Minutes of the
New Mexico Water Quality
Control Commission Meeting
December 14 & 15, 2004

Approved: January 11, 2005

The New Mexico Water Quality Control Commission (WQCC) meeting was held on December 14 & 15, 2004, at the New Mexico State Capitol.

MEMBERS PRESENT: December 14, 2004
26. Derrick Watchman-Moore Acting Chair, New Mexico Environment Department
27. Cheryl Badia State Parks Division
28. Steve Glass City of Albuquerque – Municipal/County Representative
29. Maxine Good Member-at-Large
30. Edward Vigil Member-at-Large
31. Howard Hutchinson Soil and Water Conservation Commission
32. Doug Murray Office of State Engineer
33. Wayne Price for Mark Fresnel, Oil Conservation Division
34. Lynn Brandvold Bureau of Geology and Mineral Resources
35. Fred Lujan Member-at-Large

MEMBERS ABSENT: December 14, 2004
38. Julie Matland Department of Agriculture
39. Mike Sloane Department of Game & Fish

MEMBERS PRESENT: December 15, 2004
42. Bill Olson Acting Chair, New Mexico Environment Department
43. Cheryl Bada State Parks Division
44. Steve Glass City of Albuquerque – Municipal/County Representative
45. Maxine Good Member-at-Large
46. Edward Vigil Member-at-Large
47. Howard Hutchinson Soil and Water Conservation Commission
48. Doug Murray Office of State Engineer
49. Lynn Brandvold Bureau of Geology and Mineral Resources

Minutes of WQCC meeting 12/14/04-12/15/04
MEMBERS ABSENT: December 15, 2004
Julie Maitland Department of Agriculture
Fred Lujan Member-at-Large
Mike Sloane Department of Game & Fish
Mark Fessure Oil Conservation Division

OTHERS PRESENT:
Zack Sandler: WQCC Counsel
Sally Worthington
Felicia Orth
Rachel Conn
Aimee Arends
Thomas Leck, NMED
Mike Saladen
Tim Haller
Andy Nowak
Jay LaFans
Coy D. Webb
Delano J. Garcia
Doug Jones
Alvin Garcia
Sandi Spon, NMED
Barbara Cooney, NMED
Joyce Shearer, NMED

Marcy Legvitt, NMED
Louis Rose
Glenn Saums, NMED
Karen Fisher
Bruce Gallaher
Jay Snyder
Kelly Bitter
Phil Wardwell
Kevin Myers, NMED
B. J. Brock
John Killoran
Robert Gondek
Ana Marie Ortiz, NMED
Steve Baumgen, NMED
Cecilia Abeyta
Dale Doremus, NMED

Derrith Waichman-Moore, Acting Chair, called the meeting of the WQCC to order at 9:05 a.m.

Item #1 Roll Call

Sally Worthington took roll and noted a quorum was present.

Item #2 Approval of Agenda

Agenda Item #7 moved up to Agenda Item #3 and following items re-numbered.

ACTION: Commissioner Glass moved to approve the agenda as amended.
Commissioner Bada seconded. Motion carried unanimously.

Item #3 Approval of the November 9 & 10, 2004 Meeting Minutes

ACTION: Commissioner Glass moved to approve the November 9 & 10, 2004 minutes as amended. Commissioner Bada seconded. Motion carried with one abstention by Commissioner Lujan.
Item #4  Presentation of NMED plans for 2005 Legislative Session.

Ms. Ana Marie Ortiz, Director of NMED Field Operations Division (filling in for Charles Lundstrom, Director of Water & Waste Management Division, who was unable to attend) and Brent Moors, Assistant General Counsel for NMED, presented their intention to re-introduce a bill to address changes in the Utility Operators Certification Act.

Item #5  Briefing on manganese standard in relation to petroleum cleanup sites (PSTB).

Ms. Joyce Shearer, of the Petroleum Storage Tank Bureau, made a power-point presentation relating to Manganese and Iron at Leaking Petroleum Storage Tank Sites. The following hand-out was discussed and distributed to the Commission:
- Manganese and Iron at Leaking Petroleum Storage Tank Sites

Item #6  Formal approval and adoption of the New Mexico Anti-degradation Policy Implementation Procedure into the New Mexico Continuing Planning Process (CPP) document.

Glen Saums, Program Manager of the SWQD, distributed a power-point hand-out and stated that the SWQD was requesting action to approve the proposed “Anti-degradation Policy Implementation Procedure” for incorporation as a new Appendix A in the New Mexico Continuing Planning Process (CPP) document and would not amend the policy in the Water Quality Standards (20.6.4.8 NMAC). In response to suggestions by the Commission, certain amendments were made to the draft Anti-degradation Policy Implementation Procedure.

ACTION: Commissioner Hutchins moved to approve the adoption of the New Mexico Anti-degradation Policy Implementation Procedure, as amended, into the New Mexico Continuing Planning Process (CPP) document. Commissioner Buda seconded. Motion carried unanimously.

At this time, Acting Chair, Wachman-Moore, turned the meeting over to Acting Chair, Bill Olson.

Item #7  Continuation of deliberation and action on Triennial Review of Standards for Intersate and Intrastate Surface Waters, 20.64 NMAC (WQCC 03-05 (R))

Acting Chair, Bill Olson, initiated the return to the process of deliberation continued from the November, 2004 meeting. Attachment A of the Hearing Officer’s Report served as basis for the deliberations.

The WQCC meeting recessed at approximately 5:00 P.M. The WQCC will reconvene at 8:00 a.m. on December 15, 2004.

minutes of WQCC meeting 12/14/04-12/15/04
Continuation of: WQCC Meeting 12-15-04

Sally Worthington took rol and noted qorum was present.

Deliberation of the Commission on the Triennial Review of stream standards continued and was continued until the next meeting on January 11, 2005.

Item #8 Other business

None at this time.

Item #9 Next meeting

The next meeting of the Water Quality Control Commission is scheduled for January 11, 2005.

ACTION: Commissioner Huntington moved to recess deliberations and adjourn. Commissioner Goad seconded. Motion carried unanimously.

\[signature\]

WQCC Chair