



STATE OF NEW MEXICO
WATER QUALITY CONTROL COMMISSION
1190 St. Francis Drive
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Santa Fe, New Mexico USA 87502
(505) 827-2425

CONSTITUENT AGENCIES:

Environment Department
State Engineer & Interstate Stream Commission
Game and Fish Department
Oil Conservation Division
Department of Agriculture
Department of Health
State Parks Division
Soil and Water Conservation Commission
Bureau of Mines and Mineral Resources
Members-at-Large

DRAFT

AGENDA

PUBLIC MEETING

9:00 a.m., December 16, 2008
State Capitol Building Room 321
490 Old Santa Fe Trail
Santa Fe, New Mexico USA 87503

1. Roll Call
2. Approval of the Agenda
3. Approval of meeting minutes of November 12, 2008.
4. Approval of Statement of Reasons and Order and record closure in **WQCC 07-09 (R)**, Utility Operator Certification Advisory Board. Chuck Noble, NMED/OGC (for Misty Braswell).
Time estimate: 15 minutes
5. Request for hearing, appointment of hearing officer and authorization of hearing officer to adopt a hearing schedule in re: Triennial Review of 20.6.4 NMAC – Standards for Interstate and Intrastate Surface Waters, as required by § 303 (C) of the federal Clean Water Act, **WQCC 08-13 (R)**. Eric Ames NMED/OGC; Pam Homer, NMED/SWQB. Time estimate: 15 minutes
6. Request for hearing in re: Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA) Petition for Review of 2008-2010 303(d) and 305(b) Integrated Report, **WQCC 08-11 (A)**. Jerry Lovato, PE, AMAFCA; Eric Ames, NMED/OGC. Time estimate: 15 minutes
7. Request for hearing in re: Petition for Nomination of Caballo Reservoir and portions of the Rio Grande for ONRW status, **WQCC 08-12 (R)**. Jerry W. Nivens, James M. Massengill and Mike Slater. Time estimate: 15 minutes
8. Deliberations and possible decision in **WQCC 08-09 (A)**, In the Matter of the Appeal by Sebastio Faria (Faria Dairy East) of Permit Conditions in re: DP-923; Request for Hearing in re: NMED's Combined Response to Petitioner's Motion to Convert Appeal Petition to an Informal Appeal and Motion to Begin Considering Appeal Petition on December 16, 2008. Adolfo J. Mendez, II, NMED/OGC. Time estimate: 15 minutes
9. Next meeting: January 13, 2009, 9:00 a.m. Energy, Minerals and Natural Resources Dept., 1220 South St. Francis Drive, Chino Bldg., Porter Hall, Santa Fe.
10. Other business
11. Adjournment

The Commission will meet in executive session to continue its deliberations in WQCC 03-12 (A) and WQCC 03-13 (A), the Phelps Dodge Tyrone remand case, on Monday, December 15, 2008, following the public meeting on December 16, 2008 and on Wednesday December 17, 2008.