STATE OF NEW MEXICO  
WATER QUALITY CONTROL COMMISSION  
1190 St. Francis Drive  
P.O. Box 5469  
Santa Fe, New Mexico 87502  
Telephone (505) 827-2425

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  
April 6, 2015  
1:00 p.m.  
Bassett Auditorium  
Roswell Museum and Art Center  
100 West 11th Street  
Roswell, NM

MEMBERS PRESENT:  
Ryan Flynn  
Chair, Environment Department  
Larry Dominguez  
Department of Agriculture  
Hoyt Pattison  
Member-at Large  
Tony Delfin  
State Forestry Division  
Dan Brooks  
Department of Game and Fish  
John Waters  
Member-at-Large  
Jane DeRose-Bamman  
Water Utility Authority  
Howard Hutchinson  
Soil and Water Conservation Commission  
Edward Vigil  
Member-at-Large

MEMBER ABSENT:  
Scott Dawson  
Oil Conservation Division  
Wade Jackson  
General Counsel, NM Economic Development  
Department, Counsel for the Commission

OTHERS PRESENT:  
Sally Worthington, Hearing Clerk

Please see attached sign-in-sheet

The meeting was called to order by Chair Flynn at 1:08 p.m.
Item 1. **Roll Call.**

Roll was taken; a quorum was present.

Item 2. **Approval of Agenda.**

**Action:** Mr. Pattison moved adoption of the agenda. Mr. Vigil seconded the motion. The motion passed unanimously.

Item 3. **Approval of minutes of January 13, 2015, meeting.**

**Action:** Mr. Waters made one correction on page 2, item 6, line 77, to amend “settle agreement” to “settlement agreement” Mr. Waters moved to approve the minutes as amended. Mr. Dominguez seconded the motion to approve the minutes as amended. The motion passed unanimously.

Item 4. **WQCC 12-09 (R) and 13-08 (R). Proposed Amendment to 20.6.6 NMAC (Dairy Rule). Public Hearing.**

**Action:** The Commission heard the Attorney General’s motion to disqualify the Hearing Officer. Chair Flynn moved to deny the motion to disqualify the Hearing Officer and formally admonish the Attorney General for filing a frivolous motion. Mr. Dominguez seconded the motion. The motion passed by a vote of seven (7) in the affirmative and two (2) in abstention.

Mr. Moellenberg, on behalf of Dairy Industry Group for a Clean Environment (DIGCE), presented an outline of the stipulation reached by the parties prior to the hearing. The expert witnesses for each party testified on the proposed rule and stipulation.

- Mr. Lonnie Ashcraft, Mr. Keith Gordon, Mr. Charles Fiedler and Dr. Mark Turnbough provided testimony on behalf of DIGCE.


- Ms. Trais Kliphuis provided testimony on behalf of the New Mexico Environment Department.

Public Comment was taken at 5:00 P.M. Ms. Janet Jarratt, Mr. Eric Palla, Ms. Beverly Idsinga, Mr. Walter Bradley and Mr. Dan Lorimier offered public comment.
The hearing was recorded and transcribed by Kathy Townsend of Kathy Townsend Court Reporters. The transcript is available in the office of the Commission Administrator.

The Commission asked that a proposed statement of reasons be filed by the parties by April 24, 2015. Deliberations will take place at the next Commission meeting on May 12, 2015.

**Item 5.** Next Meeting

**Action:** May 12, 2015

**Item 6.** Adjournment

The Chair adjourned the meeting at 5:14 p.m.

[Signature]

Commission Chair 5-18-15