STATE OF NEW MEXICO WATER QUALITY CONTROL COMMISSION

1190 St. Francis Drive, Room N2150 Post Office Box 26110 Santa Fe, New Mexico 87502

Telephone (505) 827-2425 Fax (505) 827-0310



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

New Mexico Water Quality Control Commission Meeting June 8, 2010

9:00 a.m.

New Mexico State Capitol Building Room 317 490 Old Santa Fe Trail Santa Fe New Mexico 87505

MEMBERS PRESENT:

Carlos Romero Acting Chair

Cheryl Bada State Parks Division

Larry Dominguez Department of Agriculture

Howard Hutchinson Soil and Water Conservation Commission

Steve Glass County of Bernalillo, Municipal/County Representative

Doug Bland Bureau of Geology and Mineral Resources

Brad Jones Oil Conservation Division
Greg Lewis Office of the State Engineer
Mike Sloane Department of Game & Fish

Edward Vigil Member-at-Large Harold W. Tso Member-at-Large

MEMBERS ABSENT:

Sarah Cottrell Chair Designee
Heidi Krapfl Department of Health
Maxine Goad Member-at-Large
Joseph Chavarria Member-at-Large

OTHERS PRESENT:

Please see attached sign-in sheets for meeting attendance data.

Adrian Terry, Asst. AG Zachary Shandler, Asst. AG, Board Counsel Joyce Medina, NMED

It was suggested that the Commission take twenty minutes to review the draft final order in the ParaSol Dairy case, WQCC 08-05 (A) prior to calling the meeting to order.

The meeting was called to order by Mr. Romero at 9:20 a.m.

Item 1. Roll Call:

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

Item 2. Approval of Agenda

The Chair requested a motion for approval of the agenda.

Action: Mr. Glass moved Commission adoption of the Agenda.

Mr. Hutchinson seconded.

Mr. Lewis suggested changing the order of Item 5, the resumption of the Dairy Regulations hearing and Item 6. Other business.

Mr. Glass accepted the friendly amendment to adopt the Agenda as amended by Mr. Lewis.

The motion passed unanimously.

Item 3. Approval of the meeting minutes of May 11, 2010.

Action: Mr. Tso moved Commission approval of the May 11, 2010

meeting minutes. Mr. Dominguez seconded. The motion passed

unanimously.

Item 4. Discussion of previously tabled Request for Record Review in re:

WQCC 08-05 (A), Appeal by ParaSol Dairy-Discharge Permit DP-1641. Pete Domenici, Jr., Esq., ParaSol Dairy; Hubert & Hernandez Law Firm, Elephant Butte Irrigation District; Jerry Nivens, Caballo Concerned Citizens; Chris Rich and Steve

Hansen, USDI/BOR; Tracy Hughes, NMED/OGC

The Chair noted that all members had in-hand a draft Final Order in this matter. He then requested Commission discussion. Mr. Shandler, Commission Counsel, noted that the Commission could move into executive session if it wished. It was agreed that discussion would continue in open session.

Mr. Glass requested that Mr. Shandler review the issues in this case as well as the impact of the draft order. Mr. Shandler acknowledged the request and described in depth the background of the

case and the contents of the draft order as well as its impact.

Commission discussions with Mr. Shandler followed.

Minor typographic and grammar errors in the text were pointed out and discussed. Mr. Shandler agreed to make additional non-substantive changes should any be found.

Action: Mr. Glass moved Commission adoption of the Statement of Reasons and Conclusions of Law with noted editorial changes and to also authorize the Chair to execute the document on behalf of the Commission. Mr. Mr. Hutchinson seconded.

Roll Call Vote:

Mr. Jones	yes
Mr. Lewis	yes
Ms. Bada	abstain
Mr. Glass	yes
Mr. Dominguez	yes
Mr. Sloane	abstain
Mr. Hutchinson	yes
Mr. Bland	yes
Mr. Tso	yes
Mr. Vigil	yes
Mr. Romero	yes

The motion passed, nine in the affirmative and two abstentions.

Item 6. Other business

None.

1tem 7. Next meeting: July 13-16, 2010, 9:00 a.m., Location: State Capitol Room 317, 490 Old Santa Fe Trail, Santa Fe, NM 87501.

The meeting adjourned and the hearing in WQCC 09-13 (R) commenced.

Item 5. Resumption of Hearing in re: WQCC 09-13 (R) Proposed Amendments to 20.6.2 NMAC, Dairy Rules. Chuck Noble, Asst. General Counsel and Misty Braswell, Asst. General Counsel, NMED/OGC; Dalva Moellenberg, Esq. and T. J. Trujillo, Esq., Gallagher & Kennedy, appearing for DIGCE; Bruce Frederick, Esq. and Jonathan Block, Esq., NMELC, appearing for Amigos Bravos, Caballo Concerned Citizens, Food and Water Watch and the Sierra Club, Rio Grande Chapter.

Kathy Townsend Court Reporters transcribed the hearing. All Notices of Intent to Present

Technical Testimony were filed and are available for review, as well as public comment
correspondence and the hearing transcript in the office of the Water Quality Control Commission
Administrator, New Mexico Environment Department, 1190 St. Francis Drive, Runnels Building
Room N2150, Santa Fe, New Mexico 87505.