



**STATE OF NEW MEXICO  
ENVIRONMENTAL IMPROVEMENT BOARD  
Harold Runnels Building, Suite S-2102  
1190 St. Francis Drive  
Santa Fe, New Mexico 87505  
Phone: (505) 827-2425  
Fax: (505) 827-2818**

**MEETING MINUTES  
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD  
May 13, 2016  
9:00 A.M.  
State Capitol Building, Room 307  
490 Old Santa Fe Trail  
Santa Fe, New Mexico 87501**

**Members present:** John Volkerding, Chair  
Matthew Holt, Vice Chair  
Christopher Timm, Member (Teleconference)  
Greg Fulfer, Member

**Member absent:** Timothy Morrow, Member

**Others present:** Pam Castañeda, Board Administrator  
Jennie Lusk, Board Counsel, Office of the Attorney General

**Item 1. Roll call.**

**Action:** Roll was called; a quorum was present.

Christopher Timm explained why he needed to appear by teleconference.

**Item 2. How notice requirements were met for the meeting.**

**Action:** Ms. Castañeda described how notice requirements were met for the meeting consistent with the Board's Open Meetings Act Resolution.

**Item 3. Approve the agenda.**

**Action:** Mr. Fulfer moved to approve the agenda as presented. Mr. Holt seconded the motion. The motion passed unanimously.

**Item 4. Approval of meeting minutes from April 8, 2016.**

**Action:** Mr. Fulfer moved to approve the minutes. Mr. Holt seconded the motion. The motion passed unanimously.

**Item 5. Public comment unrelated to agenda items.**

**Action:** There were no public comments unrelated to the agenda items.



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**Item 6. EIB 16-01 (R). In the Matter of Proposed Repeal and Replacement of 7.18.1 through 7.18.5 NMAC (Swimming Pool Regulations). Public Hearing.**

**Action:** Mr. Holt served as Hearing Officer and conducted the hearing in accordance with the Board's rulemaking procedures found in 20.1.1 of the New Mexico Administrative Code.

Cheryl Arreguin of Kathy Townsend Court Reporters recorded and transcribed the hearing in EIB 16-01 (R). The transcript is available in the office of the Board Administrator.

The Board deliberated and discussed EIB 16-01 (R).

Mr. Volkerding moved to adopt the Department's Petition to repeal and replace 7.1.18.1 through 7.1.18.5 NMAC as presented with the change under the definition of aquatic venue, using the word "fewer" instead of "less." Mr. Holt seconded the motion. The motion passed unanimously.

**Item 7. Board member comments and questions.**

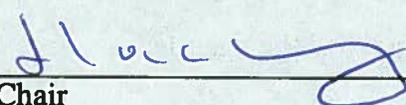
**Action:** There were no Board member comments and questions.

**Item 8. Next Meeting.**

**Action:** The Board will next meet on June 10, 2016.

**Item 9. Adjournment.**

**Action** The Chair adjourned the meeting approximately at 10:47 a.m.

  
Chair