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, One Civic Plaza, 9th Floor, Room 9081, Albuquerque, New Mexico.

**Members Present**
- Jimi Gadzia, Chair
- Dr. Hilary Noskin,
- David Salopek, Secretary
- Dr. Abbas Ghassimi
- Cynthia Mojtabai

**Others present**
- Patrick Simpson EIB Attorney
- Maria Voyles EIB Administrator
- Ron McClannahan Albuquerque Journal
- Susan Kery Sheehan Firm
- Kelley Fetter Infiltrator Systems
- Chuck Hennessee NMED
- Tom Skibitski NMED
- Ken Smith ED Contractor
- Randy Skibitski NM Home Builders
- Steve Crespin Mechanical Contractors
- Don Becker San Juan County Home Builders
- Eugene Bassett E.C. Bassett Construction
- Bobby Suggs Johnny’s Septic Tank Co.
- Mike Koranda NMED
- Mike Addy Albuquerque Vault Co.
- Tip Krepfl AAA Pumping
- Steven Walter NMED
- Brian Schall NMED
- Robert Garcia Bernalillo County EHD
- Link Summers Link Summers LLC
- Paul Robinson SW Research
- John Bartlit NM Citizens for Clean Air and Water
- Otto Buren American Pumping Service
Item 1 - Approval of the Agenda
Dr. Noskin moved to approve the agenda. Ms. Mojtabai seconded the motion. The motion passed unanimously.

Item 2 - Approval of the Minutes of the April 13, 2001, meeting.
Dr. Noskin moved to approve the minutes of the April 13, 2001, meeting, as corrected. Ms. Mojtabai seconded the motion. The motion passed unanimously.

Item 3 – Consideration of and possible action on Code of Conduct.
Ms. Mojtabai moved to approve the code of conduct. Dr. Noskin seconded the motion. The motion passed unanimously.

Item 4 – Consideration of and possible action on Open Meetings Act Resolution.
Different versions were provided to various members. The matter was tabled until the next meeting – August 24, 2001.

Item 5 - Hearing on New Mexico Environment Department’s proposed new regulation 20.7.11 NMAC, Liquid Waste Treatment and Disposal Fees. EIB-00-10
Mr. Salopek moved to have Pat Simpson act as the Hearing Officer. Dr. Noskin seconded the motion. The motion passed unanimously.

The hearing was conducted and a discussion and decision will be made at the next meeting on August 24, 2001

Item 6 - Continuation of hearing to consider proposed amendments to 20 NMAC 2.72 – Construction Permits, 2.74 – Permits, and 2.79 – Permits Nonattainment Areas, Environment Department, Industry Working Group and Conservation Voters Alliance, Petitioners EIB 00-08.
This hearing was vacated per a stipulated motion and order. The order was signed by Pat Simpson and filed on July 13, 2001.

Item 7 - Other business.
There was no other business reported.

Item 8 – Next meeting.
Mr. Salopek moved to hold the next meeting will be August 24, 2001, in Albuquerque, New Mexico, starting 9:30 am. Dr. Noskin seconded the motion. The motion passed unanimously.

Dr. Noskin moved to adjourn the meeting. Ms. Mojtabai seconded the motion. The motion passed unanimously.

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Jimi Gadzia, Chair

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David Salopek, Secretary