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
David Groenfeldt, SF County Watershed

Sally Malave, Asst. Atty. General
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.


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 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.