two regular board members and one alternate board member to the Utility Operator Advisory Board, Galisteo Creek Temperature TMDL, and WQCC 13-07 (A) In the Matter of Las Campañas Notice of Appeal of Ground Water that a permit is required.

Item 6. Adjournment.

Action: The Chair entertained a motion to adjourn. Mr. Waters so moved to adjourn the meeting. Mr. Hutchinson seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 9:44 a.m.


Commission Chair