



**STATE OF NEW MEXICO  
WATER QUALITY CONTROL COMMISSION  
1190 St. Francis Drive  
P.O. Box 5469  
Santa Fe, New Mexico 87502**

**CONSTITUENT AGENCIES:**

**Environment Department  
State Engineer & Interstate Stream Commission  
Game and Fish Department  
Oil Conservation Division  
Department of Agriculture  
Department of Health  
State Parks Division  
Soil and Water Conservation Commission  
Bureau of Mines and Mineral Resources  
Members-at-Large**

**REVISED DRAFT AGENDA  
NM WATER QUALITY CONTROL COMMISSION MEETING  
November 18, 2014  
9:00 a.m.  
State Capitol Building, Room 321  
490 Old Santa Trail  
Santa Fe, New Mexico 87501**

**The following items are for discussion and possible action:**

1. Roll Call.
2. Approve the Agenda.
3. Approve minutes of September 9, 2014, meeting.
4. Election of a Commission Chair pursuant to NMSA 1978, § 74-6-3(C). Time estimate: 10 minutes.
5. Discussion of ongoing legal representation of the Commission. Time estimate: 30 minutes.
6. WQCC 14-15 (R) Proposed Amendment to 20.6.2.5004 NMAC and Adoption of 20.6.2.5300 through 20.6.2.5305 NMAC. Request for Hearing. Michael McKee, Vice President & Refinery Manager, Navajo Refining Company, L.L.C.; Denise McWatters, Senior Vice President & General Counsel, The Holly Frontier Companies. Time estimate: 20 minutes.
7. WQCC 14-05 (R) Proposed Standards for Interstate and Intrastate Waters 20.6.4 NMAC. Appointment of Hearing Officer. Kevin Powers, NMED/OGC, and Kristine Pintado, NMED/SWQB. Time estimate: 20 minutes.

8. Closed Executive Session to discuss pending legal matters against the Commission pursuant to NMSA 1978, § 10-15-1(H)(7) of the Open Meetings Act. Time estimate: 20 minutes.
9. Discussion of impact of pending legal matters against the Commission on the currently scheduled Dairy Rule Hearing (WQCC 12-09 (R) and WQCC 13-08 (R)) and potential implications on notice requirements. Time estimate: 15 minutes.
10. WQCC 12-09 (R) and WQCC 13-08 (R) Proposed Amendment to 20.6.6 NMAC (Dairy Rule). Prehearing motions. Christopher Atencio, Kay R. Bonza, and Jeffrey M. Kendall, NMED/OGC; Dalva L. Moellenberg, Robert A. Stranahan, IV, and Anthony (T.J.) J. Trujillo, Dairy Industry Group for a Clean Environment; Jon Block, Bruce Frederick, Eric Jantz, and Douglas Meiklejohn, Amigos Bravos, Caballo Concerned Citizens, Lea County Concerned Citizens, Mesquite Community Action Committee, Rio Grande Chapter of the Sierra Club, and Rio Valle Concerned Citizens; Tannis L. Fox, New Mexico Attorney General's Office. Time estimate: 1 hour.
11. Next meeting: December 9, 2014.
12. Adjournment.

*If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, contact Pam Castañeda at least ten days prior to the meeting or as soon as possible at 505.827.2425 or [pam.castaneda@state.nm.us](mailto:pam.castaneda@state.nm.us). Public documents can be provided in various accessible formats. Contact Pam Castañeda if accessible format is needed.*