

**STATE OF NEW MEXICO
WATER QUALITY CONTROL COMMISSION**

1190 St. Francis Drive, Room N2150

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Santa Fe, New Mexico 87502

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Constituent Agencies

Environment Department

Office of State Engineer

Game and Fish Department

Oil Conservation Division

Department of Agriculture

Department of Health

State Parks Division

Soil and Water Conservation Commission

Bureau of Geology and Mineral Resources

Municipal/County Representative

Members-at Large

Meeting Minutes

New Mexico Water Quality Control Commission

Regular Meeting

04/08/14

New Mexico State Capitol Room 307

490 Old Santa Fe Trail

Santa Fe, New Mexico 87501

MEMBERS PRESENT:

Michael Vonderheide

Larry Dominguez

Dan Brooks

Scott Dawson

DL Sanders

Hoyt Pattison

John Waters

Edward Vigil

Jane DeRose-Bamman

Clark Taylor

Acting Chair, Environment Department

Department of Agriculture

Department of Game & Fish

Oil Conservation Division

Office of the State Engineer

Member-at Large

Member-at-Large (Teleconference)

Member-at-Large

Water Utility Authority (Teleconference)

Soil and Water Conservation Commission

MEMBER ABSENT:

Brett Woods

State Parks Division

OTHERS PRESENT:

Felicia Orth, Hearing Officer (Teleconference)

Pam Castañeda, Administrator

Please see attached sign-in-sheet

The meeting was called to order by Mr. Vonderheide at 9:03 a.m.

Item 1. Roll Call.

Roll was taken; it was noted that a quorum was present.

Item 2. Approval of Agenda.

Action: Mr. Pattison moved Commission adoption of the agenda. Mr. Clark seconded the motion. The motion passed unanimously.

Item 3. Approval of minutes of March 11, 2014 meeting.

Action: Mr. Dominguez moved to approve the minutes. Mr. Vigil seconded the motion. Mr. Clark moved to abstain and Mr. Dawson also abstained because they were both absent. The motion passed unanimously.

Item 4. Deliberation and possible decision in WQCC 13-10 (PISC), Petition by the Department of Game and Fish for the use of piscicides to restore the native fish community in the Las Animas Creek Watershed, Sierra County, New Mexico.

Action: Mr. Brooks moved to adopt the Hearing Officers draft Hearing Report and the Draft Order with the amendment of section 5, which included the completion of all requirements of the National Environmental Policy Act (NEPA) process, as well as the addition of the language regarding the pretreatment survey. Mr. Sanders seconded. Mr. Sanders moved to authorize the Chair to sign the adopted Order. Mr. Waters seconded. The motion passed nine to one with Commissioner Dominguez opposed.

Item 5. Next meeting: May 13, 2014: Hearing in **WQCC-14-03 (R)**, regarding Proposed Revisions to 20.6.2 NMAC-Threshold Definition for Liquid Waste:

Item 6. Adjournment.

The Chair adjourned the meeting at 10:59 a.m.



Commission Chair