

STATE OF NEW MEXICO WATER QUALITY CONTROL COMMISSION 1190 St. Francis Drive, Suite S-2102 Santa Fe, New Mexico 87505 Phone: (505) 827-2428

CONSTITUENT AGENCIES

Environment Department State Engineer & Interstate Stream Commission Game and Fish Department **Oil Conservation Division Department of Agriculture Department of Health** Soil and Water Conservation Commission **State Parks Division** ge

| | Bureau of Geology and Mineral Resources | Members-at-Large | |
|--------|--|---------------------------------------|--|
| 1 2 | Meeting | Minutes | |
| 2 | Meeting Minutes New Mexico Water Quality Control Commission | | |
| 4 | Virtual Meeting on Webex | | |
| 5 | April 13, 2021 | | |
| 6 | 9:02 a.m. | | |
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| 8 | MEMBERS PRESENT: | | |
| 9 | Jennifer Pruett | Chair, NMED | |
| 10 | Gabriel Wade | Vice Chair, Oil Conservation Division | |
| 11 | David Certain | State Parks Division, EMNRD | |
| 12 | Larry Dominguez | Department of Agriculture | |
| 13 | Howard Hutchinson | Soil and Water Conservation | |
| 14 | | Commission | |
| 15 | Ghassan Musharrafieh | New Mexico State Engineer and | |
| 16 | | Interstate Stream Commission | |
| 17 | Kelsey Rader | Member-at-Large | |
| 18 | Keith Candelaria | Member-at-Large | |
| 19 | Bruce Thomson | Member-at-Large | |
| 20 | Stacy Timmons | New Mexico Bureau of Geology | |
| 21 | Krista McWilliams | Member-at-Large | |
| 22 | Kirk Patten | New Mexico Game and Fish | |
| 23 | Jason Cornwell | New Mexico Department of Health | |
| 24 | | Resources | |
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| 26 | MEMBERS ABSENT: | | |
| 27 | David Sypher | Municipal and County | |
| 28 | | Representative | |
| 29 | OTHERS RESENT. | | |
| 30 | OTHERS PRESENT: | Commission Administrator | |
| 31 | Pam Jones Madai Corral | Commission Administrator | |
| 32 | Madai Corral | NMED OPF Hearing Clerk | |
| 33 | Gregory Chakalian | NMED Administrative Law Judge | |

| 34 | Robert F. Sánchez | Commission Counsel |
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| 34 | John Verheul | Counsel for NMED |
| | Annie Maxfield | Counsel for NMED |
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| 37 | Jolene McCaleb | San Juan Water Commission |
| 38 | Kelly Nokes | Western Environmental Law Center |
| 39 | Tannis Fox | Western Environmental Law Center |
| 40 | Rebecca Roose | Water Protection Division Director |
| 41 | Kris Barrios | Surface Water Quality Bureau |
| 42 | Heidi Henderson | Surface Water Quality Bureau |
| 43 | Jennifer Fullam | Surface Water Quality Bureau |
| 44 | Shelly Lemon | Surface Water Quality Bureau |
| 45 | Michele Hunter | Ground Water Quality Bureau |
| 46 | Louis Rose | Montgomery and Andrews, P.A. |
| 47 | Rachel Conn | Member of the Public |
| 48 | Stuart Butzier | Member of the Public |
| 49 | Timothy Goering | Member of the Public |
| 50 | Valerie Huerta | Member of the Public |
| 51 | William Foley | Member of the Public |
| 52 | Alex Puglisi | Member of the Public |
| 53 | Brian Iacona | Member of the Public |
| 54 | Maxine McReynolds | OGC, Los Alamos National Laboratory |
| 55 | Meredith Zeigler | Surface Water Quality Bureau |
| 56 | Miguel Montoya | Surface Water Quality Bureau |
| 57 | Ron Sholdt | Ground Water Quality Bureau |
| 58 | Avery Young | Ground Water Quality Bureau |
| 59 | James Bearzi | Member of the Public |
| 60 | Arecely Tellez | Member of the Public |
| 61 | Jane DeRose-Bamman | Member of the Public |
| 62 | Jason Herman | Ground Water Quality Bureau |
| 63 | Diana Aranda | Surface Water Quality Bureau |
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65 Chair Pruett called the meeting to order at 9:02 a.m.

67 Item 1. Roll Call.

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69 The Administrator called the roll; a quorum was present. Commissioner Sypher were counted as absent. 70 Chair Pruett 71 discussed the protocol of the virtual meeting. She mentioned the items on the agenda were time sensitive, which allowed the 72 Commission to meet virtually, per advice from the Open 73 Government Division of the Attorney General's Office. Chair Pruett 74 pointed out that Commission Administrator will video record the 75 meeting and will post the recording on the Commission's website 76 as soon as practicable after the meeting. 77

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79 Item 2. Approval of the Draft Agenda.

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Action: Commissioner Cornwell moved to approve the draft agenda. Commissioner Hutchinson seconded the motion. The Chair called a roll call vote. Commissioner Candelaria: aye; Commissioner aye; Commissioner Cornwell: aye; Commissioner Certain: Dominguez: aye; Commissioner Hutchinson: aye; Commissioner McWilliams: aye; Commissioner Musharrafieh: aye; Commissioner Patten: Commissioner Rader: aye; ave; Commissioner Thomson: aye; Commissioner Timmons: aye; Vice Chair Wade: aye. Chair Pruett: aye. Commissioner Sypher:

absent. The motion passed 13-0 with 1 Commissioner absent.

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92 Item 3. Approval of meeting minutes from January 12, 2021.

- 93 94 Action: Commissioner Hutchinson moved to approve the meeting minutes from January 12, 2021. Commissioner Dominguez seconded the 95 motion. There was no discussion and there were no edits. The 96 97 Chair called a roll call vote. Commissioner Certain: aye; 98 Commissioner Cornwell: aye; Commissioner Dominguez: aye; 99 Commissioner Hutchinson: aye; Commissioner McWilliams: aye; 100 Commissioner Musharrafieh: aye; Commissioner Patten: aye; aye; Commissioner Thomson: Commissioner Rader: 101 aye; Commissioner Timmons: aye; and Vice Chair Wade: aye. 102 Commissioner Sypher: Absent, Commissioner Candelaria and 103 104 Chair Pruett: abstained. The motion passed 11-0 with 1 105 Commissioner absent and 2 abstentions.
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Item 4. Public comment.

- 109 **Action:** There was no public comment.
- Item 5: Open Meetings Act (OMA) Annual Resolution for 2021. Discussion
 and adoption. Robert F. Sánchez, Counsel for Water Quality
 Control Commission.
- 115Action:Commission Counsel Sánchez gave an overview of the Open116Meetings Act Resolution for 2021.
- 117118There was discussion among the commissioners about protocol119and procedures after the pandemic. Counsel Sánchez said the120provision is current that allows the Commission to meet in person121or telephonically.
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- Commissioner Hutchinson made the motion to approve the Open 123 124 Meetings Act Resolution for 2021. Commissioner Cornwell 125 seconded the motion. The Chair called a roll call vote. Commissioner Candelaria: aye; Commissioner Certain: aye; 126 127 Commissioner Cornwell: aye; Commissioner Dominguez: aye; 128 Commissioner Hutchinson: aye; Commissioner McWilliams: aye; 129 Commissioner Musharrafieh: aye; Commissioner Patten: aye; aye; Commissioner Thomson: 130 Commissioner Rader: aye; Commissioner Timmons: aye; Vice Chair Wade: aye. Chair 131 132 Pruett: aye. Commissioner Sypher: absent. The motion passed 13-0 with 1 Commissioner absent. 133 134 135 1. Item 6. WOCC 21-04: In the Matter of Marisela Ornelas, d/b/a 136 Vision Mobile Home Park, LLC. Marisela Ornelas, Owner, Vision Mobile Home Park, Charles Patton, Vice President of Compliance, 137 Vision Mobile Home Park, Christopher Vigil, Counsel for New Mexico 138 139 Environment Department. a. Deliberation on Motions to Dismiss. 140 141 b. If necessary, schedule a Hearing. 142 c. If needed, appoint a Hearing Officer. 143 144 Action: Christopher Vigil, Counsel for NMED invited Charles Patton, Vice President of Compliance, Vision Mobile Home Park to describe the 145 matter regarding the mobile home park. 146 147 Mr. Patton began with a request to be able to speak on behalf of 148 Ms. Ornelas. He presented a Power of Attorney at that time to be 149 150 distributed to Counsel Sánchez and Counsel Vigil. 151 152 After some discussion about the merits of the Power of Attorney, 153 Chair Pruett called for a break to study and more fully understand 154 the document presented. 155 156 Break occurred from 9:31am – 9:41am. 157 The Commission returned from break and discussed the item. Ms. 158 159 Ornelas, Owner, Vision Mobile Home Park, LLC affirmed that Mr. 160 Patton was able to speak on her behalf. Chair Pruett reminded the Commission that the discussion is whether or not to schedule a 161 162 hearing and appoint a hearing officer. 163 Ms. Ornelas made her case for proceeding with scheduling the 164 hearing because she wants resolution to the issue. Chair Pruett 165 explained the law regarding public notice and said there would not 166 be enough time to sufficiently notify the public of the hearing. 167
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168 Chair Pruett told Ms. Ornelas that she could always settle the 169 matter with the Department and avoid a hearing.

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- 171 Commissioner Dominguez moved to deny the Motion to Dismiss. 172 Commissioner Thomson seconded the motion. The Chair called a 173 roll call vote. Commissioner Candelaria: aye; Commissioner 174 Certain: aye; Commissioner Cornwell: aye; Commissioner 175 Dominguez: aye; Commissioner Hutchinson: aye; Commissioner 176 McWilliams: aye; Commissioner Musharrafieh: aye; 177 Commissioner Patten: aye; Commissioner Rader: aye; 178 Commissioner Thomson: aye; Commissioner Timmons: aye; Vice 179 Chair Wade: aye. Chair Pruett: aye. Commissioner Sypher: 180 absent. The motion passed 13-0 with 1 Commissioner absent. 181
- 182 Counsel Vigil suggested entertaining an oral motion for an extension of time to hold the hearing. The Commission discussed 183 this suggestion. Commissioner Hutchinson moved to accept the 184 185 oral waiver of the 90-day period to hold the hearing. 186 Commissioner McWilliams seconded the motion. The Chair called 187 a roll call vote. Commissioner Candelaria: aye; Commissioner 188 Certain: aye; Commissioner Cornwell: aye; Commissioner 189 Dominguez: aye; Commissioner Hutchinson: aye; Commissioner 190 McWilliams: aye; Commissioner Musharrafieh: aye; 191 Patten: Commissioner Commissioner Rader: aye; ave; 192 Commissioner Thomson: aye; Commissioner Timmons: aye; Vice 193 Chair Wade: aye. Chair Pruett: aye. Commissioner Sypher: 194 absent. The motion passed 13-0 with 1 Commissioner absent. 195
- 196 The final item in #6 on the agenda was to schedule the hearing 197 and appoint a hearing officer. Commissioner Dominguez moved to 198 set the hearing on June 8, 2021, immediately following the WQCC meeting for that day, and to ask Chair Pruett to appoint a hearing 199 200 officer. Commissioner Hutchinson seconded the motion. The Chair called 201 а roll call vote. Commissioner Candelaria: ave; Commissioner Certain: aye; Commissioner Cornwell: 202 aye; 203 Commissioner Dominguez: aye; Commissioner Hutchinson: aye; 204 Commissioner McWilliams: aye; Commissioner Musharrafieh: 205 aye; Commissioner Patten: aye; Commissioner Rader: aye; Commissioner Thomson: aye; Commissioner Timmons: aye; Vice 206 207 Chair Wade: aye. Chair Pruett: aye. Commissioner Sypher: absent. The motion passed 13-0 with 1 Commissioner absent. 208 209
- 210A brief recess was taken, and the meeting resumed at 11:02am211after taking a roll call. All Commissioners were present with the212exception of Commissioner Sypher who remained absent.

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 214 Item 7. WQCC 20-51: *Triennial Review*. Status Update. Gregory
 215 Chakalian, Office of Public Facilitation Administrative Law Judge
 216 and Hearing Officer.
- Action:
 Gregory Chakalian, OPF Administrative Law Judge, gave an update on the status of the Triennial Review. He stated that new parties entered appearances in this matter and so he amended the original procedural order to extend dates to submit testimony but keep the hearing date on July 13, 2021.
- 224There was discussion about consolidating WQCC 20-51 with WQCC22521-16 Triad's Petition for Rulemaking to Amend 20.6.4 NMAC.226Commissioner Thomson asked Mr. Chakalian why the need to227consolidate, and Mr. Chakalian explained it was a matter of228efficiency.

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- Chair Pruett said there is no action to be taken on Agenda Item
 #7.
- 233 Item 8. WQCC 21-16: Triad National Security, LLC and U.S. Department 234 of Energy Petition for Rulemaking to Amend 20.6.4 NMAC. Louis Rose, Kari Olson, Montgomery and Andrews, P.A., Counsel for 235 236 Petitioners. Maxine McReynolds, Office of General Counsel, Los Alamos National Laboratory, Counsel for Triad National Security, 237 LLC., Silas R. DeRoma, U.S. Department of Energy, Counsel for 238 239 U.S. Department of Energy. Schedule Public Hearing and appoint 240 Hearing Officer.
- Action: Louis Rose, Counsel for Petitioners explained the Petition and asked that the issues be heard at the Triennial Review. He stated it was not in anyone's best interests to have 2 separate hearings. He asked the Commission to hold the hearing at the same time as the Triennial Review.
- 248Tannis Fox, Counsel for Amigos Bravos, stated that consolidation249was not noticed in the Public Notice.
- 251Chair Pruett said to leave WQCC 20-51 as scheduled and hold the252hearing in July but don't hear any logical outgrowth issues.253Schedule WQCC 21-16 separately to hear the set-aside issues254from the July hearing.
- 256Commissioner Dominguez moved that the Commission accept the257Petition for Rulemaking in WQCC 21-16 and appoint Gregory

258 Chakalian as Hearing Officer. Commissioner Thomson seconded 259 the motion. The Chair called a roll call vote. Commissioner 260 Candelaria: aye; Commissioner Certain: aye; Commissioner Cornwell: aye; Commissioner Dominguez: aye; Commissioner 261 262 Hutchinson: aye; Commissioner McWilliams: aye; Commissioner 263 Musharrafieh: aye; Commissioner Patten: aye; Commissioner aye; Commissioner Thomson: aye; Commissioner 264 Rader: Vice Chair Wade: aye. Chair Pruett: ave. 265 Timmons: aye; Commissioner Sypher: absent. The motion passed 13-0 with 1 266 267 Commissioner absent. 268 269 Item 9. **WQCC 20-18**. San Miguel County, The Village of Pecos, The New Mexico Acequia Association, Molino de La Isla Organics, LLC and 270 271 The Upper Pecos Water Association's Petition to Designate the Waters of the Upper Pecos Watershed as Outstanding National 272 Resource Waters. Petitioners' Notice of Withdrawal of Amended 273 Petition. Commission Chair Jennifer Pruett will note the filing and 274 275 cancellation of the scheduled hearing. 276 277 Action: Chair Pruett gave an overview of why the hearing in this matter was cancelled. Commissioners discussed and commented on the 278 279 amount of time spent preparing for the hearing only to have it cancelled. 280 281 282 **Item 10.** Next meeting and expected upcoming matters. 283 284 It was discussed that there is currently no business scheduled to 285 be heard at the May 11, 2021 WQCC meeting. 286 Item 11. Adjournment 287 288 289 290 Commission Chair Jennifer Pruett