



**STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
Harold Runnels Building, Suite S-2102
1190 St. Francis Drive
Santa Fe, New Mexico 87505
Phone: (505) 827-2428**

**SECOND REVISED AGENDA
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD
January 24, 2020
9:00 A.M.
Harold Runnels Building, Runnels Auditorium
1190 South Saint Francis Drive
Santa Fe, New Mexico 87505**

The following items are for discussion and possible action:

1. Roll call.
2. Approve the agenda.
3. How the Public Notice requirements were met.
4. Approval of meeting minutes from meeting on December 20, 2019.
5. Public comment unrelated to agenda items.
6. Election of Chair, Vice Chair and Secretary. Time estimate: 20 minutes.
7. Discussion on the filing of New Mexico Environment Department's Motion for Extension of Time. In the matter of periodic review from the Department pursuant to 20.7.11.17 NMRA, *Liquid Waste Treatment and Disposal Fees*. Chris Vigil, counsel for the New Mexico Environment Department. The Environmental Improvement Board may render a decision on the New Mexico Environment Department's Motion for Extension of Time following the discussion. Time estimate: 15 minutes.
8. Discussion on the filing of petition, docketing of case, Motion to Dismiss, and pending Unopposed Motion to Withdraw the January 8, 2020 Motion for Dismissal and Stay Proceedings. EIB 19-55, In the Matter of the Petition for a Hearing of OXY USA WTP Limited Partnership on the Title V Operating Permit P103-Rs MY for the Indian Basin Gas Plant. Owen Johnson, counsel for the New Mexico Environment Department. J. Scott Janoe, counsel for OXY USA WTP Limited Partnership. The Environmental Improvement Board may render a decision on the Unopposed Motion to Withdraw the January 8, 2020 Motion for Dismissal and Stay Proceedings following the discussion. Time estimate: 30 minutes.
9. Deliberations on Rulemaking Hearing; EIB 19-35(R), In the Matter of the Proposed Amendments to the Hazardous Waste Regulations 20.4.2 NMAC and 20.4.3 NMAC. Christal Weatherly and Andrew Knight, counsel for the New Mexico Environment Department. Jodi Velasco, counsel for the Department of Defense. Charles de Saillan, counsel for Nuclear Watch New Mexico. The Environmental

Improvement Board may render a decision following the hearing. Time estimate: 2 hours.

10. Next meeting is scheduled for February 28, 2020, during which there will be a public rulemaking procedure on EIB 19-42 (R).

11. 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 Cody Barnes at least ten days prior to the meeting or as soon as possible at 505.827.2428 or cody.barnes@state.nm.us. Public documents can be provided in various accessible formats. Contact Cody Barnes if accessible format is needed.