STATE OF NEW MEXICO  
WATER QUALITY CONTROL COMMISSION  
1190 St. Francis Drive, Suite S-2102  
Santa Fe, New Mexico 87505  
Phone: (505) 827-2425  
Fax: (505) 827-2818

CONSTITUENT AGENCIES

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<th>Environment Department</th>
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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  
Chair, New Mexico Environment Department  
Larry Dominguez  
Vice Chair, Department of Agriculture  
Scott Dawson  
Oil Conservation Division  
Hoyt Pattison  
Member-at-Large  
Matthias Sayer  
Department of Game and Fish  
John Waters  
Member-at-Large  
Edward Vigil  
Member-at-Large  
Jane DeRose-Bamman  
Water Utility Authority  
Howard Hutchinson  
Soil and Water Conservation Commission  
Deborah Dixon  
Office of the State Engineer

MEMBER ABSENT:
Christy Tafoya  
State Parks Division, Energy, Minerals and Natural Resources Department

OTHERS PRESENT:
Wade Jackson  
Commission Counsel  
Jeffrey N. Holappa  
Administrative Law Judge  
Morris Chavez  
Hearing Officer  
Pam Castañeda  
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. Dominquez 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.

[Signature] 6-14-2016

Commission Chair