

**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 Meeting

August 11, 2009

9:00 a.m.

New Mexico State Capitol Building, Rm. 317

490 Old Santa Fe Trail

Santa Fe, New Mexico 87501

MEMBERS PRESENT:

Jon Goldstein	NMED/Deputy Secretary
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
Mike Sloane	Department of Game & Fish
Greg Lewis	Office of the State Engineer
Heidi Krapfl	Department of Health
Maxine Goad	Member-at-Large
Edward Vigil	Member-at-Large

MEMBERS ABSENT:

Brad Jones	Oil Conservation Division
Joseph Chavarria	Member-at-Large

OTHERS PRESENT:

Bill Olson, NMED/GWB	James Hogan, NMED/SWQB
Glenn Saums, NMED/SWQB	Shelly Drinkard, NMED/SWQB
Heidi Henderson, NMED/SWQB	Adolfo Mendez, NMED/OGC
Marcie Leavitt, NMED/SWQB	Jay Lazarus, Galisteo Geo Science

Contessa Archuleta, Gallagher & Kennedy Adrian Terry, Asst. Atty. General
Zachary Shandler, Asst. Atty. General Joyce Medina, NMED

The meeting was called to order by Mr. Goldstein at 9:00 a.m.

Item 1. Roll Call:

The Commission administrator took roll and noted a quorum was present.

Item 2. Approval of Agenda

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

Item 3. Approval of the meeting minutes of July 14, 2009.

Two typographical errors were noted.

Action: Mr. Bland moved Commission approval of the July 14, 2009 meeting minutes as amended. Mr. Dominguez seconded. The motion passed unanimously.

Item 4. Change in Dairy Regulation Hearing Officer. Jon Goldstein, NMED/Deputy Secretary.

Mr. Goldstein noted that in the interests of transparency with respect to the dairy regulation matter, someone else should take on the responsibility of hearing officer in this case. He went on to state that Mr. Glass had agreed to serve as hearing officer.

Action: Mr. Goldstein moved Commission approval of Mr. Glass as Hearing Officer in the dairy regulation matter. Mr. Hutchinson seconded. The motion passed unanimously.

Item 5. Update to the New Mexico Water Quality Management Plan (WQMP) via the Approval of the Final Draft TMDL for the Jemez River Watershed TMDL, San Ysidro to headwaters (excluding waters of the Valle Caldera National Preserve). Shelly Drinkard, NMED/SWQB.

Ms. Drinkard presented the proposed TMDL, followed by a question and answer period. There was discussion with Ms. Drinkard regarding the information as presented in the TMDL. Ms. Drinkard, Marcie Leavitt and James Hogan noted that the Surface Water Quality Bureau was modifying TMDL documents to comply more closely with Commission suggestions with respect to information presentation.

Action: Mr. Glass moved Commission approval of the Final Draft TMDL for the Jemez River Watershed TMDL, San Ysidro to headwaters (excluding waters of the Valle Caldera National Preserve). Mr. Hutchinson

seconded. The motion passed unanimously.

Item 6. Next meeting: September 15, 2009, 9:00 a.m., State Capitol Building Room 317, 490 Old Santa Fe Trail, Santa Fe, NM 87501.

Item 7. Other business

Mr. Goldstein suggested that the Commission's October meeting be set on October 20, 2009. The Commission agreed with that suggestion.

Item 8. Adjournment

Action: The Chair adjourned the meeting at 9:40 a.m.

Signature on File

Jon Goldstein, Acting Chair