

**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

New Mexico Water Quality Control Commission Meeting

August 10, 2010

9:00 a.m.

New Mexico State Capitol Building Room 317

490 Old Santa Fe Trail

Santa Fe New Mexico 87505

MEMBERS PRESENT:

Sarah Cottrell	Acting Chair
Cheryl Bada	State Parks Division
Larry Dominguez	Department of Agriculture
Steve Glass	County of Bernalillo, Municipal/County Representative
Doug Bland	Bureau of Geology and Mineral Resources
Heidi Krapfl	Department of Health
Brad Jones	Oil Conservation Division
Greg Lewis	Office of the State Engineer
Edward Vigil	Member-at-Large
Maxine Goad	Member-at-Large
Harold W. Tso	Member-at-Large

MEMBERS ABSENT:

Mike Sloane	Department of Game & Fish
Howard Hutchinson	Soil and Water Conservation Commission
Joseph Chavarria	Member-at-Large

OTHERS PRESENT:

Robert George, NMED/GWB	Miguel de la Cruz, City of Lovington
Susan Maupin, NMRWA	Eric Hall
Mike Coffman, NMED/SWQB	Dan Campbell

Jerry Dickinson, NMED/OGC
Shelly Lemon, NMED/SWQB
Cathie Eisen, Nogal MDWCA
Tom McDonough
Russell Church
Tom Stewart
Stephen Vigil, Asst. AG, Board Counsel

James Hogan, NMED/.SWQB
Patricia Rosacker
Richard Dale Graham, Ruidoso Downs
N. W. Tobey
Ernest Thompson
Cindy Huntsman
Joyce Medina, NMED/EPD

The meeting was called to order by Ms. Cottrell at 9:20 a.m.

Item 1. Roll Call:

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

Item 2. Approval of Agenda

The Chair announced that Item 3, Approval of Minutes of July 13-16, 2010 would be removed from the Agenda. She then requested a motion for approval of the agenda as amended.

Action: Mr. Glass moved Commission adoption of the Agenda as amended. Mr. Lewis seconded.

The motion passed unanimously.

Item 4. Approval of TMDL Cimarron Watershed Canadian River to Headwaters, Shelly Lemon, NMED/SWQB.

There was Commission discussion with Ms. Lemon regarding the proposed TMDL and its impact.

Action: Mr. Glass moved Commission approval of the TMDL Cimarron Watershed Canadian River to Headwaters. Mr. Tso seconded.

The motion passed unanimously

Item 5. Appointment of Utility Operators Certification Advisory Board Members, Mike Coffman, NMED/SWQB

Mr. Coffman introduced Cathie Eisen and Eric Hall, Advisory Board members who would act as members of the WQCC in this matter. He then introduced Cindy Huntsman, Ken Mosley and Richard Dale Graham, proposed members of the Operators Certification Advisory Board. Tom Stewart was introduced as a proposed alternate member.

A brief Commission discussion followed

Action: Mr. Lewis moved Commission approval of the appointment of

Ms. Huntsman, Mr. Mosley and Mr. Graham as members of the Operators Certification Advisory Board and Mr. Stewart as an alternate member of the Board. Mr. Dominguez seconded.

The motion passed unanimously.

Item 6. Hearing in re: WQCC 09-12 (R), Amendment o 20.7.4.13 and 20.7.4.14 NMAC, Utility Operator Certification Program and the New Mexico Utility Operator Advisory Board. Jerry Dickinson, NMED/OGC; Miguel de la Cruz, City of Lovington.

The hearing was convened at 9:30 a.m. by the Chair. Kathy Townsend Court Reporters transcribed the hearing. All Notice of Intent to Present Technical Testimony were filed and are available for review, as well as public comment correspondence and the hearing transcript in the office of the Water Quality Control Commission Administrator, New Mexico Environment Department, 1190 St. Francis Drive, Runnels Building Room 2150, Santa Fe, New Mexico 87505.

The hearing concluded at 10:40 a.m.

After a brief recess, deliberations in this matter began.

Following Commission discussion, Mr. Glass proposed including the following language at 20.7.4.13 (C) NMAC, "Analytic methods are those defined in the applicable National Pollutant Discharge Elimination System (NPDES) permit or the most recent version of 40 CFR, Part 136."

Action: Mr. Glass moved Commission approval of the proposed Sections 20.7.4.13 and 20.7.4.14 NMAC as amended by the addition of the following language: "Analytic methods are those defined in the applicable National Pollutant Discharge Elimination System (NPDES) permit or the most recent version of 40 CFR, Part 136." Ms. Bada seconded.

The motion passed unanimously.

Item 7. Other business

There was a brief discussion relating to future scheduling issues.

Item 8. Next meeting: September 14-17, 2010, 9:00 a.m., Location: State Capitol Room 317, 490 Old Santa Fe Trail, Santa Fe, NM 87501.

Item 9. The meeting was adjourned by the Chair at 11:25 a.m.



Sarah Cottrell, Acting Chair