



**STATE OF NEW MEXICO
WATER QUALITY CONTROL COMMISSION**

1190 St. Francis Drive, Room N2150

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Santa Fe, New Mexico 87502

Telephone (505) 827-2425 Fax (505) 827-0310

Constituent Agencies

- 7 Environment Department
- 8 Office of State Engineer
- 9 Game and Fish Department
- 10 Oil Conservation Division
- 11 Department of Agriculture
- 12 State Parks Division
- 13 Soil and Water Conservation Commission
- 14 Bureau of Geology and Mineral Resources
- 15 Municipal/County Representative
- 16 Members -at Large

Approved: December 14, 2004

**Minutes of the
New Mexico Water Quality
Control Commission Meeting
November 9 & 10, 2004**

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The New Mexico Water Quality Control Commission (WQCC) meeting was held on November 9 & 10, 2004, at the New Mexico State Capitol.

MEMBERS PRESENT: November 9, 2004

- Bill Olson Acting Chair, New Mexico Environment Department
- Cheryl Bada State Parks Division
- Steve Glass City of Albuquerque – Municipal/County Representative
- Maxine Goad Member-at-Large
- Edward Vigil Member-at-Large
- Howard Hutchinson Soil and Water Conservation Commission
- Doug Murray Office of State Engineer
- Mark Fesmire Oil Conservation Division
- Lynn Brandvold Bureau of Geology and Mineral Resources

MEMBERS ABSENT: November 9, 2004

- Julie Maitland Department of Agriculture
- Fred Lujan Member-at-Large
- Mike Sloane Department of Game & Fish

MEMBERS PRESENT: November 10, 2004

- Bill Olson Acting Chair, New Mexico Environment Department
- Cheryl Bada State Parks Division
- Steve Glass City of Albuquerque – Municipal/County Representative
- Maxine Goad Member-at-Large
- Edward Vigil Member-at-Large
- Howard Hutchinson Soil and Water Conservation Commission
- Doug Murray Office of State Engineer
- Lynn Brandvold Bureau of Geology and Mineral Resources

1 **MEMBERS ABSENT: November 10, 2004**
2 Julie Maitland Department of Agriculture
3 Fred Lujan Member-at-Large
4 Mike Sloane Department of Game & Fish
5 Mark Fesmire Oil Conservation Division
6
7

8 **OTHERS PRESENT:**
9 Zack Shandler, WQCC Counsel Marcy Leavitt, NMED
10 Sally Worthington Louis Rose
11 Felicia Orth Lynette Guevara
12 Rachel Conn Cary Hamilton
13 Joni Arends Bruce Gallaher
14 Daniel Guevara Donna Gonzales
15 Mike Saladen Kelly Bitner
16 Jolene McCaleb Phil Wardwell
17 Glenn Saums Kevin Myers
18 Jay LaFans B.J. Brock
19 Coy D. Webb Mike Bowen
20
21

22 Mr. Bill Olson, Acting Chair, called the meeting of the WQCC to order at 9:10 a.m.
23

24 **Item #1 Roll Call**

25
26 Sally Worthington took roll and noted a quorum was present.
27

28 **Item #2 Approval of Agenda**

29
30 Agenda Item #3 is postponed at this time and Item #7 has a motion for a stay.
31

32 **ACTION: Commissioner Murray moved to approve the agenda as amended.**
33 **Commissioner Brandvold seconded. Motion carried unanimously.**
34

35 Agreed to take up Item #9 out of order:
36

37 **Item #9 Approval of the September 14, 2004 Meeting Minutes**

38
39 After discussion and amendments the following action was taken:
40

41 **ACTION: Commissioner Brandvold moved to approve the September 14, 2004 minutes**
42 **as amended. Commissioner Bada seconded. Motion carried unanimously.**
43

44 **Item #4 Formal approval and adoption into the State's Water Quality Management**
45 **Plan of the Upper Rio Grande Part One (Pilar to CO border) TMDLs.**
46

1 Ms. Lynette Guevara, SWQB, summarized the TMDLs proposed for approval and adoption.
2 After discussion and changes, the following action was taken:

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4 **ACTION: Commissioner Goad moved to approve with changes. Commissioner**
5 **Hutchinson seconded. Motion carried unanimously.**

6
7 **Item #5 Final approval of proposed changes to sediment listings in the San Juan**
8 **River basin and nutrient listings in the Mora River on the 2004 Integrated**
9 **CWA 303 (d)/305 (b) List of Assessed Surface Waters.**

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11 Ms. Lynette Guevara, SWQB, summarized the final proposed changes to the 2004-2006 list.

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13 **ACTION: Commissioner Bada moved to approve the proposed changes. Commissioner**
14 **Glass seconded. Motion carried unanimously.**

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19 **Item #6 Update on SWQB's development of anti-degradation implementation**
20 **procedures.**

21
22 Glen Saums, Program Manager of the SWQB, gave a background of the procedure. The
23 final draft has been posted on the Department website.

24
25 **Item #8 Deliberation and action on Triennial Review of Standards for Interstate and**
26 **Intrastate Surface Waters, 20.6.4 NMAC (WQCC 03-05 (R))**

27
28 Acting Chair, Bill Olson, initiated the process of deliberation which continued on November 10,
29 2004. Attachment A of the Hearing Officer's Report served as basis for the deliberations. The
30 Commission will continue deliberations at the next meeting on December 14, 2004.