MEETING MINUTES
New Mexico Water Quality Control Commission
Regular Meeting
April 9, 2013
New Mexico State Capitol Room 307
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501

MEMBERS PRESENT:

Butch Tongate
Larry Dominguez
Dan Brooks
Doug Bland
Jim Green
John Bemis
Scott Dawson
Clark Taylor
DL Sanders
Brett Woods
Steve Glass
Hoyt Pattison
John Waters
Edward Vigil

Chair, Environment Department
Department of Agriculture
Department of Game & Fish
Bureau of Geology and Mineral Resources
Department of Health
Oil Conservation Division
Oil Conservation Division
Soil and Water Conservation Commission
Office of the State Engineer
State Parks Division
Municipal/County Representative
Member-at-Large Conference Call
Member-at-Large
Member-at-Large

OTHERS PRESENT:
Sean Cunniff, New Mexico Attorney General’s Office
Felicia Orth, Hearing Officer
Pam Castañeda, Administrator
Please see attached sign-in-sheet

The meeting was called to order by Mr. Tongate at 9:04 a.m.

Item 1. Roll Call.

Roll was taken; it was noted that a quorum was present.

Item 2. Approval of Agenda.

Action: Mr. Tongate made one correction for Item number 5. Jennifer Pruett was presenting for Jerry Schoepner. Mr. Woods moved Commission adoption of the agenda as amended. Mr. Dominguez seconded the motion. The motion passed unanimously.

Item 3. Approval of minutes of January 8, 2013 meeting.

Action: Mr. Dominguez moved to approve the minutes. Mr. Pattison seconded the motion. The motion passed unanimously.


Action: Mr. Chiasson presented a request for adoption of the Updated System for the Ranking of Wastewater Facility Construction Projects for Financial Assistance from the Clean Water State Revolving Fund. Mr. Dominguez moved Commission adoption as presented. Mr. Bemis seconded the motion. The motion passed unanimously.

Item 5. Update on dairy permitting. Jennifer Pruett

Action: Jennifer Pruett, Manager of the Permit Ground Water Quality Bureau, presented an update on dairy permits.

Item 6. Other business

Action: Discussion of upcoming meetings.

Action: The hearing in WQCC 12-01 (R) was recorded and transcribed by Cheryl Arreguin and Kathy Townsend of Kathy Townsend Court Reporters. The Transcript is available in the office of the Board Administrator.

Item 8. Next Meeting: June 11, 2013

Upcoming:
July 9 – Hearing in WQCC 12-09 (V), Dairy Rule Amendments

Item 12. Adjournment.

The Chair adjourned the meeting at 9:57 a.m., immediately prior to the start of the hearing in Item 7.

[Signature]
Commission Chair