

**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

New Mexico Water Quality Control Commission Meeting

September 8, 2008

9:00 a.m.

NM Energy, Minerals and Natural Resources Department

Wendell Chino Building, Porter Hall

1220 South St. Francis Drive

Santa Fe, New Mexico 87505

MEMBERS PRESENT:

Jon Goldstein	NMED/Deputy Secretary
Cheryl Bada	State Parks Division
Greg Lewis	Office of the State Engineer
Larry Dominguez	Department of Agriculture
Peggy Johnson	Bureau of Geology and Mineral Resources
Steve Glass	City of Albuquerque – Municipal/County Representative
Howard Hutchinson	Soil and Water Conservation Commission
Mike Sloane	Department of Game & Fish
Glenn Von Gonten	Oil Conservation Division
Maxine Goad	Member-at-Large
Edward Vigil	Member-at-Large
Jim Norton	Environment Department

MEMBERS ABSENT:

Ms. Flowers Department of Health

OTHERS PRESENT:

Misty Braswell, NMED/OGC	Sally Malave, Asst. Atty. General
David Groenfeldt, SF County Watershed	Joyce Medina, NMED

The meeting was called to order by Mr. Goldstein at 9:00 a.m.

Item 1. Roll Call:

The Commission administrator took roll and noted a quorum was present.

Item 2. Approval of Agenda

It was noted that Item 3 of the Amended Draft Agenda was deleted and Item 5, executive session, was moved to follow Item 8.

Action: Mr. Sloane moved to approve the agenda as amended. Mr. Hutchinson seconded. The motion passed unanimously.

Item 4. Request for postponement of hearing and request for new hearing date in re: Utility Operators Certification Rulemaking, WQCC 07-09 (R). Misty Braswell, NMED/OGC

Ms. Braswell asked the Commission to remove the hearing in EIB 07-09 (R) from its October 14, 2008 agenda and set it on the November 12, 2008 agenda.

Action: Mr. Glass moved that the Commission reschedule the hearing in WQCC 07-09 (R) from October 14, 2008 to November 12, 2008. Mr. Hutchinson seconded. The motion passed unanimously.

Item 6. Other Business:

None

Item 7. Next Meeting: October 14, 2008, Room 317 State Capitol Building.

Item 8. Adjournment

There was a brief discussion regarding future meeting dates. It was agreed that the Commission would hold its regular meeting October 14 and, if necessary, continue deliberations in WQCC 03-12 (A) and WQCC 03-13 (A) on October 15, 2008.

Action: The Chair adjourned the public meeting at 9:15 a.m.

Item 5. Resumption of deliberations and possible decision in re: Phelps Dodge Tyrone remand hearing, WQCC 03-12 (A) and WQCC 03-13 (A). Sally Malave, Asst. Atty. General, Commission Counsel.



Jon Goldstein, Acting Chair