



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



MINUTES – September 8, 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. Steve Baca (County)
Mr. George Castillo (BCPC Liaison)
Mr. Jens Deichmann, Chair (County)
Dr. Margaret Menache, Vice Chair (County)
Mr. Art Sharpe (City)
Dr. Dona Upson (City)

Ms. Adelia Kearny, Deputy City Attorney
Ms. Mary Lou Leonard, Director, Env. Health Dept.
Mr. Fabian Macias, Env. Health Mgr., AQD
Ms. Margaret Nieto, AQCB Secretary, Env. Health Supervisor, AQD
Mr. Roger Polisar, Field Operations Officer, AQD
Mr. Isreal Tavarez, Env. Eng. Mgr., AQD
Ms. Janice Wright, AQCB Liaison, AQD

AQCB MEMBERS ABSENT

Mr. Augustine Grace III (City)
Mr. Jack Sullivan (City)

VISITORS PRESENT

STAFF PRESENT

Mr. Neal Butt, Env. Health Scientist, AQD
Mr. Glen Dennis, Mgr. Vehicle Pollution Mgt. Div. (VPMD)
Mr. Bill Grantham, Board Attorney

Ms. Kelsey Curran, Sandia National Labs
Ms. Jennifer Dann, Kirtland AFB
Mr. Ray Matthew, NMDOT

Minutes

The presentation began at 5:45 p.m.

Item #3 Greenhouse Gases Regulations Overview: Federal, State and Local – Adelia Kearny, Deputy City Attorney

Member Baca arrived at 5:52 p.m.

Ms. Kearny presented information regarding the “Greenhouse Gas Regulations Overview: Federal, State of New Mexico and Local (Albuquerque-Bernalillo County)”, and answered questions from Board members.

Mr. Bill Grantham, Air Board Attorney, stated that Mr. Jim Norton and Ms. Sandra Ely are contacts from the New Mexico Environment Department regarding greenhouse gas efforts in New Mexico outside Bernalillo County. He stated that he would e-mail their contact information to Board members.

CALL TO ORDER

The meeting was called to order at 6:12 p.m. on September 8, 2010 with five Board members present. Vice Chair Menache presided.

Item # 1 Approval of the Agenda.

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

Item #2 Approval of the August 11, 2010 Meeting Minutes.

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

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

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

There were no questions from Board members regarding the Division Report.

Item #4 Staff cross training initiatives and Bleiker training -- Roger Polisar, AQD Field Operations Officer

Environmental Health Department Director Mary Lou Leonard introduced Mr. Polisar, and briefly explained the staff cross training initiatives and Bleiker training.

Chairman Deichmann arrived at 6:26 p.m.

Mr. Polisar explained the Bleiker concept, and showed a portion of the first Bleiker training DVD. He also answered questions from Board members.

OTHER BUSINESS

Environmental Health Department Director Mary Lou Leonard announced that AQD had issued its first Title V permit on September 3, 2010.

ADJOURNMENT Vice Chair Menache adjourned the meeting at 6:52 p.m.

NEXT SCHEDULED BOARD MEETING AND HEARING: October 13, 2010, 5:30 p.m.

SUBMITTED:

Margaret Nieto 10/13/10

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

READ AND APPROVED:

Margaret Menache 13 Oct 2010

Dr. Margaret Menache
Board Vice Chair
Albuquerque-Bernalillo County Air Quality Control Board