



STATE OF NEW MEXICO
WATER QUALITY CONTROL COMMISSION
1190 St. Francis Drive, Suite S-2102
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CONSTITUENT AGENCIES

Environment Department	State Engineer & Interstate Stream Commission
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	Members-at-Large

Final Agenda

New Mexico Water Quality Control Commission
Virtual Meeting on Webex
September 8 & 9, 2020
9:00 a.m. to 5:30 pm both days

Day 1: 9/8/20 Webex Information

To connect via video conference, go to: <https://nmed-oit.webex.com/webappng/sites/nmed-oit/meeting/download/836cb6c9691d442faabc1716e12f5565?siteurl=nmed-oit&MTID=m779c35433a5beb1ea4c11557afc4fb6a>

When prompted, enter the meeting number: 133 959 9037
The password is: ciJpRuap536

To connect via phone dial: 1-415-655-0001

When Prompted, dial access code: 808 545 946

When Prompted, dial updated access code: 133 959 9037 ##

If you are having difficulties logging on to the meeting, please contact Lorrie Gasca at (505) 231-0914 or Alan Peura (505) 629-6302. Please refer to the instructions below in this agenda for more detailed instructions

Day 2: 9/9/20 Webex Information

To connect via video conference, go to: <https://nmed-oit.webex.com/webappng/sites/nmed-oit/meeting/download/5c8060d97f7c42339e11554ed3b9a8fc?siteurl=nmed-oit&MTID=m28912dd59a0f070a54a985dd3b486215>

When prompted, enter the meeting number: 133 126 4691
The password is: MjGkQpwa336

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of ancillary aid or service to attend or participate in the meeting, or both, contact the Commission Administrator at (505) 827-2428 or public.facilitation@state.nm.us at least ten (10) days prior to the meeting or as soon as possible. Public documents, including the agenda and meeting minutes, can be provided in various accessible formats. Contact the Commission Administrator if accessible format is needed. Please contact the Commission Administrator if a summary or other type of accessible format is needed.

To connect via phone dial: 1-415-655-0001
When Prompted, dial access code: 808-545-946
When Prompted, dial updated access code: 133 126 4691 #

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The following items are for discussion and possible action:

1. Roll Call.
2. Approval of the Agenda.
3. Approval of meeting minutes from June 9, 2020.
4. Public comment.
5. Proposed Settlement Agreement. WQCC 20-04 (CO), ACME Hometown Cleaners. Owen Johnson and Christopher Atencio, co-counsels for the New Mexico Environment Department (NMED) Office of General Counsel. Pete Domenici, Jr., counsel for ACME Hometown Cleaners. The Commission may go into closed (or executive) session to deliberate in connection with the proposed settlement agreement, pursuant to NMSA 1978, Section 10-15-1(H)(3) (2013) of the Open Meetings Act, pertaining to deliberations by a public body in connection with an administrative adjudicatory proceeding. Time estimate: 30 minutes.
6. Proposed Settlement Agreement. WQCC 20-08 (CO) Cannon Air Force Base. Christopher Atencio and Andrew Knight, co-counsel for the New Mexico Environment Department (NMED) Office of General Counsel. Mark E. Coon, Regional Counsel, for Cannon Air Force Base. The Commission may go into closed (or executive) session to deliberate in connection with the proposed settlement agreement, pursuant to NMSA 1978, Section 10-15-1(H)(3) (2013) of the Open Meetings Act, pertaining to deliberations by a public body in connection with an administrative adjudicatory proceeding. Time estimate: 45 minutes.
7. Public Hearing. WQCC 20-07 (R), Proposed Revisions to 20.7.5 NMAC, Wastewater Facility Construction Loans. Christopher Atencio, NMED Office of General Counsel. Hearing Officer Chair Pruett. The Water Quality Control Commission may deliberate and render a decision following the hearing. Time estimate: 1 hour 30 minutes.

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8. Request for Approval of Priority Ranking System and Base Interest Rate Determination for FY2021. WQCC 20-52. Judi Kahl and Rhonda Holderman, Construction Programs Bureau; Christopher Atencio, NMED Office of General Counsel. Time estimate: 45 minutes.
9. Request for Approval of Revisions to the Water Quality Management Plan and Continuing Planning Process (WQMP/PPP). WQCC 20-34. Christal Weatherly, NMED Office of General Counsel. Time estimate: 1 hour.
10. Request to Schedule Approval of the Rio Chama Total Maximum Daily Load. WQCC 20-53. John Verheul, NMED Office of General Counsel, Rachel Jankowitz and Heidi Henderson, NMED Surface Water Quality Bureau. Time estimate: 20 minutes.
11. Public Hearing. WQCC 20-16 (CO) New Mexico Environment Department Water Protection Division, Surface Water Quality Bureau v. Matador Production Company and San Mateo Midstream, LLC. Andrew Knight, counsel for the New Mexico Environment Department. Adam G. Rankin and Kaitlyn A. Luck, counsel for Matador Production Company and San Mateo Midstream, LLC. Richard Virtue Hearing Officer. The Commission may go into closed (or executive) session to deliberate in connection with the proposed settlement agreement, pursuant to NMSA 1978, Section 10-15-1(H)(3) (2013) of the Open Meetings Act, pertaining to deliberations by a public body in connection with an administrative adjudicatory proceeding. Time estimate: 4 hours.
12. Next meeting and expected upcoming matters for October 13, 2020. WQCC 20-53, Request for Approval of Rio Chama Total Maximum Daily Load; and WQCC 20-51, Request for Hearing and Appointment of Hearing Officer for Amendment to Standards for Interstate and Intrastate Surface Water, 20.6.4 NMAC (Triennial Review).

Adjournment.

Additional Video Conference General Instructions:

Before the meeting, you may review tips on logging in and using Webex at: <https://help.webex.com/en-us/8bzter/Cisco-Webex-Meetings-Video-Tutorials>.

If you plan on joining via video, you may want to download the desktop app, which is free, before the meeting. To download go to: <https://www.webex.com/test-meeting.html>. This will take you to a test meeting, where you are prompted to download the app. Here, you may also experience logging onto a meeting.

During the meeting, rules of decorum apply. ***Please be sure to mute yourself until you wish to speak.*** This will minimize background noise. The meeting will be recorded and posted on the Commission's website as soon as practicable after.

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If you have questions or concerns, please do not hesitate to contact the Commission Administrators at alan.peura@state.nm.us or Melayna.Ortiz@state.nm.us -- The WQCC appreciates your flexibility and understanding.

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