MEMBERS PRESENT:

Butch Tongate  Chair, Environment Department  
Dave Gatterman  State Parks Division  
Larry Dominguez  Department of Agriculture  
Mike Sloane  Department of Game & Fish  
Clark Taylor  Soil and Water Conservation Commission  
Heidi Krapfl  Department of Health  
Daniel Sanchez  Oil Conservation Division  
Steve Glass  NM Municipal Environmental Quality Association  
Edward Vigil  Member-at-Large  
John Waters  Member-at-Large  
Hoyt Pattison  Member-at Large

MEMBERS ABSENT:

Doug Bland  Bureau of Geology and Mineral Resources  
D.L. Sanders  Office of the State Engineer

OTHERS PRESENT:

Sean Cunniff, New Mexico Attorney General’s Office  
Sally Worthington, Office of the Hearing Officer  
Felicia Orth, Hearing Officer

Please see attached sign-in sheets
The meeting was called to order by Mr. Tongate at 9:00 a.m.

**Item 1. Roll Call.**

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

**Item 2. Approval of Agenda.**

**Action:** Mr. Waters moved approval of the Agenda. Mr. Sloane seconded the motion. The motion passed unanimously.

**Item 3. Approval of minutes of May 8, 2012 meeting.**

**Action:** Mr. Vigil moved approval of the Minutes. Mr. Dominguez seconded the motion. The motion passed unanimously.


**Action:** T. J. Trujillo introduced himself as substituting for Mr. Moellenberg of Gallagher & Kennedy and offered to waive the ninety day time limit in which a hearing must be set in order to allow discussions to continue.

Mr. Vigil made a motion to waive the ninety day time limit and set the hearing for the October meeting. Mr. Cunniff, the new Counsel to the Commission, asked Mr. Trujillo to submit a letter to the Commission putting in writing the fact that he was waiving the ninety day time limit. Mr. Sloane seconded the motion. The motion passed unanimously.

**Item 5. Request for Hearing in WQCC 12-07 (R), on Proposal to Amend Surface Water Quality Standards for Nichols and McClure Reservoirs, the Santa Fe River, and the Galisteo Watershed. Tim Michael, Deborah Sarabia and James Hogan, NMED/SWQB; Ryan Flynn, NMED/OGC.**

**Action:** Chris Atencio from NMED/OGC, along with Tim Michael, Deborah Sarabia and James Hogan, requested a hearing at the December meeting and that a Hearing Officer be appointed to prepare a scheduling order.

Mr. Sloane made a motion to set the hearing at the regular meeting in December and to appoint Ms. Orth as Hearing Officer to prepare a scheduling order. Mr. Waters seconded the motion. The motion passed unanimously.
Item 6. Approval of final draft TMDL Upper Rio Grande Watershed. Heidi Henderson, James Hogan, NMED/SWQB.

Action: Ms. Henderson made a presentation summarizing the request for approval of nine TMDLs relating to E. coli in the Upper Rio Grande Watershed.

Mr. Vigil made a motion to approve the final draft for the Upper Rio Grande Watershed. Mr. Glass seconded the motion. The motion passed unanimously.

Item 7. Other business and announcement of any enforcement actions taken on behalf of the Commission.

Action: Mr. Flynn said that no enforcement actions were taken on behalf of the Commission.

Mr. Dominguez questioned Mr. Davis about the status of the informational briefing on Water Quality Laws and Regulations that in May was postponed until July. Mr. Davis said they had not done the footwork yet and that perhaps they should involve someone from the Attorney General’s office in the presentation. Mr. Flynn added that they had also talked about including the Hearing Officer, Ms. Orth.

Chair Tongate stated that perhaps they could cover the highlights and major issues and challenges in an hour or so. The presentation was scheduled for the October meeting.

Item 8. Next meeting:

September 11, 2012

Item 9. Adjournment.

The Chair adjourned the meeting at 9:41 am.

[Signature]
Commission Chair