



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – January 13, 2010

Regular Meeting

City Council Committee Room

9th Floor, Room 9081

Albuquerque-Bernalillo County Government Center

400 Marquette NW, Albuquerque, NM 87102

AQCB MEMBERS PRESENT

Mr. James Brinkman (County)
Mr. Jens Deichmann, Chair (County)
Mr. Augustine Grace III (City)
Dr. Margaret Menache, Vice Chair (County)
Mr. Art Sharpe (City)
Mr. Jack Sullivan (City)
Dr. Dona Upson (City)

AQCB MEMBERS ABSENT

Mr. Louis Pacias, BCPC Liaison (non-voting)

STAFF PRESENT

Mr. Neal Butt, Env. Health Scientist, AQD
Mr. Glen Dennis, Mgr. Vehicle Pollution Mgt.
Div. (VPMD)
Mr. Bill Grantham, Board Attorney
Ms. Donna Griffin, Assistant City Attorney
Ms. Adelia Kearny, Deputy City Attorney
Ms. Mary Lou Leonard, Acting Director, Env.
Health Dept.

Mr. Fabian Macias, Env. Health Mgr., AQD
Ms. Margaret Nieto, Env. Health Supvr., AQD
Mr. Dario Rocha, Env. Health Supvr., AQD
Ms. Anita Sneed, Env. Health Scientist, AQD
Mr. Isreal Tavarez, Env. Eng. Mgr., AQD
Ms. Janice Wright, AQCB Liaison, AQD

VISITORS PRESENT

Mr. James Chavez, Alb.-Bern. Co. Water
Authority
Mr. Hugh Church, American Lung Asso.
Ms. Melissa Clark, Kirtland AFB
Ms. Kelsey Curran, Sandia National Labs
Ms. Patty Grice, Mountain View NA
Mr. Jose Madera, GCC
Ms. Marla Painter, Mountain View NA
Ms. Kitty Richards, Bern. Co. Env. Health
Office
Mr. Kyle Silber, Greater Gardner NA

Draft Minutes

CALL TO ORDER

The meeting was called to order at 5:37 p.m. on January 13, 2010 with seven Board members present. Board Chairman Jens Deichmann presided.

Item # 1 Approval of the Agenda.

A motion was made by Chairman Deichmann to approve the agenda, seconded by Vice Chair Menache. Motion was carried by a vote of 7-0.

Item #2 Approval of the December 9, 2009 Meeting Minutes.

A motion was made to approve the minutes by Member Grace, seconded by Member Sharpe and the motion was carried by a vote of 7-0.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

There were no action items on the agenda.

REPORTS

Item # 3 Review of 20.11.81 NMAC, *Adjudicatory Procedures*, AQCB – Bill Grantham, AQCB Attorney

Mr. Grantham presented *A Review of Part 81, With Reference to the American Cement Permit Appeal*, where he reviewed the permit appeal process for the Board.

Item #4 Update on proposed revised ozone standard – Fabian Macias, AQD Env. Health Mgr., Air Quality Assurance Program

Mr. Macias presented *Proposed Revisions to the Federal Ozone Standards and Preliminary Analysis*.

Item #5 Update on 20.11.104 NMAC, *Emissions Standards for New Motor Vehicles* – Donna Griffin, COA Assistant City Attorney

Ms. Griffin covered *The New Mexico Program for the Control of Emissions of Non Methane Organic Gases (NMOG), and Greenhouse Gases (GHG) From New Motor Vehicles*.

Item #6 Update on Greenhouse Gas reporting requirements and 20.11.47 NMAC, *Emissions Inventory Requirements* and 20.11.48 NMAC, *Greenhouse Gas Emissions Reporting* – Isreal Tavarez, AQD Environmental Engineering Manager and Dario Rocha, AQD Env. Health Supvr., Permitting Program

Mr. Rocha presented *Climate Change Initiatives*.

ADJOURNMENT Chairman Deichmann adjourned the meeting at 7:22 p.m.

NEXT SCHEDULED BOARD MEETING: The next board meeting will be on February 10, 2010 at 5:30 p.m. in the City Council Committee Room, 9th Floor, Room 9081, Albuquerque-Bernalillo County Government Center.

SUBMITTED:

Ms. Margaret Nieto
Board Secretary/Env. Health Supervisor, Control Strategies Section,
Air Quality Division, Environmental Health Department

Date

READ AND APPROVED:

Mr. Jens Deichmann
Board Chair
Albuquerque-Bernalillo County Air Quality Control Board

Date