



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – November 10, 2010
Regular Meeting
Bernalillo County Conference Room B
Albuquerque-Bernalillo County Government Center
400 Marquette NW, Albuquerque, NM 87102

AOCB MEMBERS PRESENT

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)

AOCB MEMBERS ABSENT

Mr. Steve Baca (County)
Mr. George Castillo (BCPC Liaison)

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
Mr. Fabian Macias, Env. Health Mgr., AQD
Ms. Margaret Nieto, AQCB Secretary, Env.
Health Supervisor, AQD
Ms. Janice Wright, AQCB Liaison, AQD

VISITORS PRESENT

Ms. Melissa Clark, Kirtland AFB
Mr. Matt Cross-Guillen, Bernalillo County
Env. Health
Ms. Kelsey Curran, Sandia National Labs
Ms. Jonna Pander, Alliant Environmental
Mr. Jeff Romanowski, ABCWUA
Mr. Martin Schluep, Alliant Environmental

Draft Minutes

CALL TO ORDER

The meeting was called to order at 5:36 p.m. on November 10, 2010 with four Board members present. Board Chairman Deichmann presided.

Item #1 Approval of Agenda (Chair)

A motion was made by Member Grace to approve the agenda, seconded by Member Sullivan. Motion was carried by a vote of 4-0.

Item #2 Approval of October 13, 2010 Meeting Minutes (Chair)

A motion was made to approve the minutes by Member Grace, seconded by Member Sharpe and the motion was carried by a vote of 4-0.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

Item #3 Resolution #2010-7, Setting the Official List of Regular Albuquerque-Bernalillo County Air Quality Control Board Meetings for the Year 2011

A motion was made to approve Resolution #2010-7 by Member Sharpe, seconded by Member Grace and the motion was carried by a vote of 4-0.

Item #4 Resolution #2010-8, Determining Reasonable Notice of Public Meetings of the Albuquerque-Bernalillo County Air Quality Control Board

A motion was made to approve Resolution #2010-8 by Member Grace, seconded by Member Sullivan and the motion was carried by a vote of 4-0.

REPORTS Division Report and monthly Air Quality website update. Staff available for questions.

Member Sullivan asked about the 20.11.100 NMAC, *Motor Vehicle Inspection-Decentralized* stakeholder meeting. AQD Environmental Health Supervisor Margaret Nieto explained that the meeting was held early in the regulation development process, and testing station owners attended. These individuals would provide stakeholder comments that will be included in the AQD exhibit packets.

Chairman Deichmann congratulated Environmental Health Specialist II Fred Garcia on his promotion, and asked about his new position. AQD Environmental Health Manager Fabian Macias stated that Mr. Garcia will be working in the ambient air monitoring section, and he will be learning how to calibrate instruments in the field.

Vice Chair Menache arrived at 5:43 p.m.

Member Upson arrived at 5:44 p.m.

OTHER BUSINESS

Item #5 Presentation from New Mexico Environment Department on Greenhouse Gas initiatives—Sandra Ely, Environment and Energy Policy Coordinator, New Mexico Environment Department

Ms. Ely presented information regarding the “Climate Change Regulation in New Mexico”, and responded to questions from Board members along with Assistant City Attorney Donna Griffin. Ms. Ely stated that she would provide additional information for the Board to review.

ADJOURNMENT Chairman Deichmann adjourned the meeting at 6:39 p.m.

NEXT SCHEDULED BOARD MEETING AND HEARINGS: December 8, 2010, 5:30 p.m.

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
Chairman
Albuquerque-Bernalillo County Air Quality Control Board

Date