**DRAFT Agenda**

**New Mexico Water Quality Control Commission**

**Virtual Meeting on Webex**

**October 13, 2020**

**9:00 a.m. to 5:30 pm**

**Webex Information**

**To connect via video conference, go to:**

<https://nmed-oit.webex.com/nmed-oit/j.php?MTID=m489266f43bf3eeefff65ba51d735c584>

**When prompted, enter the meeting number:** 133 330 5310

**The password is:** 3k72mNkmegV

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

**When Prompted, dial access code:** 133 330 5310

**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**

**The following items are for discussion and possible action:**

1. Roll Call.
2. Approval of the Agenda.
3. Approval of meeting minutes from September 8, 2020.
4. Public comment.
5. Request for WQCC Approval of the Final Total Maximum Daily Load for the Rio Chama Watershed, WQCC 20-53. John Verheul, Counsel for New Mexico Environment Department, Rachel Jankowitz and Heidi Henderson, NMED Surface Water Quality Bureau. Time estimate: 45 minutes.
6. Joint Motion to Approve Settlement Agreement. New Mexico Environment Department Water Protection Division, Surface Water Quality Bureau v. Matador Production Company and San Mateo Midstream, LLC, WQCC 20-16 (CO). Andrew Knight, Counsel for 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: 1 hour.
7. Request for Hearing and Appointment of Hearing Officer for Proposed Amendments to Standards for Interstate and Intrastate Waters, 20.6.4 NMAC (Triennial Review), WQCC 20-51 (R). John Verheul, Counsel for New Mexico Environment Department.
8. Request by Petitioner for a New Hearing Date and Acceptance of an Amended Petition In the Matter of the Petition for Proposed Amendments to 20.6.4.9 NMAC, Designation of Waters of the Upper Pecos Watershed as Outstanding National Resource Waters, WQCC 20-18 (R). Kelly Nokes and Erik Schlenker-Goodrich, Counsel for Western Environmental Law Center. John Verheul, Counsel for the New Mexico Environment Department. Felicia Orth, Hearing Officer.

Next meeting and expected upcoming matters for November 10, 2020.

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.

If you have questions or concerns, please do not hesitate to contact the Commission Administrator at pamela.jones@state.nm.us -- The WQCC appreciates your flexibility and understanding.