MEMBERS PRESENT:

Mary Rose
Larry Dominguez
Mike Sloane
Doug Bland
Steve Glass
Heidi Krapfl
Daniel Sanchez
Dave Gatterman
Hoyt Pattison
John Waters

Acting Chair, Environment Department
Department of Agriculture
Department of Game & Fish
Bureau of Geology and Mineral Resources
County of Bernalillo, Municipal/County Representative
Department of Health
Oil Conservation Division
State Parks Division
Member-at Large

MEMBER ABSENT:

Clark Taylor
D.L. Sanders
Edward Vigil

Soil and Water Conservation Commission
Office of the State Engineer
Member at Large

OTHERS PRESENT:

Please see attached sign-in sheets

Carmella Casados, Administrator
Felicia Orth, Hearing Officer
Tania Maestas, NM Attorney General’s Office
Charles de Saillan, NMED/OGC
The meeting was called to order by Ms. Rose at 9:00 a.m.

**Item 1. **Roll Call.

Roll was taken, it was noted that a quorum was present.

**Item 2. **Approval of Agenda.

**Action:** Ms. Rose requested to move Item 5 to Item 4, and Item 4 to Item 5.

Mr. Waters moved Commission adoption of the agenda as amended. Mr. Glass seconded the motion. The motion passed unanimously.

**Item 3. **Approve minutes of December 13, 2011 meeting.

**Action:** Mr. Dominguez moved to approve the minutes as amended. Ms. Krapfl seconded the motion. The motion passed.

**Item 4. **Hearing in WQCC 11-03(V), Petition for Variance From Regulations 20.6.2.3109(C) and 20.6.2.3109(H)(3) NMAC, Tyrone Mine Savannah Pit Leach Stockpile, Charles de Saillan, NMED/OGC; Dalva Mollenberg, T.J. Trujillo, Gallagher & Kennedy, L.L.P; John Kelly, Stuart Butzier, Modrall, Sperling, Roehl, Harris & Sisk, P.A.

**Action:** The hearing in WQCC 11-03(V) was recorded and transcribed by Cheryl Arreguin of Kathy Townsend Court Reporters. The transcript is available in the office of the Commission Administrator.

Mr. Pattison moved that the petition for variance be approved with change in # 10 be a finding rather than a condition, and the chair be empowered to sign the final order. Mr. Sanchez seconded the motion. The motion passed unanimously.

**Item 5. **Request for hearing in WQCC 11-06(PISC), Petition by the Department of Game And Fish for continued use of Piscicides to restore the native fish community in the Rio Costilla Watershed, Taos County, New Mexico. Kirk Patten, DGF.

**Action:** Mr. Sloane moved to request Felicia Orth as hearing officer and set a schedule for hearing in late February or Early March. Mr. Dominguez seconded the motion. The motion passed unanimously.
Item 6. Other business. None

Item 7. Next meeting: January 10, 2012

Item 8. Adjournment.
The Chair adjourned the meeting.

Commission Chair