MEMBERS PRESENT:
Sarah Cottrell
Cheryl Bada
Larry Dominguez
Steve Glass
Doug Bland
Heidi Krapfl
Brad Jones
Greg Lewis
Edward Vigil
Maxine Goad
Harold W. Tso

MEMBERS ABSENT:
Mike Sloane
Howard Hutchinson
Joseph Chavarria

OTHERS PRESENT:
Robert George, NMED/GWB
Susan Maupin, NMRWA
Mike Coffman, NMED/SWQB

Miguel de la Cruz, City of Lovington
Eric Hall
Dan Campbell
The meeting was called to order by Ms. Cottrell 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 announced that Item 3, Approval of Minutes of July 13-16, 2010 would be removed from the Agenda. She then requested a motion for approval of the agenda as amended.

Action: Mr. Glass moved Commission adoption of the Agenda as amended. Mr. Lewis seconded.

The motion passed unanimously.

Item 4. Approval of TMDL Cimarron Watershed Canadian River to Headwaters, Shelly Lemon, NMED/SWQB.

There was Commission discussion with Ms. Lemon regarding the proposed TMDL and its impact.

Action: Mr. Glass moved Commission approval of the TMDL Cimarron Watershed Canadian River to Headwaters. Mr. Tso seconded.

The motion passed unanimously.

Item 5. Appointment of Utility Operators Certification Advisory Board Members, Mike Coffman, NMED/SWQB

Mr. Coffman introduced Cathie Eisen and Eric Hall, Advisory Board members who would act as members of the WQCC in this matter. He then introduced Cindy Huntsman, Ken Mosley and Richard Dale Graham, proposed members of the Operators Certification Advisory Board. Tom Stewart was introduced as a proposed alternate member.

A brief Commission discussion followed

Action: Mr. Lewis moved Commission approval of the appointment of
Ms. Huntsman, Mr. Mosley and Mr. Graham as members of the Operators Certification Advisory Board and Mr. Stewart as an alternate member of the Board. Mr. Dominguez seconded.

The motion passed unanimously.

Item 6. Hearing in re: WQCC 09-12 (R), Amendment o 20.7.4.13 and 20.7.4.14 NMAC, Utility Operator Certification Program and the New Mexico Utility Operator Advisory Board. Jerry Dickinson, NMED/OGC; Miguel de la Cruz, City of Lovington.

The hearing was convened at 9:30 a.m. by the Chair. Kathy Townsend Court Reporters transcribed the hearing. All Notice 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 2150, Santa Fe, New Mexico 87505.

The hearing concluded at 10:40 a.m.

After a brief recess, deliberations in this matter began.

Following Commission discussion, Mr. Glass proposed including the following language at 20.7.4.13 (C) NMAC, "Analytic methods are those defined in the applicable National Pollutant Discharge Elimination System (NPDES) permit or the most recent version of 40 CFR, Part 136."

Action: Mr. Glass moved Commission approval of the proposed Sections 20.7.4.13 and 20.7.4.14 NMAC as amended by the addition of the following language: "Analytic methods are those defined in the applicable National Pollutant Discharge Elimination System (NPDES) permit or the most recent version of 40 CFR, Part 136." Ms. Bada seconded.

The motion passed unanimously.

Item 7. Other business

There was a brief discussion relating to future scheduling issues.

Item 8. Next meeting: September 14-17, 2010, 9:00 a.m., Location: State Capitol Room 317, 490 Old Santa Fe Trail, Santa Fe, NM 87501.

Item 9. The meeting was adjourned by the Chair at 11:25 a.m.

Sarah Cottrell, Acting Chair