Meeting Minutes

New Mexico Water Quality Control Commission
Regular Meeting
November 16, 2011
9:00 a.m.
New Mexico State Capitol Room 317
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501

MEMBERS PRESENT:

Butch Tongate Chair, Environment Department
Larry Dominguez Department of Agriculture
Mike Sloane Department of Game & Fish
Doug Bland Bureau of Geology and Mineral Resources
Clark Taylor Soil and Water Conservation Commission
D.L. Sanders Office of the State Engineer
Heidi Krapfl Department of Health
Daniel Sanchez Oil Conservation Division
Edward Vigil Member at Large
Hoyt Pattison Member-at Large
John Waters Member-at-Large

MEMBER ABSENT:
Dave Gatterman State Parks Division
Steve Glass County of Bernalillo, Municipal/County Representative

OTHERS PRESENT:
Please see attached sign-in sheets

Carmella Casados, Administrator
Felicia Orth, Hearing Officer
Tania Maestas, NM Attorney General’s Office
Misty Braswell, NMED/OGC
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. Sloane moved Commission adoption of the agenda as presented. Mr. Dominguez seconded the motion. The motion passed unanimously.

Item 3. Approve minutes of September 13, 2011 meeting.

Action: Mr. Bland moved to approve the minutes as amended. Mr. Sanders seconded the motion. The motion passed.

Item 4. Request for hearing in WQCC 11-05(R), Amend Use For Lower Dry Cimarron River And To Establish Water Quality Standards for Lakes, Tannis L. Fox, NMED/OGC.

Action: Ms. Fox requested that the Commission set for hearing WQCC 11-05(R), Amend Use for Lower Dry Cimarron River and to Establish Water Quality Standards for Lakes on April 10, 2012.

Mr. Pattison moved to set hearing for April 10, 2012 and request Felicia Orth as Hearing Officer. Mr. Sanders seconded the motion. The motion passed unanimously.


Action: Mr. Sanders moved to adopt the rule proposed. Mr. Taylor seconded the motion. The motion passed unanimously.

Mr. Sanders moved that the Commission has consensus on the fact that the Commission Chair will sign the Statement of Reasons and the transmittal form to the Records and Archives center so that this rule will take effect before the stay expires. Mr. Dominguez seconded the motion. The motion passed unanimously.
Item 6. Other business. None

Item 7. Next meeting: December 13, 2011

Item 8. Adjournment.
The Chair adjourned the meeting.

Commission Chair

[Signature]