STATE OF NEW MEXICO
WATER QUALITY CONTROL COMMISSION
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CONSTITUENT AGENCIES

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

Meeting Minutes

New Mexico Water Quality Control Commission
Regular Meeting
June 9, 2015
9:00 a.m.
State Capitol Building, Room 307
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501

MEMBERS PRESENT:

Larry Dominguez	Vice Chair, Department of Agriculture
Butch Tongate	Environment Department
Hoyt Pattison	Member-at Large
Scott Dawson	Oil Conservation Division
Tony Delfin	State Forestry Division
Dan Brooks	Department of Game and Fish
Jane DeRose-Bamman	Water Utility Authority
Howard Hutchinson	Soil and Water Conservation Commission
John Longworth	Office of the State Engineer
Edward Vigil	Member-at-Large

MEMBER ABSENT:

Ryann Flynn	Chair, Environment Department
John Waters	Member-at-Large
Wade Jackson	Counsel for the Commission

OTHERS PRESENT:
Pam Castañeda, Administrator

Please see attached sign-in-sheet

The meeting was called to order by Chair Dominguez at 9:00 a.m.

Item 1. **Roll Call.**

Roll was taken; a quorum was present.

Mr. Dominguez noted that Chairman Flynn was out of State and asked Mr. Dominguez to Chair the meeting.

Item 2. **Approval of Agenda.**

Action: Mr. Hutchinson moved adoption of the agenda. Mr. Delfin seconded the motion. The motion passed unanimously.

Item 3. **Approval of minutes of May 12, 2015 meeting.**

Action: Ms. Bamman moved to approve the minutes. Mr. Hutchinson seconded. Mr. Longsworth and Mr. Tongate abstained from voting. The motion passed unanimously.

Item 4. **Discussion on hearing schedules. Discussion of Triennial Review (WQCC 14-05 (R) scheduling.**

Action: The Commission discussed that hearings have continually been rescheduled in the last two years. They recommended all scheduling of hearings and modifications must be approved by the Commission. The Commission will approve the scheduling of hearings at their regularly monthly meetings held every second Tuesday of the month. Hearings will be scheduled in conjunction with meetings.

Mr. Pattison moved that the hearing for WQCC 14-05 (R) Triennial Review be reset to October 13 through October 16, 2015. Mr. Delfin seconded. The motion passed unanimously. The Chair asked the administrator to work with the Hearing Officer regarding scheduling matters.

Item 5. **Approval of the Final Draft of the Mora River TMDL.**

Action: Ms. Kay Bonza with the New Mexico Environment Department's ("NMED") Office of General Counsel introduced Ms. Heidi Henderson, TMDL coordinator with the Surface Water Quality Bureau. Ms. Henderson gave a brief presentation regarding the Revised Mora River TMDL. Ms. DeRose-Bamman moved that the TMDL be amended to add references in the references section to include the 2007 and 2008 USEPA documents and minor wording changes to the waste load allocation calculation in the appendix section to address public comment from the Mora National Fish Hatchery. Mr. Hutchinson seconded. The motion passed unanimously.

Mr. Dominguez asked the New Mexico Department to revise the changes.

Item 6. **WQCC 15-06 (R) In the Matter of Proposed Amendment to 20.7.5 NMAC-Wastewater Facility Construction Loans and 20.7.6 NMAC-Wastewater Facility Construction Loan Policies and Guidelines. Petition for Public Hearing.**

Action: Mr. Billy Jimenez with the NMED's Office of General Counsel introduced Mr. Jim Chiasson, Bureau Chief of the Construction Programs Bureau, and Alysia Levitt, Financial Manager of the Construction Programs Bureau. Mr. Jimenez gave a brief over view of the changes for 20.7.5 and 20.7.6 NMAC. Mr. Chiasson gave a brief background of the Construction Programs Bureau and the loan and loan policies guidelines. Ms. DeRose-Bamman moved to schedule the hearing for October 13, 2015. Mr. Hutchinson seconded. Mr. Dominguez submitted a friendly amendment to assign the Chair the authority to appoint the Hearing Officer in this matter. The motion passed unanimously.

Item 7. **Next Meeting**

Action: Mr. Dominguez went over the scheduling for future meetings.

July 14-16, 2015 WQCC 14-15 (R) Navajo Refining in Artesia.
October 13, 2015 WQCC 14-05 (R) Triennial Review

Mr. Dominquez asked to assign authority to the Chair to appoint the Hearing Officer in WQCC 15-05 (CO). Mr. Hutchinson moved to have the Contract Hearing Officers, Saucedo and Chavez Law Firm, be appointed as Hearing Officer in this matter. Mr. Vigil seconded. The motion passed unanimously.

Mr. Pattison asked about the status of the Copper Rule and the Dairy Rule. Mr. Tongate informed that the Copper Rule has been appealed to the Supreme Court. Ms. Bonza informed the Commission that the Dairy Rule is currently being submitted to the State Records Center and should be published on June 30, 2015, upon which it will become effective.

Item 8. **Adjournment**

The Chair adjourned the meeting at 10:39 a.m.

Commission Chair