The New Mexico Water Quality Control Commission (WQCC) meeting was held on November 8, 2005 at the State Capitol Building, Room 321, Santa Fe, New Mexico.

**MEMBERS PRESENT:**
- Derrith Watchman-Moore Acting Chair, New Mexico Environment Department
- Cheryl Bada State Parks Division
- Maxine Goad Member-at-Large
- Edward Vigil Member-at-Large
- Howard Hutchinson Soil and Water Conservation Commission
- Doug Murray Office of State Engineer
- Wayne Price Oil Conservation Division (for Mark Fesmire)
- Peggy Johnson Bureau of Geology and Mineral Resources
- Tim Darden Department of Agriculture
- Mike Sloane Department of Game & Fish
- Fred Lujan Member-at-Large

**MEMBERS ABSENT:**
- Steve Glass City of Albuquerque – Municipal/County Representative

**OTHERS PRESENT:**
- Zack Shandler, WQCC Counsel
- Sally Worthington, NMED
- Tracy Hughes, NMED
- Christina Kelso, NMED
- Bruce Gallagher, LANL
- Jon Haas
- Kelly Collins
- Felicia Orth, NMED
- Bill Olson, NMED
- George Schuman, NMED
- David Gratson, Neptune & Company
- Tim Davis, NMED
- Mike Zigmund
- Daniela Bowman

minutes of WQCC meeting 11/08/05
Derrith Watchman-Moore, Deputy Chair, called the meeting of the WQCC to order at 9:05 a.m.

**Item #1 Roll Call**

Administrator Sally Worthington took roll and noted a quorum was present.

**Item #2 Approval of Agenda**

**ACTION:** Chair has a request to remove Item No. 6 from the agenda because stakeholders might need more time to consider the possible amendment that was deliberated at the last meeting and to possibly convene themselves to be more unified in their approach to dealing with the de novo hearing and House Bill 35. Deliberations will be moved to a future meeting.

**ACTION:** Commissioner Vigil moved to approve the amended agenda as presented. Commissioner Darden seconded. Motion carried unanimously.

**Item #3 Approval of the October 11th, 2005 Meeting Minutes**

After review and consideration the change was made to the action item in Item #7.

**ACTION:** Commissioner Darden moved approve the October 11th, 2005 Minutes as amended. Commissioner Hutchinson seconded. Motion carried.

**Item #4 Request for Approval of Final Draft for San Juan River - Part Two (Navajo Nation Boundary at the Hogback to Navajo Dam) Watershed TMDLs.** (Jennifer Ickes & Shelly Lemon, Surface Water Quality Bureau) Time: 20 minutes

**ACTION:** Commissioner Goad moved to approve the final Draft for the San Juan River with proposed changes. Commissioner Murray seconded the motion. Motion carried unanimously.
Item #5  WQCC Counsel’s Report on Commission Procedure and Legal Implications re: Groundwater Discharge Permit #1255 issued to NASA / White Sands Testing Range (Zack Shandler, Counsel/AGO) Time: 15 minutes

After deliberation the Commission decided to further explore the issue. Counsel Shandler will conduct more research and report back to the Commission before the next meeting.

Item #6  Deliberation and decision on Amendments to 20.6.2.7 NMAC and 20.6.2.3108, 3109, 3112 and 3114 NMAC pursuant to 2005 statutory changes to NMSA 1978, 74-6-5 (House Bill 35) WQCC 05-03 (R).

The Commission will deliberate on WQCC 05-03 (R) at a future meeting.

Item #7  Other Business

Item #8  Next regularly scheduled meeting is December 13th, 2005.

Item #9  Adjournment

There being no other business before the Commission, the meeting was adjourned at 10:45 am.

ACTION: Commissioner Lujan moved to adjourn the meeting. Commissioner Murray seconded. Motion carried unanimously.

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WQCC Chair