

**STATE OF NEW MEXICO
WATER QUALITY CONTROL COMMISSION**

1190 St. Francis Drive, Room N2150

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Santa Fe, New Mexico 87502

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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
January 10, 2012
9:00 a.m.
Old PERA Building, Apodaca Hall
Santa Fe, New Mexico 87501**

MEMBERS PRESENT:

Butch Tongate
Larry Dominguez (Conference call)
Mike Sloane
Doug Bland
Steve Glass (Conference call)
Heidi Krapfl
Daniel Sanchez
Clark Taylor (Conference call)
DL Sanders (Conference call)
Hoyt Pattison
John Waters (Conference call)
Edward Vigil

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

MEMBER ABSENT:

Dave Gatterman

State Parks Division

OTHERS PRESENT:

Please see attached sign-in sheets

Carmella Casados, Administrator
Felicia Orth, Hearing Officer
Michael Williams, NM Attorney General's Office
Misty Braswell, NMED/OGC
Mary Ann Menetrey, GWQB/NMED
Jennifer Hower, NMED/OGC

The meeting was called to order by Mr. Tongate 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: There was one change item #5 was not heard request was moved to the March Meeting agenda. Mr. Sloane moved Commission adoption of the agenda amended. Mr. Dominguez seconded. The motion passed unanimously.

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

Action: Mr. Waters moved to approve the minutes as Presented. Mr. Sloane seconded the motion. The motion passed unanimously.

Item 4. Approval of Copper Rule Development Timeline, Misty Braswell, NMED/OGC, Mary Ann Menetrey, GWGB/NMED

Action: Mr. Sanders moved to approve the move of the timeline to the Copper Rule Development. Mr. Vigil seconded the motion. The motion passed unanimously.

Item 5. Request for hearing in WQCC 12-02 (A), Petition by Elida Municipal Schools for review of discharge permit renewal, DP 1425, Bruce S. Garber, Attorney for Petitioner, Elida Municipal Schools, Misty Braswell, OGC/NMED.

Action: In absence of any representative for the Elida Municipal Schools, and with a signed Waiver of the deadline for hearing, Ms. Braswell requested that the request for hearing in WQCC 12-02 (A), Petition by Elida Municipal Schools for review of discharge permit renewal, DP 1425 be rescheduled for March 13, 2012.

Item 6. Request for hearing in WQCC 12-03 (A), Petition by Vision Mobile Home Park, Jennifer Hower, OGC/NMED.

Action: Mr. Sloane moved to set hearing in WQCC 12-03 (A) for March 13, 2012 and the Chair to serve as hearing officer. Mr. Pattison seconded the motion. The motion passed unanimously.


Item 7. Other Business.

Action: Mr. Pattison requested that the Department inform the Commission of any issuance of compliance orders and enforcement actions it has taken from prior meeting be reported to the Commission at next meeting.

Item 8. Next meeting: March 13, 2012

Action: No meeting planned in February, upcoming hearing in April to amend the use for lower dry Cimarron River and to establish water quality standards for lakes.

Item: 9 Adjournment.
The Chair adjourned the meeting.



Commission Chair