

CONSTITUENT AGENCIES:

Environment Department State Engineer & Interstate Stream Commission Game and Fish Department Oil Conservation Division Department of Agriculture Department of Health State Parks Division Soil and Water Conservation Commission Bureau of Mines and Mineral Resources Members-at-Large

STATE OF NEW MEXICO WATER QUALITY CONTROL COMMISSION 1190 S. St. Francis Drive P.O. Box 5469 Santa Fe, New Mexico USA 87502 (505) 827-2425

AMENDED DRAFT

AGENDA WQCC PUBLIC MEETING 9:00 a.m., September 13th, 2011 Morgan Hall, State Land Office 310 Old Santa Fe Trail Santa Fe, New Mexico USA 87501

The following items are for discussion and possible action:

- 1. Roll Call
- 2. Approval of the Agenda
- 3. Approve minutes of August 9th, 2011 meeting.
- 4. Appointment of Utility Operators Certification Advisory Board Members, Mike D. Coffman, Executive Secretary, NM Utility Operators Certification Advisory Board. Time Estimate: 20 Minutes
- 5. Approval of final draft TMDLs: Mora River, Mainstem of the Canadian River and Select Tributary Streams, and Waters of the Valle Vidal, Heidi Henderson, James Hogan, NMED/SWQB. Time Estimate: 20 Minutes
- 6. Presentation of Motion in **WQCC 11-04** (**R**), Unopposed Motion to Extend Stay of Dairy Rule until Effective Date Of Dairy Rule Amendments. Misty Braswell for Petitioner, NMED. Time estimate: 10 Minutes
- 7. Executive Session NMSA 1978, Section 10-15-1(H)(7) Litigation Matters.
 - a. Summers v. WQCC: In Matter of Alta Vista, Court of Appeals, No. 29, 753, review of Court's Decision

b. NM Cattle Growers v. WQCC; In the Matter of the ONRW, Court of Appeals, No. 31, 191 Time estimate: 45 Minutes

- 8. Other business and announcement of any enforcement action taken on behalf of the Commission.
- 9. Next meeting: October 11th, 2011

Coming Up:

- a. Hearing on October 11 in **WQCC 11-04** (**R**), a Petition for Proposed Amendments to 20.6.6 NMAC, The Dairy Rule. Dalva Moellenberg and Anthony J. Trujillo for Movants, Misty Braswell for NMED/OGC, Jonathan Block, and Danielle Diamond for Coalition of water protection groups; Melanie Carver, NM Atty. General's Office, Commission Counsel.
- b. Hearing on October 11 in **WQCC 11·03** (**V**), a Petition for a Variance from Regulations 20.6.2.3109(C) and 20.6.2.3109(H)(3) NMAC, Tyrone Mine Savannah Pit Leach Stockpile. Richard N. Mohr, Dalva Moellenberg, and TJ Trujillo for Petitioner; Charles de Saillan, NMED/OGC, Jerry Schoeppner and Mary Ann Menetrey, NMED/GWB.
- c. Hearing on January 11 (anticipated) in Water Quality Standards for Lakes and a Segment of Dry Cimarron, Tannis Fox, NMED/OGC.

10. Adjournment

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, contact Carmella Casados at least ten days prior to the meeting or as soon as possible at **505.827.2425** or <u>Carmella.Casados1@state.nm.us</u>. Public documents can be provided in various accessible formats. Contact Carmella Casados if accessible format is needed.