

**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

November 12, 2008

9:00 a.m.

State Capitol Building Room 317

490 Old Santa Fe Trail

Santa Fe, New Mexico 87503

MEMBERS PRESENT:

Jon Goldstein	NMED/Deputy Secretary
Cheryl Bada	State Parks Division
Greg Lewis	Office of the State Engineer
Larry Dominguez	Department of Agriculture
Steve Glass	City of Albuquerque – Municipal/County Representative
Howard Hutchinson	Soil and Water Conservation Commission
Len Flowers	Health Department
Maxine Goad	Member-at-Large
Edward Vigil	Member-at-Large
Joseph Chavarria	Member-at-Large

MEMBERS ABSENT:

Glenn Von Gonten	Oil Conservation Division
Peggy Johnson	Bureau of Geology and Mineral Resources
Mike Sloane	Department of Game & Fish

OTHERS PRESENT:

Glenn Saums, NMED/SWQB	Eric Hall
Richard D. Graham	Dennis Quintana, NMED/SWQB
Tim McDonough	Cathie Eisen

Mike Coffman, NMED/SWQB
Jack Stant
Kelly Collins
Kit Roush
Andrew Knight, NMED/OGC
Robert Gallegos
Jay Lazarus
Matt Holmes
Cindy Huntsman

Nick Ashcroft
Violette Valerio-Hirschfeld, NMED/DWB
John L. Jones
Russell Church
Dan Campbell
Marie Ortiz, NMED/SWQB
Miguel de la Cruz
Rick Leal
Joyce Medina, NMED

The meeting was called to order by Mr. Goldstein at 9:05 a.m.

Item 1. Roll Call:

The Commission administrator took roll and noted a quorum was present.

Item 2. Approval of Agenda

Action: Mr. Hutchinson moved approval of the agenda. Mr. Glass seconded. The motion passed unanimously.

Item 3. Approval of meeting minutes of October 14, 2008.

The Chair noted a correction to be made.

Action: Mr. Hutchinson moved to approve the minutes as amended. Mr. Glass seconded. The motion passed unanimously.

Item 4. Hearing and possible decision in re: WQCC 07-09 (R), Proposed Amendments to 20.7.4 NMAC, Utility Operators Advisory Board Certification. Misty Braswell, NMED/OGC; Kit Roush, Utility Operators Advisory Board.

The hearing in WQCC 07-09 (R) convened at 9:10 a.m. Kathy Townsend Court Reporters transcribed the hearing. The transcript is available for review in the Office of the Water Quality Control Commission Administrator, New Mexico Environment Department, 1190 St. Francis Drive, Runnels Bldg. Room N-2150, Santa Fe, New Mexico 87505.

The Chair invited Ms. Cindy Huntsman and Mr. Richard Graham to join the Commission for the hearing in this matter.

The hearing concluded at 10: 35 a.m.

Commission discussion followed.

Action: Mr. Glass (before the hearing was formally closed by the Chair) moved to amend Department's motion to add a new evaluation criterion as follows:

“#11 Currency of federally-required vulnerability assessments and risk management plans.”

Mr Hutchinson seconded the motion. The motion passed unanimously.

Action: Mr. Glass moved that the Commission adopt the regulatory modifications as amended and allow the Department latitude in making minor formatting changes as required for compliance with the State Records Office.

As a friendly amendment, Chair Goldstein noted that the Department had requested that the record remain open for 30 days to allow for the filing of the Albuquerque Journal Affidavits of Publication in this case.

Mr. Hutchinson seconded the amended motion. The motion passed unanimously.

Item 5. Next Meeting: December 16, 2008, State Capitol Room 317, 490 Old Santa Fe Trail, Santa Fe, New Mexico. There will be executive sessions of the Commission on December 15 and 17, 2008.

Item 6. Other business

None

Item 7. Adjournment

Action: The Chair adjourned the meeting at 10:35 a.m.

Signature on File

Jon Goldstein, Acting Chair