Meeting Minutes
New Mexico Water Quality Control Commission
Regular Meeting
04/08/14
New Mexico State Capitol Room 307
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501

MEMBERS PRESENT:

Michael Vonderheide  Acting Chair, Environment Department
Larry Dominguez  Department of Agriculture
Dan Brooks  Department of Game & Fish
Scott Dawson  Oil Conservation Division
DL Sanders  Office of the State Engineer
Hoyt Pattison  Member-at Large
John Waters  Member-at-Large (Teleconference)
Edward Vigil  Member-at-Large
Jane DeRose-Bamman  Water Utility Authority (Teleconference)
Clark Taylor  Soil and Water Conservation Commission

MEMBER ABSENT:

Brett Woods  State Parks Division

OTHERS PRESENT:

Felicia Orth, Hearing Officer (Teleconference)
Pam Castañeda, Administrator
Please see attached sign-in-sheet
The meeting was called to order by Mr. Vonderheide at 9:03 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. Clark seconded the motion. The motion passed unanimously.

Item 3. **Approval of minutes of March 11, 2014 meeting.**

Action: Mr. Dominguez moved to approve the minutes. Mr. Vigil seconded the motion. Mr. Clark moved to abstain and Mr. Dawson also abstained because they were both absent. The motion passed unanimously.

Item 4. **Deliberation and possible decision in WQCC 13-10 (PISC), Petition by the Department of Game and Fish for the use of piscicides to restore the native fish community in the Las Animas Creek Watershed, Sierra County, New Mexico.**

Action: Mr. Brooks moved to adopt the Hearing Officers draft Hearing Report and the Draft Order with the amendment of section 5, which included the completion of all requirements of the National Environmental Policy Act (NEPA) process, as well as the addition of the language regarding the pretreatment survey. Mr. Sanders seconded. Mr. Sanders moved to authorize the Chair to sign the adopted Order. Mr. Waters seconded. The motion passed nine to one with Commissioner Dominguez opposed.

Item 5. **Next meeting: May 13, 2014: Hearing in WQCC-14-03 (R), regarding Proposed Revisions to 20.6.2 NMAC-Threshold Definition for Liquid Waste:**

Item 6. **Adjournment.**

The Chair adjourned the meeting at 10:59 a.m.

[Signature]
Commission Chair