STATE OF NEW MEXICO
WATER QUALITY CONTROL COMMISSION
1190 St. Francis Drive, Room N2150
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Santa Fe, New Mexico 87502
Constituent Agencies Telephone (505) 827-2425 Fax (505) 827-0310
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
05/13/14
New Mexico State Capitol Room 307
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501

MEMBERS PRESENT:

Michael Vonderheide Acting Chair, Environment Department
Dan Brooks Department of Game & Fish
Scott Dawson Oil Conservation Division
DL Sanders Office of the State Engineer
Hoyt Pattison Member-at Large
John Waters Member-at-Large
Edward Vigil Member-at-Large
Jane DeRose-Bamman Water Utility Authority

MEMBER ABSENT:

Brett Woods State Parks Division
Larry Dominguez Department of Agriculture
Clark Taylor Soil and Water Conservation Commission

OTHERS PRESENT:
Felicia Orth, Hearing Officer
Pam Castañeda, Administrator
Please see attached sign-in-sheet
The meeting was called to order by Mr. Vonderheide at 9:13 a.m.

Item 1. Roll Call.

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

Item 2. Approval of Agenda.

Action: Mr. Sanders moved Commission adoption of the agenda. Mr. Waters seconded the motion. The motion passed unanimously.

Item 3. Approval of minutes of April 8, 2014 meeting.

Action: Ms. DeRose-Bamman moved to approve the minutes. Mr. Pattison seconded the motion. The motion passed unanimously.

Item 4. Hearing in WQCC 14-03 (R) regarding the Proposed Revisions to the Amendment of 20.6.2 NMAC-Threshold Definition for Liquid Waste.

Action: The hearing in WQCC 14-03 (R) was recorded and transcribed by Cheryl Arreguin of Kathy Townsend Court Reporters. The Transcript is available in the office of the Board Administrator.

Mr. Waters moved to approve the proposed revisions to the 20.6.2 NMAC-Threshold Definition for Liquid Waste. Mr. Vigil seconded. The motion passed unanimously. Mr. Sanders moved to authorize the Chair to sign the Statement of Reasons. Ms. DeRose-Bamman seconded. The motion passed unanimously.

Mr. Flynn, Cabinet Secretary for the Environment Department gave a brief presentation on how the rule change came about and gave an update on the Copper Rule and on the Dairy Rule. The Motion for Stay in the Copper Rule appeal was denied by the Court of Appeals. Mr. Flynn noted that the Dairy Rule is set for hearing in November.

Item 5. Next meeting: July 8, 2014.

Item 6. Adjournment.

The Chair adjourned the meeting at 11:01 a.m.

[Signature]
Commission Chair