New Mexico Water Quality Control Commission Meeting  
July 23, 2007  
9:00 a.m.

New Mexico State Capitol Building  
Room 317  
490 Old Santa Fe Trail  
Santa Fe, New Mexico 87501

MEMBERS PRESENT:

Cindy Padilla  
NMED/Deputy Secretary, Acting Chair
Rolf Schmidt-Petersen  
Office of the State Engineer (in lieu of Greg Lewis)
Glenn Von Gonten  
Oil Conservation Division (in lieu of Mark Fesmire)
Cheryl Bada  
State Parks Division
Larry Dominguez  
Department of Agriculture
Mike Sloane  
Department of Game & Fish
Howard Hutchinson  
Soil and Water Conservation Commission
Steve Glass  
City of Albuquerque – Municipal/County Representative
Peggy Johnson  
Bureau of Geology and Mineral Resources
Maxine Goad  
Member-at-Large

MEMBERS ABSENT:

Fred Lujan  
Member-at-Large
Edward Vigil  
Member-at-Large

OTHERS PRESENT:

Tannis Fox, NMED/OGC
Bill Olson, NMED/GWB
Charles de Saillan, NMED/OGC
Sarah Pilch, NMELC
Bruce Frederick, NMELC
Dal Moellenberg, Gallagher & Kennedy
Tim Eastep
Tom Shelly
Alberto Gutierrez
Sally Smith
Sheila Deely
Bruce S. Garber
John Kelly, Modrall Law Firm
Laurie Leibowitz
Jon Goldstein, NMED/GWB
Clint Marshall
Felicia Orth, NMED/OOTS
Joyce Medina, NMED

Charlie Nylander, Watermatters, LLC
Stuart Butzier, Modrall Law Firm
Charles Voss
John Shomaker
Keith Ehler, NMED
Neal Blandford
Randall Hicks
Kathryn D. Lynnes
Jennifer Evans, Modrall Law Firm
Mary Ann Menetrey
Anne Wagner, Molycorp
Mike Read
Sally Malave, AG’s Office

Acting Chair Cindy Padilla called the meeting of the WQCC to order at 9:10 a.m.

Item 1. Roll Call:

The Commission administrator took roll and noted a quorum was present.

At the request of Mr. Kelly, Mr. Schmidt-Peterson and Mr. Von Gonten identified themselves and the agency they were representing.

Item 2. Approval of Agenda

Action: Mr. Hutchinson moved to approve the agenda. Mr. Dominguez seconded. The motion passed unanimously.

Item 3. Approval of the May 8, 2007 meeting minutes.

Action: Ms. Goad moved to approve the meeting minutes. Mr. Hutchinson seconded. The motion passed unanimously.

Approval of the June 12, 2007 meeting minutes.

Action: Mr. Sloane moved to approve the meeting minutes. Mr. Dominguez seconded. The motion passed. Ms. Johnson, Mr. Von Gonten and Mr. Schmidt-Peterson abstained.

Item 4. Other business

The Chair asked the Commissioners to review the planning calendar and note the Commission’s continuation of today’s hearing August 6 through August 10 and additionally note the regular meeting scheduled September 11, 2007.

Item 6. Adjournment:

Mr. Sloane moved to adjourned the meeting in order to begin
The hearing in WQCC 03-12 (A) and 03-13 (A). Mr. Hutchinson
seconded. The motion passed unanimously.

Cindy Padilla, Acting Chair
Water Quality Control Commission