



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – August 11, 2010

Regular Meeting

Vincent E. Griego Chambers

Albuquerque-Bernalillo County Government Center

400 Marquette NW, Albuquerque, NM 87102

AOCB MEMBERS PRESENT

Mr. Steve Baca (County)
Mr. Jens Deichmann, Chair (County)
Mr. Augustine Grace III (City)
Dr. Margaret Menache, Vice Chair (County)
Mr. Jack Sullivan (City)
Dr. Dona Upson (City)

AOCB MEMBERS ABSENT

Mr. George Castillo (BCPC Liaison)
Ms. Margaret Nieto, AQCB Secretary, Env.
Health Supervisor, AQD
Mr. Art Sharpe (City)

STAFF PRESENT

Mr. Neal Butt, Env. Health Scientist, AQD
Mr. Glen Dennis, Mgr. Vehicle Pollution Mgt.
Div. (VPMD)
Ms. Adelia Kearny, Deputy City Attorney
Ms. Mary Lou Leonard, Director, Env. Health
Dept.
Mr. Fabian Macias, Env. Health Mgr., AQD
Mr. Isreal Tavarez, Env. Eng. Mgr., AQD
Ms. Janice Wright, AQCB Liaison, AQD

VISITORS PRESENT

Ms. Maureen Baca
Ms. Melissa Clark, Kirtland AFB
Ms. Kelsey Curran, Sandia National Labs

Draft Minutes

CALL TO ORDER

The meeting was called to order at 5:40 p.m. on August 11, 2010 with six Board members present. Board Chairman Jens Deichmann presided.

Item # 1 Approval of the Agenda.

A motion was made by Member Baca to approve the agenda, seconded by Member Grace. Motion was carried by a vote of 6-0.

Item #2 Approval of the July 14, 2010 Meeting Minutes.

A motion was made to approve the minutes by Member Grace, seconded by Member Upson and the motion was carried by a vote of 6-0.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

Item #3 Decision on request for hearing on “Petition to Amend 20.11.3 NMAC, *Transportation Conformity*, and Incorporate an Amended 20.11.3 NMAC into the New Mexico State Implementation Plan for Air Quality (SIP)” – Neal Butt, AQD

Mr. Butt presented the Division’s request for hearing, which included a request for a hearing officer and a court reporter, and answered questions from the Board.

A motion was made by Member Baca to grant the request for a hearing on the petition; the motion was seconded by Member Sullivan and carried by a vote of 6-0.

REPORTS

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

Chairman Deichmann asked about the status of the AQD website.

Environmental Health Department Director Mary Lou Leonard stated that the entire City of Albuquerque is converting from a lower level Plone software system to a higher level Plone software system. She stated that the new AQD website is now very close to being online.

Vice Chair Menache asked if there were any public participants at the 20.11.2 NMAC, *Fees* stakeholder meeting.

AQD Environmental Engineering Manager Isreal Tavarez stated that the Public Service Company of New Mexico, NAIOP, representatives from the retail gas industry, and representatives from the paint and auto body shop industry participated in the meeting.

Vice Chair Menache asked AQD staff to report on the August 3, 2010 Air and Waste Management Association meeting at which the topic presented was the New Mexico Environment Department’s (NMED) proposed Greenhouse Gas Rules: 20.2.350 NMAC, *Greenhouse Gas Cap-and-Trade Provisions*, 20.2.300 NMAC, *Reporting of Greenhouse Gas Emissions*, and 20.2.301 NMAC, *Greenhouse Gas Reporting – Verification Requirements*.

AQD Environmental Health Scientist Neal Butt stated that NMED is involved in a monumental task with their proposed adoption of Greenhouse Gas (GHG) rules. Mr. Butt is unsure when AQD will begin the process of adopting GHG regulations.

Chairman Deichmann asked about the funding for implementation of GHG regulations.

Environmental Health Department Director Mary Lou Leonard stated that funding is a concern to AQD. The developing 20.11.2 NMAC, *Fees* rule does not include provisions for this funding. Guidance from the EPA stated that AQD should go forward without including GHG funding in 20.11.2 NMAC because the EPA cannot give specifics on the level of funding that will be needed.

OTHER BUSINESS

ADJOURNMENT Chairman Deichmann adjourned the meeting at 5:55 p.m.

NEXT SCHEDULED BOARD MEETING: September 8, 2010, 5:30 p.m. located in the City Council Committee Room, 9th Floor, Room 9081.

SUBMITTED:

READ AND APPROVED:

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

Date

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

Date