

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

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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
April 9, 2013
New Mexico State Capitol Room 307
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501

MEMBERS PRESENT:

Butch Tongate	Chair, Environment Department
Larry Dominguez	Department of Agriculture
Dan Brooks	Department of Game & Fish
Doug Bland	Bureau of Geology and Mineral Resources
Jim Green	Department of Health
John Bemis	Oil Conservation Division
Scott Dawson	Oil Conservation Division
Clark Taylor	Soil and Water Conservation Commission
DL Sanders	Office of the State Engineer
Brett Woods	State Parks Division
Steve Glass	Municipal/County Representative
Hoyt Pattison	Member-at Large Conference Call
John Waters	Member-at-Large
Edward Vigil	Member-at-Large

OTHERS PRESENT:

Sean Cunniff, New Mexico Attorney General's Office
Felicia Orth, Hearing Officer
Pam Castañeda, Administrator

Please see attached sign-in-sheet

The meeting was called to order by Mr. Tongate at 9:04 a.m.

Item 1. Roll Call.

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

Item 2. Approval of Agenda.

Action: Mr. Tongate made one correction for Item number 5. Jennifer Pruett was presenting for Jerry Schoeppner. Mr. Woods moved Commission adoption of the agenda as amended. Mr. Dominguez seconded the motion. The motion passed unanimously.

Item 3. Approval of minutes of January 8, 2013 meeting.

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

Item 4. Request for Adoption of an Updated System for the Ranking of Wastewater Facility Construction Projects for Financial Assistance from the Clean Water State Revolving Fund. Jim Chiasson, Chief, NMED Construction Programs Bureau; Alysia Leavitt, Loan Manager, NMED Construction Programs Bureau.

Action: Mr. Chiasson presented a request for adoption of the Updated System for the Ranking of Wastewater Facility Construction Projects for Financial Assistance from the Clean Water State Revolving Fund. Mr. Dominquez moved Commission adoption as presented. Mr. Bemis seconded the motion. The motion passed unanimously.

Item 5. Update on dairy permitting. Jennifer Pruett

Action: Jennifer Pruett, Manager of the Permit Ground Water Quality Bureau, presented an update on dairy permits.

Item 6. Other business

Action: Discussion of upcoming meetings.

Item 7. Hearing in WQCC 12-01 (R), 20.6.2 NMAC – The Copper Rule. Andrew Knight and Kathryn Becker NMED/OGC; Dal Moellenberg and TJ Trujillo, Gallagher & Kennedy; Bruce Fredrick and Jonathan Block, NMELC; Tannis L. Fox, NM Attorney General; Louis W. Rose, Montgomery and Andrews, P.A.; Tracy Hughes, High Desert Energy Environment; John Indall, Comeau, Maldegen, Templemen and Indall.

Action: The hearing in **WQCC 12-01 (R)** was recorded and transcribed by Cheryl Arreguin and Kathy Townsend of Kathy Townsend Court Reporters. The Transcript is available in the office of the Board Administrator.

Item 8. Next Meeting: June 11, 2013

**Upcoming:
July 9 – Hearing in WQCC 12-09 (V), Dairy Rule Amendments**

Item 12. Adjournment.

The Chair adjourned the meeting at 9:57 a.m., immediately prior to the start of the hearing in Item 7.



Commission Chair