



**STATE OF NEW MEXICO
WATER QUALITY CONTROL COMMISSION
1190 St. Francis Drive, Suite S-2102
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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**

**Meeting Minutes
New Mexico Water Quality Control Commission
Regular Meeting
May 10, 2016
9:00 a.m.
State Capitol Building, Room 309
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501**

MEMBERS PRESENT:

Ryan Flynn
Larry Dominguez
Scott Dawson
Hoyt Pattison
Matthias Sayer
John Waters
Edward Vigil
Jane DeRose-Bamman
Howard Hutchinson
Deborah Dixon

Chair, New Mexico Environment Department
Vice Chair, Department of Agriculture
Oil Conservation Division
Member-at-Large
Department of Game and Fish
Member-at-Large
Member-at-Large
Water Utility Authority
Soil and Water Conservation Commission
Office of the State Engineer

MEMBER ABSENT:

Christy Tafoya

State Parks Division, Energy, Minerals and Natural
Resources Department

OTHERS PRESENT:

Wade Jackson
Jeffrey N. Holappa
Morris Chavez
Pam Castañeda

Commission Counsel
Administrative Law Judge
Hearing Officer
Commission Administrator

Please see attached sign-in-sheet for others present.

The Chair called the meeting to order at 9:05 a.m.

Item 1. Roll Call.

Roll was taken; a quorum was present.

Item 2. Approve the Agenda.

Action: Mr. Hutchinson moved approval of the agenda. Mr. Waters seconded the motion. The motion passed unanimously.

Item 3. Approval of meeting minutes from March 8, 2016.

Action: Mr. Dominguez moved to approve the minutes as presented. Ms. Dixon seconded the motion. The Chair abstained from voting because he had been absent. The motion passed unanimously. Ms. DeRose-Bamman requested to add the names of the two Utility Operator Advisory Board members that sat with the commissioners and on line 72 add the dates of when the terms expired of the two new members that were appointed to the Utility Operator Advisory Board. The Chair entertained a motion to approve the minutes to the revisions proposed by Ms. De Rose Bamman. Mr. Dominguez so moved. Ms. Dixon seconded the motion. The motion passed unanimously.

Item 4. Appointment by the Commission of one regular board member and one alternate board member to the Utility Operator Advisory Board.

Action: Joe Bailey and Dale Graham, Utility Operator Advisory Board members, sat with the commissioners.

Anne Keller, New Mexico Certification Officer with the Utility Operator Certification Program, respectfully requested the Commission to appoint one regular board member and one alternate board member to the Utility Operator Advisory Board. Ms. Keller gave a brief presentation of how the nominees were chosen on March 18, 2016, during a Utility Operator Advisory Board meeting. The Utility Operator Advisory Board members voted to recommend Robert Towle with the New Mexico Water Service Company (Belen) whose term expires on June 30, 2018, and Maria Gilvarry with the Las Vegas Water Utilities (Las Vegas) whose term expires on June 30, 2016. The Chair entertained a motion to appoint Ms. Gilvarry and Mr. Towle. Ms. DeRose-Bamman moved for appointment of the two alternate board members. Mr. Dominguez seconded the motion. The motion passed unanimously.

Item 5. WQCC 16-01 (R). In the Matter of Proposed Adoption of New Mexico Certified Utility Operator Code of Professional Conduct 20.7.4.16 NMAC.

Action: Anne Maxfield, Office of General Counsel, requested an August hearing for the adoption of the New Mexico Certified and Utility Operator Code of Professional Conduct 20.7.4.16 NMAC. The Chair proposed appointing a Hearing Officer to

schedule the hearing date. Mr. Dominquez moved to have the Chair appoint a Hearing Officer and allow the Hearing Officer to schedule the hearing date for a regularly scheduled WQCC meeting. Mr. Waters seconded the motion. The motion passed unanimously.

Item 6. WQCC 16-02 (A). In the Matter of the Petition for Alternative Abatement Standards Former Price's Valley Gold North Dairy, Bernalillo, Sandoval County, New Mexico.

Action: Pete Dominici Jr., attorney for Petitioner, and Laura Katz, Office of General Counsel with the New Mexico Environment Department, requested a hearing date. Mr. Dominici gave a brief description about the abatement process that came before the New Mexico Environment Department. The Chair entertained a motion to approve the request for hearing. Mr. Pattison so moved. Mr. Hutchinson seconded the motion. The motion passed unanimously. The Chair will appoint a Hearing Officer and allow the Hearing Officer to schedule the hearing date for a regularly scheduled WQCC meeting.

Item 7. Approval of the 2016-2018 State of New Mexico Clean Water Act §303(d)/§305(b) Integrated Report and List.

Action: John Verheul, Office of General Counsel, introduced Lynette Guevara, Monitoring and Assessment Section of the Surface Water Quality Bureau. Ms. Guevara gave a brief presentation regarding the 2016-2018 State of New Mexico Clean Water Act §303(d)/§305(b) Integrated Report List. The Chair entertained a motion to approve the 2016-2018 State of New Mexico Clean Water Act §303(d)/§305(b) Integrated Report List subject to the modifications that were discussed and proposed by the commission. Final commission approval will occur at the next WQCC meeting. Mr. Hutchinson so moved. Mr. Dawson seconded the motion. The motion passed unanimously.

Item 8. Approval of the Final Draft Upper Rio Puerco Watershed TMDL.

Action: John Verheul, Office of General Counsel, introduced Rachel Jankowitz and Heidi Henderson with the Surface Water Quality Bureau. Ms. Jankowitz, TMDL, writer gave a brief presentation on Upper Rio Puerco TMDLs (Aluminum, Uranium, Turbidity and Sedimentation). The Chair entertained a motion to approve the final draft of the Upper Rio Puerco Watershed TMDL subject to the modifications proposed by Ms. DeRose-Bamman on table ES-2 with respect to the uranium standards changing the words organism only to domestic use. Mr. Waters so moved. Mr. Hutchinson seconded the motion. The Chair modified his motion to include the correction of a typographical error on page 52 of table 7.9 and 7.10. Mr. Waters renewed the motion. Mr. Hutchinson seconded the renewed motion. The motion passed unanimously.

Item 9. WQCC 14-05 (R). In the Matter of Proposed Amendments to Standards for Interstate and Intrastate Waters, 20.6.4 NMAC. Deliberations.

Action: Cheryl Arreguin of Kathy Townsend Court Reporters recorded and transcribed the deliberation for WQCC 14-05 (R). The transcript is available in the office of the Commission Administrator.

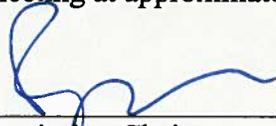
The Commission deliberated on WQCC 14-05 (R). The deliberations will continue at the next regularly scheduled WQCC meeting.

Item 10. Next meeting June 14, 2016

Action The Commission is not planning to hold regularly scheduled WQCC meetings in July and September.

Item 11. Adjournment.

Action: The Chair adjourned the meeting at approximately 5:15 p.m.


6-14-2016

Commission Chair