

**STATE OF NEW MEXICO  
WATER QUALITY CONTROL COMMISSION**  
1190 St. Francis Drive, Room N2150  
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Santa Fe, New Mexico 87502  
Telephone (505) 827-2425 Fax (505) 827-0310



**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**

**Meeting Minutes**  
**New Mexico Water Quality Control Commission**  
**Regular Meeting**  
**09/09/14**  
**New Mexico State Capitol Room 322**  
**490 Old Santa Fe Trail**  
**Santa Fe, New Mexico 87501**

**MEMBERS PRESENT:**

Ryan Flynn	Chair, Environment Department
Larry Dominguez	Department of Agriculture
Dan Brooks	Department of Game & Fish
Scott Dawson	Oil Conservation Division
Hoyt Pattison	Member-at Large
John Waters	Member-at-Large
Edward Vigil	Member-at-Large
Jane DeRose-Bamman	Water Utility Authority
Alan Cuddy	Office of the State Engineer

**MEMBER ABSENT:**

Clark Taylor	Soil and Water Conservation Commission
Brett Woods	State Parks Division

**OTHERS PRESENT:**

Joshua Granata, New Mexico Attorney General's Office, Counsel for the Commission  
Pam Castañeda, Administrator  
**Please see attached sign-in-sheet**

The meeting was called to order by Mr. Flynn at 8:59 a.m.

**Item 1. Roll Call.**

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

**Item 2. Approval of Agenda.**

**Action:** Mr. Waters moved adoption of the agenda. Mr. Dominguez seconded the motion. The motion passed unanimously.

**Item 3. Approval of minutes of July 8, 2014, meeting.**

**Action:** Mr. Pattison moved to approve the minutes. Mr. Dawson seconded the motion. Mr. Brooks and Mr. Cuddy moved to abstain because they were both absent from the meeting. The motion passed unanimously.

**Item 4. Appointment by the Commission of two regular members and one alternate position to the Utility Operator Certification Advisory Board.**

The Chair introduced Ms. Anne Keller who is with the Utility Operator Certification program, Surface Water Quality Bureau. Mr. Coffman who runs the Operator Certification Board Program gave a brief description about the Advisory Board. The Advisory Board commits two members to sit as voting Commissioners: Dale Graham and Kindle Crowe. The Chair noted that Commission Member Mr. Edward Vigil joined the meeting. Ms. Keller requested approval from the Commission to appoint two regular Board Members and one alternate Board Member to the Utility Operator Advisory Board, which both expire on June 30, 2017. The Advisory Board appointed Mr. Joe Bailey of the City of Albuquerque and Mr. Sydney Hoke of the Industrial Ecosystems of Aztec as the two regular Board Members and Mr. Joe Harvey of the City of Carlsbad as the alternate Board Member. Mr. Waters moved to approve the members. Mr. Dominguez seconded. The motion passed unanimously.

**Item 5. Presentation of the 2014-2016 State of NM Clean Water Act § 303(d)/ § 305(b) Integrated Report for Commission Approval.**

**Action:** Ms. Kathryn Becker with the New Mexico Environment Department's Office of General Counsel, on behalf of the Surface Water Quality Bureau, introduced Mr. James Hogan, Bureau Chief and Ms. Lynette Guevara with the Surface Water Quality Bureau. Ms. Guevara gave a brief presentation and overview of the 2014-2016 integrated report for approval and incorporation into New Mexico's Water Quality Management Plan. Ms. Rachel Conn, Project Director with Amigos

Bravos, and Ms. Wan Poui Sanchez both gave public comment. Mr. Vigil moved for approval of the 2014-2016 integrated report. Mr. Waters seconded. The motion passed unanimously.

**Item 6. Presentation of the Final Draft of the Gila/Mimbres River TMDLs for Commission Approval.**

**Action:** Mr. Kevin Powers with the New Mexico Environment Department's Office of General Counsel introduced the new Acting Resource Protection Division Director, Ms. Trais Kliphuis. He also introduced Ms. Heidi Henderson and Ms. Meghan Bell with the Surface Ground Water Quality Bureau. Mr. Powers gave a brief description of the Total Maximum Daily Loads (TMDLs) and requested approval by the Commission. Ms. Bell gave a presentation regarding the Final Draft of the Gila/Mimbres River TMDLs of the Upper Gila, San Francisco, and Mimbres. Mr. Waters wanted the New Mexico Environment Department staff to communicate with local government officials in advance of any official action taken. Mr. Waters moved to approve the TMDLs. Mr. Dominguez seconded. The motion passed unanimously. Mr. Cuddy abstained due to absence.

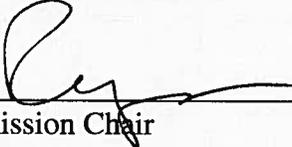
**Item 7. Discussion and deliberation on procedural matters, rulemaking hearing location and appointment of Hearing Officer in WQCC 13-08 (R) Proposed amendment to 20.6.6 NMAC (Dairy Rule).**

**Action:** Mr. Kendall with the New Mexico Environment Department's Office of General Counsel updated the Commissioners about the scheduling conference held on August 22, 2014, between the parties. A copy of the recording from the scheduling conference may be obtained by the Commission Administrator. Mr. Saucedo with the law firm Saucedo and Chavez participated by teleconference. Mr. Pattison moved to appoint Mr. Saucedo as Hearing Officer. Mr. Dawson seconded. The motion passed unanimously. With regard to the location of the public hearing, the New Mexico Environment Department and Dairy Industry Group for a Clean Environment (DIGCE) argued in favor for the public hearing to be held in Roswell. The Coalition argued previously in a scheduling conference for the location of the public hearing to be set in Las Cruces; the Coalition argued at this Commission meeting for the location of the public hearing to be set in Santa Fe. Mr. Dominguez moved to set the location of the public hearing in Roswell. Mr. Waters seconded. The motion passed unanimously. The hearing is set for December 9-12, 2014, in Roswell.

**Item 8. Next meeting: October 14, 2014.**

**Item 9. Adjournment.**

The Chair adjourned the meeting at 12:10 p.m.

  
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Commission Chair