

**STATE OF NEW MEXICO
WATER QUALITY CONTROL COMMISSION**

1190 St. Francis Drive, Room N2150

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Constituent Agencies
Environment Department
Office of State Engineer
Game and Fish Department
Oil Conservation Division
Department of Agriculture
Department of Health
State Parks Division
Soil and Water Conservation Commission
Bureau of Geology and Mineral Resources
Municipal/County Representative
Members-at Large

Meeting Minutes
New Mexico Water Quality Control Commission
Regular Meeting
07/08/14
New Mexico State Capitol Room 322
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501

MEMBERS PRESENT:

Butch Tongate	Chair, Environment Department
Larry Dominguez	Department of Agriculture
Brett Woods	State Parks Division
Scott Dawson	Oil Conservation Division
Hoyt Pattison	Member-at Large
John Waters	Member-at-Large
Edward Vigil	Member-at-Large
Jane DeRose-Bamman	Water Utility Authority

MEMBER ABSENT:

Clark Taylor	Soil and Water Conservation Commission
Dan Brooks	Department of Game & Fish

OTHERS PRESENT:

Felicia Orth, Hearing Officer
Pam Castañeda, Administrator
Please see attached sign-in-sheet

The meeting was called to order by Mr. Tongate at 9:03 a.m.

Item 1. Roll Call.

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

Item 2. Approval of Agenda.

Action: Mr. Brooks moved adoption of the agenda. Mr. Pattison seconded the motion. The motion passed unanimously.

Item 3. Approval of minutes of May 13, 2014 meeting.

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

Item 4. Approval of revision to State of New Mexico Nonpoint Source Management Plan and Continuing Planning Process

Action: Mr. Abe Franklin with the Watershed Protection Division, Surface Water Quality Bureau gave a presentation on the revisions to the State of New Mexico Nonpoint Source Management Program and incorporation into the Statewide Water Quality Management plan and Continuing Planning Process. Mr. Vigil moved to set the plan as presented and discussed. Ms. De Rose-Bamman seconded and noted there was one change on page D7 number 19 to strike the word not. The motion passed unanimously.

Item 5. Request for Hearing in WQCC 14-05 (R), Proposed Amendments to Standards for Interstate and Intrastate Waters 20.6.4 NMAC.

Action: Mr. Verheul with the Office of the General Counsel introduced Mr. James Hogan, Bureau Chief and Ms. Kristine Pintado with the Surface Water Quality Bureau. Ms. Pintado gave a brief presentation and overview of the Water Quality standards Triennial review and requested a hearing to be set. Ms. De Rose-Bamman moved to set the hearing for April 14, 2015. Mr. Dominguez seconded. The motion passed unanimously. Mr. Tongate offered to serve as Hearing Officer and will appoint another Hearing Officer at a later time. The motion passed unanimously.

Item 6. Other business

Action: Mr. Tongate recognized Ms. Valicenti from the Attorney General's office and thanked her for filling in for Joshua Granata, who will be the new counsel assigned to the commission. Mr. Tongate and the Commissioners gave recognition to Ms. Orth, who is retiring, for working with the New Mexico Environment Department.

Item 7. Next meeting: August 12, 2014.

Item 8. Adjourment.

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



Commission Chair