

STATE OF NEW MEXICO WATER OUALITY CONTROL COMMISSION

1190 St. Francis Drive, Suite S-2102 Santa Fe, New Mexico 87505 Phone: (505) 827-2425 Fax: (505) 827-2836

CONSTITUENT AGENCIES

Environment Department
Game and Fish Department
Department of Agriculture
State Parks Division
Bureau of Mines and Mineral Resources

State Engineer & Interstate Stream Commission
Oil Conservation Division
Department of Health
Soil and Water Conservation Commission
Members-at-Large

Revised Draft Agenda

New Mexico Water Quality Control Commission Meeting
June 11, 2019
9:00 a.m.
State Capitol Building, Room 307
490 Old Santa Trail
Santa Fe, New Mexico 87501

The following items are for discussion and possible action:

- 1. Roll Call.
- 2. Approve the Agenda.
- 3. Approval of meeting minutes from May 14, 2019.
- 4. Executive Session pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss pending litigation.
 - a. Proposed Settlement Agreement in *N.M. Environment Dep't v. Villalpando*, A-1-CA-37623, WQCC 17-07 (A). Creekside Dairy GWQB 17-02 (CO). Time estimate: 1 hour.
 - b. Proposed Settlement Agreement in *N.M. Environment Dep't v. Villalpando*, A-1-CA-37619, WQCC 17-08 (A). Rockhill Dairy GWQB 17-03 (CO). Time estimate: 1 hour.
 - c. Verified Petition for an Original Peremptory Writ of Mandamus in *Communities* for Clean Water v. WQCC, S-1-SC-37717, WQCC No. 18-05(A). Time estimate: 1 hour.

- 5. Action on items discussed in Executive Session.
- 6. Next meeting and upcoming matters proposed for July 9, 2019.
- 7. Adjournment.

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 hearing or meeting, contact Cody Barnes at least ten days prior to the meeting or as soon as possible at 505.827.2428 or cody.barnes@state.nm.us. Public documents can be provided in various accessible formats. Contact Cody Barnes if accessible format is needed.