Chairperson Jimi Gadzia called the regular meeting of the Environmental Improvement Board to order at approximately 9:30 a.m., at the City County Government Center, 9th Floor Committee Room, One Civic Plaza, Albuquerque, New Mexico.

Members Present
Jimi Gadzia, Chair
David Salopek, Secretary
Kevin Sweazea, Member

Others Present
Mary Smith   EIB Attorney
Tamella Lakes   EIB Administrator
Louis Rose   Montgomery & Andrews
RC Cudney   ESI
Steve Hattenbach   NMED/OGC
Rita Trujillo   NMED/AQB
Erik Aaboe   NMED/AQB
Richard Goodyear   NMED/AQB
Sandra Ely   NMED/AQB

Item 1 - Approval of the Agenda
Mr. Salopek moved to approve the agenda. Mr. Sweazea seconded the motion. The motion passed unanimously.

Item 2 - Approval of the Minutes of the January 12, 2001, meeting.
The January 12, 2001, meeting minutes were tabled until the next regular meeting of the Environmental Improvement Board on March 9, 2001.

Item 3 – Other Business.
Mr. Steve Hattenbach, Counsel for NMED, stated that the Department would like to withdraw their petition for a proposed new regulation 20.7.30 NMAC – Liquid Waste Treatment and Disposal Fees because Senate Bill 466, sponsored by Senator Rawson, was introduced into the session. This Bill would eliminate the liquid waste fund and eliminate the amendments to the Act that allow the Department to charge liquid waste fees. In light of the
pending bill, the Department wishes to withdraw its petition.

4 – Next Meeting.
Mr. Salopek moved to set the next meeting of the Environmental Improvement Board on March 9, 2001. Mr. Sweazea seconded the motion. The motion passed unanimously. The March meeting will be held in the 9th floor Committee room, One Civic Plaza, Albuquerque, New Mexico.

Item 5 – Hearing to consider amendments to 20 NMAC 2.72 – Construction Permits, Environment Department, Petitioners.
Mr. Sweazea moved to adopt the regulation as proposed by the Department. Mr. Salopek seconded the motion.

VOTE
Jimi Gadzia  Yes
David Salopek  Yes
Kevin Sweazea  Yes
Hilary Noskin  Absent
Laurence Lattman  Absent

The motion passed.

Item 6 – Hearing to consider the New Mexico Environment Department’s proposal for a new regulation, 20.7.30 NMAC – Liquid Waste Treatment and Disposal Fees.
The Department withdrew its petition.

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Jimi Gadzia, Chair

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David Salopek, Secretary