

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

1190 St. Francis Drive, Room N2150

Post Office Box 26110

Santa Fe, New Mexico 87502

Telephone (505) 827-2425 Fax (505) 827-0310



Constituent Agencies

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

New Mexico Water Quality Control Commission Meeting

July 23, 2007

9:00 a.m.

New Mexico State Capitol Building

Room 317

490 Old Santa Fe Trail

Santa Fe, New Mexico 87501

MEMBERS PRESENT:

Cindy Padilla	NMED/Deputy Secretary, Acting Chair
Rolf Schmidt-Petersen	Office of the State Engineer (in lieu of Greg Lewis)
Glenn Von Gonten	Oil Conservation Division (in lieu of Mark Fesmire)
Cheryl Bada	State Parks Division
Larry Dominguez	Department of Agriculture
Mike Sloane	Department of Game & Fish
Howard Hutchinson	Soil and Water Conservation Commission
Steve Glass	City of Albuquerque – Municipal/County Representative
Peggy Johnson	Bureau of Geology and Mineral Resources
Maxine Goad	Member-at-Large

MEMBERS ABSENT:

Fred Lujan	Member-at-Large
Edward Vigil	Member-at-Large

OTHERS PRESENT:

Tannis Fox, NMED/OGC
Bill Olson, NMED/GWB

Charles de Saillan, NMED/OGC
Sarah Piltch, NMELC

Bruce Frederick, NMELC
Dal Moellenberg, Gallagher & Kennedy
Tim Eastep
Tom Shelly
Alberto Gutierrez
Sally Smith
Sheila Deely
Bruce S. Garber
John Kelly, Modrall Law Firm
Laurie Leibewitz
Jon Goldstein, NMED/GWB
Clint Marshall
Felicia Orth, NMED/OOTS
Joyce Medina, NMED

Charlie Nylander, Watermatters, LLC
Stuart Butzier, Modrall Law Firm
Charles Voss
John Shomaker
Keith Ehlert, NMED
Neal Blandford
Randall Hicks
Kathryn D. Lynnes
Jennifer Evans, Modrall Law Firm
Mary Ann Menetrey
Anne Wagner, Molycorp
Mike Read
Sally Malave, AG's Office

Acting Chair Cindy Padilla called the meeting of the WQCC to order at 9:10 a.m.

Item 1. Roll Call:

The Commission administrator took roll and noted a quorum was present.

At the request of Mr. Kelly, Mr. Schmidt-Peterson and Mr. Von Gonten identified themselves and the agency they were representing.

Item 2. Approval of Agenda

Action: Mr. Hutchinson moved to approve the agenda. Mr. Dominguez seconded. The motion passed unanimously.

Item 3. Approval of the May 8, 2007 meeting minutes.

Action: Ms. Goad moved to approve the meeting minutes. Mr. Hutchinson seconded. The motion passed unanimously.

Approval of the June 12, 2007 meeting minutes.

Action: Mr. Sloane moved to approve the meeting minutes. Mr. Dominguez seconded. The motion passed. Ms. Johnson, Mr. Von Gonten and Mr. Schmidt-Petersen abstained.

Item 4. Other business

The Chair asked the Commissioners to review the planning calendar and note the Commission's continuation of today's hearing August 6 through August 10 and additionally note the regular meeting scheduled September 11, 2007.

Item 5. Next Regular Meeting: August 14, 2007 in Santa Fe.

Item 6. Adjournment:

**Mr. Sloane moved to adjourned the meeting in order to begin
The hearing in WQCC 03-12 (A) and 03-13 (A). Mr. Hutchinson
seconded. The motion passed unanimously.**

Signature on File

Cindy Padilla, Acting Chair
Water Quality Control Commission