

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

1190 St. Francis Drive, Room N2150

Post Office Box 26110

Santa Fe, New Mexico 87502

Telephone (505) 827-2425 Fax (505) 827-0310



**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**

**05/13/14**

**New Mexico State Capitol Room 307**

**490 Old Santa Fe Trail**

**Santa Fe, New Mexico 87501**

**MEMBERS PRESENT:**

Michael Vonderheide

Dan Brooks

Scott Dawson

DL Sanders

Hoyt Pattison

John Waters

Edward Vigil

Jane DeRose-Bamman

Acting Chair, Environment Department

Department of Game & Fish

Oil Conservation Division

Office of the State Engineer

Member-at Large

Member-at-Large

Member-at-Large

Water Utility Authority

**MEMBER ABSENT:**

Brett Woods

Larry Dominguez

Clark Taylor

State Parks Division

Department of Agriculture

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.

  
Commission Chair