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

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

26 Bill Olson Acting Chair, New Mexico Environment Department
27 Cheryl Bada State Parks Division
28 Steve Glass City of Albuquerque – Municipal/County Representative
29 Maxine Goad 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 Mark Fesmire Oil Conservation Division
34 Lynn Brandvold Bureau of Geology and Mineral Resources

MEMBERS ABSENT: November 9, 2004

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

MEMBERS PRESENT: November 10, 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 Goad 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

approved: December 14, 2004
MEMBERS ABSENT: November 10, 2004
Julie Maitland Department of Agriculture
Fred Lujan Member-at-Large
Mike Sloane Department of Game & Fish
Mark Fesmire Oil Conservation Division

OTHERS PRESENT:
Zack Shandler, WQCC Counsel Marcy Leavitt, NMED
Sally Worthington Louis Rose
Felicia Orth Lynette Guevara
Rachel Conn Cary Hamilton
Joni Arends Bruce Gallaher
Daniel Guevara Donna Gonzales
Mike Saladen Kelly Bitner
Jolene McCaleb Phil Wardwell
Glenn Saums Kevin Myers
Jay LaFans B.J. Brock
Coy D. Webb Mike Bowen

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

Item #1 Roll Call
Sally Worthington took roll and noted a quorum was present.

Item #2 Approval of Agenda
Agenda Item #3 is postponed at this time and Item #7 has a motion for a stay.

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

Agreed to take up Item #9 out of order:

Item #9 Approval of the September 14, 2004 Meeting Minutes
After discussion and amendments the following action was taken:

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

Item #4 Formal approval and adoption into the State’s Water Quality Management Plan of the Upper Rio Grande Part One (Pilar to CO border) TMDLs.
Ms. Lynette Guevara, SWQB, summarized the TMDLs proposed for approval and adoption.
After discussion and changes, the following action was taken:

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

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

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

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

Item #6 Update on SWQB’s development of anti-degradation implementation procedures.

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

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

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