



**STATE OF NEW MEXICO
WATER QUALITY CONTROL COMMISSION
1190 St. Francis Drive
P.O. Box 5469
Santa Fe, New Mexico 87502**

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
NM WATER QUALITY CONTROL COMMISSION MEETING
November 18, 2014
9:00 a.m.
State Capitol Building, Room 321
490 Old Santa Trail
Santa Fe, New Mexico 87501**

The following items are for discussion and possible action:

1. Roll Call.
2. Approve the Agenda.
3. Approve minutes of September 9, 2014, meeting.
4. Election of a Commission Chair pursuant to NMSA 1978, § 74-6-3(C). Time estimate: 10 minutes.
5. Discussion of ongoing legal representation of the Commission. Time estimate: 30 minutes.
6. WQCC 14-05 (R) Proposed Standards for Interstate and Intrastate Waters 20.6.4 NMAC. Appointment of Hearing Officer. Kevin Powers, NMED/OGC, and Kristine Pintado, NMED/SWQB. Time estimate: 20 minutes.

7. WQCC-13-08 (R) Proposed Amendment to 20.6.6 NMAC (Dairy Rule). Prehearing motions. Christopher N. Atencio and Jeff Kendall, NMED/OGC; Dalva Moellenberg, Bob Stranahan, and Anthony J. Trujillo, DIGCE; Jon Block, Amigos Bravos, Caballo Concerned Citizens, Lea County Concerned Citizens, Mesquite Community Action Committee, Rio Grande Chapter of the Sierra Club and Rio Valle Concerned Citizens; Tannis L. Fox, New Mexico Attorney General's Office. Time estimate: 1 hour.
8. Closed Executive Session to discuss pending legal matters against the Commission pursuant to Section NMSA 1978, § 10-15-1(H)(7) of the Open Meetings Act.
9. Next meeting: December 9, 2014.
10. Adjournment.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, contact Pam Castañeda at least ten days prior to the meeting or as soon as possible at 505.827.2425 or pam.castaneda@state.nm.us. Public documents can be provided in various accessible formats. Contact Pam Castañeda if accessible format is needed.