

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

1190 St. Francis Drive, Room N2150

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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

March 11, 2014

9:00 a.m.

New Mexico State Capitol Building Room 307

409 Old Santa Fe Trail

Santa Fe, New Mexico 87501

MEMBERS PRESENT:

Butch Tongate

Larry Dominguez

Dan Brooks

DL Sanders

Brett Woods

Hoyt Pattison

John Waters

Edward Vigil

Jane DeRose-Bamman

Chair, Environment Department

Department of Agriculture

Department of Game & Fish

Office of the State Engineer

State Parks Division

Member-at Large

Member-at-Large (Teleconference)

Member-at-Large

Water Utility Authority (Teleconference)

ABSENT:

Scott Dawson

Clark Taylor

Oil Conservation Division

Soil and Water Conservation Commission

OTHERS PRESENT:

Pam Castañeda, Administrator

Please see attached sign-in-sheet

The meeting was called to order by Mr. Tongate at 9:07 a.m.

Item 1. Roll Call.

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

Item 2. Approval of Agenda.

Action: Mr. Pattison moved Commission adoption of the agenda. Mr. Woods seconded the motion. The motion passed unanimously.

Item 3. Approval of minutes of January 8, 2014 meeting.

Action: Mr. Dominguez moved approval of the minutes with the correction of the spelling of Mr. Graham's name. Mr. Brooks seconded the motion. The motion passed unanimously.

Item 4. Request for Hearing in WQCC 14-03 (R), Proposed Revisions to 20.6.2 NMAC –Threshold Definition of Liquid Waste

Action: Kevin Powers, NMED Assistant General Counsel and Jerry Schoeppner, Chief of the Ground Water Quality Bureau, requested a hearing to be set in May. Mr. Waters moved to set the hearing for May 13, 2014. Mr. Brooks seconded. Mr. Waters amended his motion to recommend Ms. Orth as the hearing officer. Mr. Brooks seconded the motion. The motion passed unanimously.

Item 5. Next meeting: April 8, 2014.

Mr. Tongate made a few announcements. Attorney Tom Hnasko with Hinkle, Hensley Shanor & Martin, LLP has been appointed to represent the Commission in the Copper Rule appeal. Sean Cunniff, who has been advising the Commission, is making a change in jobs within the Attorney General's Office to prosecutor; a new Commission attorney will be assigned at some point. There is no report on dairy permitting because there are no changes from the previous report.

Item 6. Adjournment.

The Chair adjourned the meeting at 9:32 a.m.



Commission Chair 4/16/14