MEMBERS PRESENT:
Larry Dominguez
Butch Tongate
Hoyt Pattison
Scott Dawson
Tony Delfin
Dan Brooks
Jane DeRose-Bamman
Howard Hutchinson
John Longworth
Edward Vigil

Vice Chair, Department of Agriculture
Environment Department
Member-at Large
Oil Conservation Division
State Forestry Division
Department of Game and Fish
Water Utility Authority
Soil and Water Conservation Commission
Office of the State Engineer
Member-at-Large

MEMBER ABSENT:
Ryann Flynn
John Waters
Wade Jackson

Chair, Environment Department
Member-at-Large
Counsel for the Commission

OTHERS PRESENT:
Pam Castañeda, Administrator

Please see attached sign-in-sheet

The meeting was called to order by Chair Dominguez at 9:00 a.m.
Item 1. Roll Call.

Roll was taken; a quorum was present.

Mr. Dominguez noted that Chairman Flynn was out of State and asked Mr. Dominguez to Chair the meeting.

Item 2. Approval of Agenda.

Action: Mr. Hutchinson moved adoption of the agenda. Mr. Delfin seconded the motion. The motion passed unanimously.

Item 3. Approval of minutes of May 12, 2015 meeting.

Action: Ms. Bamman moved to approve the minutes. Mr. Hutchinson seconded. Mr. Longsworth and Mr. Tongate abstained from voting. The motion passed unanimously.

Item 4. Discussion on hearing schedules. Discussion of Triennial Review (WQCC 14-05 (R) scheduling.

Action: The Commission discussed that hearings have continually been rescheduled in the last two years. They recommended all scheduling of hearings and modifications must be approved by the Commission. The Commission will approve the scheduling of hearings at their regularly monthly meetings held every second Tuesday of the month. Hearings will be scheduled in conjunction with meetings.

Mr. Pattison moved that the hearing for WQCC 14-05 (R) Triennial Review be reset to October 13 through October 16, 2015. Mr. Delfin seconded. The motion passed unanimously. The Chair asked the administrator to work with the Hearing Officer regarding scheduling matters.

Item 5. Approval of the Final Draft of the Mora River TMDL.

Action: Ms. Kay Bonza with the New Mexico Environment Department’s (“NMED”) Office of General Counsel introduced Ms. Heidi Henderson, TMDL coordinator with the Surface Water Quality Bureau. Ms. Henderson gave a brief presentation regarding the Revised Mora River TMDL. Ms. DeRose-Bamman moved that the TMDL be amended to add references in the references section to include the 2007 and 2008 USEPA documents and minor wording changes to the waste load allocation calculation in the appendix section to address public comment from the Mora National Fish Hatchery. Mr. Hutchinson seconded. The motion passed unanimously.

Mr. Dominguez asked the New Mexico Department to revise the changes.
Item 6. WQCC 15-06 (R) In the Matter of Proposed Amendment to 20.7.5 NMAC-Wastewater Facility Construction Loans and 20.7.6 NMAC-Wastewater Facility Construction Loan Policies and Guidelines. Petition for Public Hearing.

Action: Mr. Billy Jimenez with the NMED's Office of General Counsel introduced Mr. Jim Chiasson, Bureau Chief of the Construction Programs Bureau, and Alysia Levitt, Financial Manager of the Construction Programs Bureau. Mr. Jimenez gave a brief overview of the changes for 20.7.5 and 20.7.6 NMAC. Mr. Chiasson gave a brief background of the Construction Programs Bureau and the loan and loan policies guidelines. Ms. DeRose-Bamman moved to schedule the hearing for October 13, 2015. Mr. Hutchinson seconded. Mr. Dominguez submitted a friendly amendment to assign the Chair the authority to appoint the Hearing Officer in this matter. The motion passed unanimously.

Item 7. Next Meeting

Action: Mr. Dominguez went over the scheduling for future meetings.

October 13, 2015 WQCC 14-05 (R) Triennial Review

Mr. Dominguez asked to assign authority to the Chair to appoint the Hearing Officer in WQCC 15-05 (CO). Mr. Hutchinson moved to have the Contract Hearing Officers, Saucedo and Chavez Law Firm, be appointed as Hearing Officer in this matter. Mr. Vigil seconded. The motion passed unanimously.

Mr. Pattison asked about the status of the Copper Rule and the Dairy Rule. Mr. Tongate informed that the Copper Rule has been appealed to the Supreme Court. Ms. Bonza informed the Commission that the Dairy Rule is currently being submitted to the State Records Center and should be published on June 30, 2015, upon which it will become effective.

Item 8. Adjournment

The Chair adjourned the meeting at 10:39 a.m.