

**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

New Mexico Water Quality Control Commission

Regular Meeting

August 9, 2011, 2011

9:00 a.m.

New Mexico State Capitol Building Room 307

490 Old Santa Fe Trail

Santa Fe New Mexico 87501

MEMBERS PRESENT:

Butch Tongate	Chair, Environment Department
Dave Gatterman	State Parks Division
Larry Dominguez	Department of Agriculture
Mike Sloane	Department of Game & Fish
Doug Bland	Bureau of Geology and Mineral Resources
Clark Taylor	Soil and Water Conservation Commission
D.L. Sanders	Office of the State Engineer
Heidi Krapfl	Department of Health
Daniel Sanchez	Oil Conservation Division
Steve Glass	County of Bernalillo, Municipal/County Representative
Edward Vigil	Member-at-Large
John Waters	Member-at-Large
Hoyt Pattison	Member-at Large

MEMBER ABSENT: None

OTHERS PRESENT:

Please see attached sign-in sheets

Carmella Casados, Administrator
Felicia Orth, Hearing Officer
Melanie Carver, NM Attorney General's Office
Misty Braswell, NMED/OGC
TJ Trujillo, Attorney, Gallagher & Kennedy P.A. Law Offices

The meeting was called to order by Mr. Tongate at 9:05 a.m.

Item 1. Roll Call.

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

Item 2. Approval of Agenda.

Action: Mr. Glass moved Commission adoption of the Agenda as presented. Mr. Sloane seconded the motion. The motion passed unanimously.

Item 3. Approve minutes of July 12, 2011 meeting.

Action: Mr. Sloane moved adoption of the July 12, 2011 meeting minutes with changes to lines 79, 81, 83, 130 and 170. Mr. Waters seconded the motion. The motion passed unanimously.

Item 4. Set for hearing WQCC 11-04 (R), a Petition for Proposed Amendments to 20.6.6 NMAC, the Dairy Rule. Misty Braswell and TJ Trujillo for Petitioner, NMED.

Misty Braswell and TJ Trujillo requested that the Commission set hearing for WQCC 11-04 (R), the proposed amendments to 20.6.6 NMAC, the Dairy Rule on October 11, 2011 and requested that Ms. Orth be appointed as the Hearing Officer.

Action: Mr. Sloane moved to set the hearing for October 11, 2011 meeting and that Ms. Orth be the Hearing Officer. Mr. Waters seconded the motion. The motion passed unanimously.

Item 7. Other business.

Mr. Pattison prompted an extensive discussion on the changes that can be made to a rule during hearing and the concept of "logical outgrowth."

Item 8. Next meeting: September 13, 2011

Item 9. Adjournment.

The Chair adjourned the meeting.



Commission Chair