



STATE OF NEW MEXICO
WATER QUALITY CONTROL COMMISSION

1190 St. Francis Drive, Room N2150
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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
State Parks Division
Soil and Water Conservation Commission
Bureau of Geology and Mineral Resources
Municipal/County Representative
Members-at Large

Approved: January 11, 2005

Minutes of the
New Mexico Water Quality
Control Commission Meeting
December 14 & 15, 2004

The New Mexico Water Quality Control Commission (WQCC) meeting was held on
December 14 & 15, 2004, at the New Mexico State Capitol.

MEMBERS PRESENT: December 14, 2004

- Derrith Watchman-Moore Acting Chair, New Mexico Environment Department
Cheryl Bada State Parks Division
Steve Glass City of Albuquerque - Municipal/County Representative
Maxine Goad Member-at-Large
Edward Vigil Member-at-Large
Howard Hutchinson Soil and Water Conservation Commission
Doug Murray Office of State Engineer
Wayne Price for Mark Fesmire, Oil Conservation Division
Lynn Brandvold Bureau of Geology and Mineral Resources
Fred Lujan Member-at-Large

MEMBERS ABSENT: December 14, 2004

- Julie Maitland Department of Agriculture
Mike Sloane Department of Game & Fish

MEMBERS PRESENT: December 15, 2004

- Bill Olson Acting Chair, New Mexico Environment Department
Cheryl Bada State Parks Division
Steve Glass City of Albuquerque - Municipal/County Representative
Maxine Goad Member-at-Large
Edward Vigil Member-at-Large
Howard Hutchinson Soil and Water Conservation Commission
Doug Murray Office of State Engineer
Lynn Brandvold Bureau of Geology and Mineral Resources

1 **MEMBERS ABSENT: December 15, 2004**
2 Julie Maitland Department of Agriculture
3 Fred Lujan Member-at-Large
4 Mike Sloane Department of Game & Fish
5 Mark Fesmire Oil Conservation Division
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7

8 **OTHERS PRESENT:**
9 Zack Shandler, WQCC Counsel Marcy Leavitt, NMED
10 Sally Worthington Louis Rose
11 Felicia Orth Glenn Saums, NMED
12 Rachel Conn Karen Fisher
13 Joni Arends Bruce Gallaher
14 Thomas Leck, NMED Jay Snyder
15 Mike Saladen Kelly Bitner
16 Tim Haller Phil Wardwell
17 Andy Nowak Kevin Myers, NMED
18 Jay LaFans B.J. Brock
19 Coy D. Webb John Killoran
20 Delano J. Garcia Robert Gondek
21 Doug Jones Ana Marie Ortiz, NMED
22 Alvin Garcia Steve Baumgarn, NMED
23 Sandy Spon, NMED Cecilia Abeyta
24 Barbara Cooney, NMED Dale Doremus, NMED
25 Joyce Shearer, NMED
26
27

28 Derrith Watchman-Moore, Acting Chair, called the meeting of the WQCC to order at 9:05 a.m.
29

30 **Item #1 Roll Call**

31
32 Sally Worthington took roll and noted a quorum was present.
33

34 **Item #2 Approval of Agenda**

35
36 Agenda Item #7 moved up to Agenda Item #3 and following items re-numbered.
37

38 **ACTION: Commissioner Glass moved to approve the agenda as amended.**
39 **Commissioner Bada seconded. Motion carried unanimously.**
40

41 **Item #3 Approval of the November 9 & 10, 2004 Meeting Minutes**

42
43 **ACTION: Commissioner Glass moved to approve the November 9 & 10, 2004 minutes**
44 **as amended. Commissioner Bada seconded. Motion carried with one**
45 **abstention by Commissioner Lujan.**
46
47

1 **Item #4 Presentation of NMED plans for 2005 Legislative Session.**

2
3 Ms. Ana Marie Ortiz, Director of NMED Field Operations Division (filling in for Charles
4 Lundstrom, Director of Water & Waste Management Division, who was unable to attend) and
5 Brent Moore, Assistant General Counsel for NMED, presented their intention to re-introduce a
6 bill to address changes in the Utility Operators Certification Act.

7
8 **Item #5 Briefing on manganese standard in relation to petroleum cleanup sites**
9 **(PSTB).**

10
11 Ms. Joyce Shearer, of the Petroleum Storage Tank Bureau, made a power-point presentation
12 relating to Manganese and Iron at Leaking Petroleum Storage Tank Sites. The following hand-
13 out was discussed and distributed to the Commission:

- 14 • Manganese and Iron at Leaking Petroleum Storage Tank Sites

15
16 **Item #6 Formal approval and adoption of the New Mexico Anti-degradation Policy**
17 **Implementation Procedure into the New Mexico Continuing Planning**
18 **Process (CPP) document.**

19
20 Glen Saums, Program Manager of the SWQB, distributed a power-point hand-out and stated that
21 the SWQB was requesting action to approve the proposed "Anti-degradation Policy
22 Implementation Procedure" for incorporation as a new Appendix A in the New Mexico
23 Continuing Planning Process (CPP) document and would not amend the policy in the Water
24 Quality Standards (20.6.4.8 NMAC). In response to suggestions by the Commission,
25 certain amendments were made to the draft Anti-degradation Policy Implementation Procedure.

26
27 **ACTION: Commissioner Hutchinson moved to approve the adoption of the New**
28 **Mexico Anti-degradation Policy Implementation Procedure, as amended,**
29 **into the New Mexico Continuing Planning Process (CPP) document.**
30 **Commissioner Bada seconded. Motion carried unanimously.**

31
32 **At this time, Acting Chair, Watchman-Moore, turned the meeting over to Acting Chair,**
33 **Bill Olson.**

34
35 **Item #7 Continuation of deliberation and action on Triennial Review of Standards**
36 **for Interstate and Intrastate Surface Waters, 20.6.4 NMAC (WQCC 03-05**
37 **(R))**

38
39 Acting Chair, Bill Olson, initiated the return to the process of deliberation continued from
40 the November, 2004 meeting. Attachment A of the Hearing Officer's Report served as basis
41 for the deliberations.

42
43 The WQCC Meeting recessed at approximately 5:00 P.M. The WQCC will reconvene at
44 8:00 a.m. on December 15, 2004.

1 **Continuation of: WQCC Meeting 12-15-04**

2
3 Sally Worthington took roll and noted a quorum was present.

4
5 Deliberation of the Commission on the Triennial Review of stream standards continued and
6 was continued until the next meeting on January 11, 2005.

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8 **Item #8 Other business**

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10 None at this time.

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12 **Item #9 Next meeting**

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14 The next meeting of the Water Quality Control Commission is scheduled for January 11, 2005.

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16 **ACTION: Commissioner Hutchinson moved to recess deliberations and adjourn.**
17 **Commissioner Goad seconded. Motion carried unanimously.**

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WQCC Chair