MEMBERS PRESENT:
Butch Tongate                  Chair, Environment Department
Larry Dominguez               Department of Agriculture
Dan Brooks                    Department of Game & Fish
DL Sanders                    Office of the State Engineer
Brett Woods                   State Parks Division
Hoyt Pattison                 Member-at Large
John Waters                   Member-at-Large (Teleconference)
Edward Vigil                  Member-at-Large
Jane DeRose-Bamman            Water Utility Authority (Teleconference)

ABSENT:
Scott Dawson                  Oil Conservation Division
Clark Taylor                  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.
Roll Call.

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

Approval of Agenda.

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

Approval of minutes of January 8, 2014 meeting.

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.

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

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.

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.

Adjournment.

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