

**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
State Parks Division
Soil and Water Conservation Commission
Bureau of Geology and Mineral Resources
Municipal/County Representative
Member's -at Large

Approved December 13, 2005

Minutes of the

New Mexico Water Quality Control Commission Meeting

November 8, 2005

The New Mexico Water Quality Control Commission (WQCC) meeting was held on November 8, 2005 at the State Capitol Building, Room 321, Santa Fe, New Mexico.

MEMBERS PRESENT:

Derrith Watchman-Moore	Acting Chair, New Mexico Environment Department
Cheryl Bada	State Parks Division
Maxine Goad	Member-at-Large
Edward Vigil	Member-at-Large
Howard Hutchinson	Soil and Water Conservation Commission
Doug Murray	Office of State Engineer
Wayne Price	Oil Conservation Division (for Mark Fesmire)
Peggy Johnson	Bureau of Geology and Mineral Resources
Tim Darden	Department of Agriculture
Mike Sloane	Department of Game & Fish
Fred Lujan	Member-at-Large

MEMBERS ABSENT:

Steve Glass	City of Albuquerque – Municipal/County Representative
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OTHERS PRESENT:

Zack Shandler, WQCC Counsel	Felicia Orth, NMED
Sally Worthington, NMED	Bill Olson, NMED
Tracy Hughes, NMED	George Schuman, NMED
Christina Kelso, NMED	David Gratson, Neptune & Company
Bruce Gallagher, LANL	Tim Davis, NMED
Jon Haas	Mike Zigmund
Kelly Collins	Daniela Bowman

Jennifer Ickes
Kurt Vollbrecht
Jay C. Groseclose, NMISC
Dave Cobrain, NMED
Joni Arends, CCNS

Shelley Ickes
Geno Zamora, Gallagher & Kennedy
Rick Wood, NMED
John Kieling, NMED

Derrith Watchman-Moore, Deputy Chair, called the meeting of the WQCC to order at 9:05 a.m.

Item #1 Roll Call

Administrator Sally Worthington took roll and noted a quorum was present.

Item #2 Approval of Agenda

ACTION: Chair has a request to remove Item No. 6 from the agenda because stakeholders might need more time to consider the possible amendment that was deliberated at the last meeting and to possibly convene themselves to be more unified in their approach to dealing with the de novo hearing and House Bill 35. Deliberations will be moved to a future meeting.

ACTION: **Commissioner Vigil moved to approve the amended agenda as presented. Commissioner Darden seconded. Motion carried unanimously.**

Item #3 Approval of the October 11th, 2005 Meeting Minutes

After review and consideration the change was made to the action item in Item #7.

ACTION: **Commissioner Darden moved approve the October 11th, 2005 Minutes as amended. Commissioner Hutchinson seconded. Motion carried.**

Item #4 Request for Approval of Final Draft for San Juan River - Part Two (Navajo Nation Boundary at the Hogback to Navajo Dam) Watershed TMDLs. (Jennifer Ickes & Shelly Lemon, Surface Water Quality Bureau) Time: 20 minutes

ACTION: **Commissioner Goad moved to approve the final Draft for the San Juan River with proposed changes. Commissioner Murray seconded the motion. Motion carried unanimously.**

**Item #5 WQCC Counsel’s Report on Commission Procedure and Legal Implications
re: Groundwater Discharge Permit #1255 issued to NASA / White Sands
Testing Range (Zack Shandler, Counsel/AGO) Time: 15 minutes**

After deliberation the Commission decided to further explore the issue. Counsel Shandler will conduct more research and report back to the Commission before the next meeting.

**Item #6 Deliberation and decision on Amendments to 20.6.2.7 NMAC and
20.6.2.3108, 3109, 3112 and 3114 NMAC pursuant to 2005 statutory changes
to NMSA 1978, 74-6-5 (House Bill 35) WQCC 05-03 (R).**

The Commission will deliberate on WQCC 05-03 (R) at a future meeting.

Item #7 Other Business

Item #8 Next regularly scheduled meeting is December 13th, 2005.

Item #9 Adjournment

There being no other business before the Commission, the meeting was adjourned at 10:45 am.

ACTION: Commissioner Lujan moved to adjourn the meeting. Commissioner Murray seconded. Motion carried unanimously.



WQCC Chair