Meeting Minutes
New Mexico Water Quality Control Commission
Regular Meeting
05/13/14
New Mexico State Capitol Room 307
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501

MEMBERS PRESENT:

Michael Vonderheide  
Dan Brooks  
Scott Dawson  
DL Sanders  
Hoyt Pattison  
John Waters  
Edward Vigil  
Jane DeRose-Bamman  

Acting Chair, Environment Department  
Department of Game & Fish  
Oil Conservation Division  
Office of the State Engineer  
Member-at Large  
Member-at-Large  
Member-at-Large  
Water Utility Authority

MEMBER ABSENT:

Brett Woods  
Larry Dominguez  
Clark Taylor  

State Parks Division  
Department of Agriculture  
Soil and Water Conservation Commission

OTHERS PRESENT:

Felicia Orth, Hearing Officer  
Pam Castañeda, Administrator  

Please see attached sign-in-sheet
The meeting was called to order by Mr. Vonderheide at 9:13 a.m.

**Item 1.** Roll Call.

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

**Item 2.** Approval of Agenda.

**Action:** Mr. Sanders moved Commission adoption of the agenda. Mr. Waters seconded the motion. The motion passed unanimously.

**Item 3.** Approval of minutes of April 8, 2014 meeting.

**Action:** Ms. DeRose-Bamman moved to approve the minutes. Mr. Pattison seconded the motion. The motion passed unanimously.

**Item 4.** Hearing in WQCC 14-03 (R) regarding the Proposed Revisions to the Amendment of 20.6.2 NMAC-Threshold Definition for Liquid Waste.

**Action:** The hearing in WQCC 14-03 (R) was recorded and transcribed by Cheryl Arreguin of Kathy Townsend Court Reporters. The Transcript is available in the office of the Board Administrator.

Mr. Waters moved to approve the proposed revisions to the 20.6.2 NMAC-Threshold Definition for Liquid Waste. Mr. Vigil seconded. The motion passed unanimously. Mr. Sanders moved to authorize the Chair to sign the Statement of Reasons. Ms. DeRose-Bamman seconded. The motion passed unanimously.

Mr. Flynn, Cabinet Secretary for the Environment Department gave a brief presentation on how the rule change came about and gave an update on the Copper Rule and on the Dairy Rule. The Motion for Stay in the Copper Rule appeal was denied by the Court of Appeals. Mr. Flynn noted that the Dairy Rule is set for hearing in November.

**Item 5.** Next meeting: July 8, 2014.

**Item 6.** Adjournment.

The Chair adjourned the meeting at 11:01 a.m.