

**STATE OF NEW MEXICO
WATER QUALITY CONTROL COMMISSION**

1190 St. Francis Drive, Room N2150

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Santa Fe, New Mexico 87502

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Constituent Agencies

Environment Department

Office of State Engineer

Game and Fish Department

Oil Conservation Division

Department of Agriculture

Department of Health

State Parks Division

Soil and Water Conservation Commission

Bureau of Geology and Mineral Resources

Municipal/County Representative

Members-at Large

**Draft Meeting Minutes
New Mexico Water Quality Control Commission
Regular Meeting**

07/08/14

New Mexico State Capitol Room 322

490 Old Santa Fe Trail

Santa Fe, New Mexico 87501

MEMBERS PRESENT:

Butch Tongate

Larry Dominguez

Brett Woods

Scott Dawson

Hoyt Pattison

John Waters

Edward Vigil

Jane DeRose-Bamman

Chair, Environment Department

Department of Agriculture

State Parks Division

Oil Conservation Division

Member-at Large

Member-at-Large

Member-at-Large

Water Utility Authority

MEMBER ABSENT:

Clark Taylor

Dan Brooks

Soil and Water Conservation Commission

Department of Game & Fish

OTHERS PRESENT:

Felicia Orth, Hearing Officer

Pam Castañeda, Administrator

Please see attached sign-in-sheet

The meeting was called to order by Mr. Tongate at 9:03 a.m.

Item 1. Roll Call.

Roll was taken; it was noted that a quorum was present.

Item 2. Approval of Agenda.

Action: Mr. Brooks moved adoption of the agenda. Mr. Pattison seconded the motion. The motion passed unanimously.

Item 3. Approval of minutes of May 13, 2014 meeting.

Action: Mr. Pattison moved to approve the minutes. Mr. Dawson seconded the motion. The motion passed unanimously.

Item 4. Approval of revision to State of New Mexico Nonpoint Source Management Plan and Continuing Planning Process

Action: Mr. Abe Franklin with the Watershed Protection Division, Surface Water Quality Bureau gave a presentation on the revisions to the State of New Mexico Nonpoint Source Management Program and incorporation into the Statewide Water Quality Management plan and Continuing Planning Process. Mr. Vigil moved to set the plan as presented and discussed. Ms. De Rose-Bamman seconded and noted there was one change on page D7 number 19 to strike the word not. The motion passed unanimously.

Item 5. Request for Hearing in WQCC 14-05 (R), Proposed Amendments to Standards for Interstate and Intrastate Waters 20.6.4 NMAC.

Action: Mr. Verheul with the Office of the General Counsel introduced Mr. James Hogan, Bureau Chief and Ms. Kristine Pintado with the Surface Water Quality Bureau. Ms. Pintado gave a brief presentation and overview of the Water Quality standards Triennial review and requested a hearing to be set. Ms. De Rose-Bamman moved to set the hearing for April 14, 2015. Mr. Dominguez seconded. The motion passed unanimously. Mr. Tongate offered to serve as Hearing Officer and will appoint another Hearing Officer at a later time. The motion passed unanimously.

Item 6. Other business

Action: Mr. Tongate recognized Ms. Valicenti from the Attorney General's office and thanked her for filling in for Joshua Granata, who will be the new counsel assigned to the commission. Mr. Tongate and the Commissioners gave recognition to Ms. Orth, who is retiring, for working with the New Mexico Environment Department.

Item 7. Next meeting: August 12, 2014.

Item 8. Adjournment.

The Chair adjourned the meeting at 10:47 a.m.

Commission Chair