

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

1190 St. Francis Drive, Room N2150

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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**

06/11/2013

New Mexico State Capitol Room 307

490 Old Santa Fe Trail

Santa Fe, New Mexico 87501

MEMBERS PRESENT:

Mary Rose
Larry Dominguez
Dan Brooks
Doug Bland
DL Sanders
Brett Woods
Hoyt Pattison
John Waters
Edward Vigil

Acting Chair, Environment Department
Department of Agriculture
Department of Game & Fish
Bureau of Geology and Mineral Resources
Office of the State Engineer
State Parks Division
Member-at Large
Member-at-Large
Member-at-Large

MEMBER ABSENT:

Scott Dawson
Steve Glass
Clark Taylor
Jim Green

Oil Conservation Division
Municipal/County Representative
Soil and Water Conservation Commission
Department of Health

OTHERS PRESENT:

Sean Cunniff, New Mexico Attorney General's Office
Felicia Orth, Hearing Officer
Pam Castañeda, Administrator

Please see attached sign-in-sheet

The meeting was called to order by Ms. Rose 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. Waters moved Commission adoption of the agenda. Mr. Dominguez seconded the motion. The motion passed unanimously.

Item 3. Approval of minutes of April 9, 2013 meeting.

Action: Mr. Bland noted that one correction was needed for Item 7 line 91 on page two. It read Louis W. Rose, Montgomery and Andrew needed to be changed to Andrews. Mr. Bland moved approval of the minutes with the correction. Mr. Dominguez seconded the motion. The motion passed unanimously.

Item 4. Summary of emergency wildfire response actions taken by the USFS in ONRW waters during 2012 in accordance with Section 20.6.4.8 (A)(3) of the State Water Quality Standards.

Action: Mr. Abe Franklin with the Watershed Protection Division, Surface Water Quality Bureau and Mr. James Hogan, Bureau Chief of the Surface Water Quality Bureau gave an update on the water quality standards that were approved by the commission in January 2011 and approved by the EPA on April 11, 2013. Mr. Hall from the Us Forest Service gave an update on the recent fires and the appropriate actions they are taking for fighting the fires. Mr. Hall is keeping the Surface Water Quality Bureau up-to-date.

Item 5. Request for Hearing in WQCC 13-01 (V), Petition for Variance from Regulations 20.6.6 NMAC

Action: Mr. Domenici, Jr. requested a hearing to be set on January 14, 2014. Mr. Waters moved to set the hearing for January. Mr. Dominguez seconded the motion. Mr. Waters amended his motion to ask staff to negotiate with the parties and to move them to the January 14 meeting or after. Mr. Pattison seconded the amended motion. Mr. Sanders moved to grant the hearing to be scheduled for January through the Hearing Officer to work with the parties and schedule the meeting set for January 14, 2014. Mr. Pattison seconded the motion. The motion passed unanimously.

Item 6. Request for Hearing in WQCC 13-02 (V), Petition for Variance from Regulations 20.6.6 NMAC

Action: Mr. Domenici, Jr. requested a hearing to be set on January 14, 2014. Mr. Sanders moved to grant the petition to be set for hearing January 14, 2014 meeting and appoint Ms. Orth as the hearing officer. Mr. Dominguez seconded the motion. The motion passed unanimously.

Item 7. Hearing in WQCC 13-04 (CO), Westwinds Mobile Home Park, Respondent. Codra Anderson and Kenneth Graham Owners

Action: The petitioner was unable to attend. The hearing for July was tabled. Mr. Dominguez moved to table item 7 and set it for a later date. Mr. Vigil seconded the motion. The motion passed unanimously.

Item 8. Update on dairy permitting. Jerry Schoeppner

Action: Jennifer Pruett, Manger of the Ground Water Quality Bureau presented for Jerry Schoeppner an update on dairy permits.

Item 9. Next meeting: September 10, 2013 Deliberations WQCC 12-01 (R) Copper Rule and Hearing in WQCC 12-09 (R), the Dairy Rule

Upcoming:

October 8, 2013

November 12, 2013

December 10, 2013

January 14, 2014 scheduling of several dairy variance petitions

Item 10. Adjournment.

The Chair adjourned the meeting at 9:59 a.m.



Commission Chair