

**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
November 16, 2011
9:00 a.m.
New Mexico State Capitol Room 317
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501**

MEMBERS PRESENT:

Butch Tongate	Chair, Environment Department
Larry Dominguez	Department of Agriculture
Mike Sloane	Department of Game & Fish
Doug Bland	Bureau of Geology and Mineral Resources
Clark Taylor	Soil and Water Conservation Commission
D.L. Sanders	Office of the State Engineer
Heidi Krapfl	Department of Health
Daniel Sanchez	Oil Conservation Division
Edward Vigil	Member at Large
Hoyt Pattison	Member-at Large
John Waters	Member-at-Large

MEMBER ABSENT:

Dave Gatterman	State Parks Division
Steve Glass	County of Bernalillo, Municipal/County Representative

OTHERS PRESENT:

Please see attached sign-in sheets

Carmella Casados, Administrator
Felicia Orth, Hearing Officer
Tania Maestas, NM Attorney General's Office
Misty Braswell, NMED/OGC

TJ Trujillo, Attorney, Gallagher & Kennedy P.A. Law Offices
Dalva Moellenberg, Gallagher & Kennedy P.A. Law Offices
Jonathan Block, NMELC
Danielle Diamond, Coalition Of Water Protection Groups; and Commission Counsel.

The meeting was called to order by Mr. Tongate at 9:00 a.m.

Item 1. Roll Call.

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

Item 2. Approval of Agenda.

Action: Mr. Sloane moved Commission adoption of the agenda as presented. Mr. Dominguez seconded the motion. The motion passed unanimously.

Item 3. Approve minutes of September 13, 2011 meeting.

Action: Mr. Bland moved to approve the minutes as amended. Mr. Sanders seconded the motion. The motion passed.

Item 4. Request for hearing in **WQCC 11-05(R)**, Amend Use For Lower Dry Cimarron River And To Establish Water Quality Standards for Lakes, Tannis L. Fox, NMED/OGC.

Action: Ms. Fox requested that the Commission set for hearing **WQCC 11-05(R)**, Amend Use for Lower Dry Cimarron River and to Establish Water Quality Standards for Lakes on April 10, 2012.

Mr. Pattison moved to set hearing for April 10, 2012 and request Felicia Orth as Hearing Officer. Mr. Sanders seconded the motion. The motion passed unanimously.

Item 5. Hearing in **WQCC 11-04(R)**, Petition for Proposed Amendments to 20.6.6 NMAC, The Dairy Rule. Dalva Moellenberg and Anthony J. Trujillo for DIGCE; Misty Braswell for NMED/OGC; Jonathan Block and Danielle Diamond for Coalition Of Water Protection Groups; and Commission Counsel.


Action: Mr. Sanders moved to adopt the rule proposed. Mr. Taylor seconded the motion. The motion passed unanimously.

Mr. Sanders moved that the Commission has consensus on the fact that the Commission Chair will sign the Statement of Reasons and the transmittal form to the Records and Archives center so that this rule will take effect before the stay expires. Mr. Dominguez seconded the motion. The motion passed unanimously.

Item 6. Other business. None

Item 7. Next meeting: December 13, 2011

Item 8. Adjournment.
The Chair adjourned the meeting.



Commission Chair