State of New Mexico Environmental Improvement Board Harold Runnels Building, Room N-4075 1190 St. Francis Drive P.O. Box 26110 Santa Fe, New Mexico 87502 Phone: (505) 827-2425 Fax: (505) 827-2836



Gary E. Johnson Governor

# STATE OF NEW MEXICO ENVIRONMENTAL IMPROVEMENT BOARD MINUTES OF THE REGULAR MEETING OF February 9, 2001

Chairperson Jimi Gadzia called the regular meeting of the Environmental Improvement Board to order at approximately 9:30 a.m., at the City County Government Center, 9<sup>th</sup> Floor Committee Room, One Civic Plaza, Albuquerque, New Mexico.

#### **Members** Present

Jimi Gadzia, Chair David Salopek, Secretary Kevin Sweazea, Member

#### **Others Present**

Mary Smith	EIB Attorney
Tamella Lakes	EIB Administrator
Louis Rose	Montgomery & Andrews
RC Cudney	ESI
Steve Hattenbach	NMED/OGC
Rita Trujillo	NMED/AQB
Erik Aaboe	NMED/AQB
Richard Goodyear	NMED/AQB
Sandra Ely	NMED/AQB

#### Item 1 - Approval of the Agenda

Mr. Salopek moved to approve the agenda. Mr. Sweazea seconded the motion. The motion passed unanimously.

#### Item 2 - Approval of the Minutes of the January 12, 2001, meeting.

The January 12, 2001, meeting minutes were tabled until the next regular meeting of the Environmental Improvement Board on March 9, 2001.

#### Item 3 – Other Business.

Mr. Steve Hattenbach, Counsel for NMED, stated that the Department would like to withdraw their petition for a proposed new regulation 20.7.30 NMAC – Liquid Waste Treatment and Disposal Fees because Senate Bill 466, sponsored by Senator Rawson, was introduced into the session. This Bill would eliminate the liquid waste fund and eliminate the amendments to the Act that allow the Department to charge liquid waste fees. In light of **the** 

pending bill, the Department wishes to withdraw its petition.

## 4 – Next Meeting.

Mr. Salopek moved to set the next meeting of the Environmental Improvement Board on March 9, 2001. Mr. Sweazea seconded the motion. The motion passed unanimously. The March meeting will be held in the 9<sup>th</sup> floor Committee room, One Civic Plaza, Albuquerque, New Mexico.

# Item 5 – Hearing to consider amendments to 20 NMAC 2.72 – Construction Permits, Environment Department, Petitioners.

Mr. Sweazea moved to adopt the regulation as proposed by the Department. Mr. Salopek seconded the motion.

## VOTE

Jimi Gadzia	Yes
David Salopek	Yes
Kevin Sweazea	Yes
Hilary Noskin	Absent
Laurence Lattman	Absent

The motion passed.

Item 6 – Hearing to consider the New Mexico Environment Department's proposal for a new regulation, 20.7.30 NMAC – Liquid Waste Treatment and Disposal Fees. The Department withdrew its petition.

Jimi Gadzia, Chair

David Salopek, Secretary