



**ALBUQUERQUE-BERNALILLO COUNTY  
AIR QUALITY CONTROL BOARD**



**Chair – Ms. Kitty Richards, County**  
**Ms. Maxine Paul, City**  
**Mr. Arturo Sandoval, City**  
**Ms. Lauren Meiklejohn, City**

**Vice Chair- Susan Langner, County**  
**Ms. Judy Calman, County**  
**Ms. Elizabeth Reitzel, City**

**Non-voting members: BCPC Liaison-VACANT**  
**COA/EPC Liaison – VACANT,**

<p><b>Date:</b> October 14, 2020 (Wednesday)  <b>Time:</b> 5:30 p.m.</p>	<p><b>Location:</b>   Via Zoom Video Conference</p>
<p><i>General inquiries regarding this agenda may be directed to Stephanie Apodaca (505) 768-1915 (<a href="mailto:seapodaca@cabq.gov">seapodaca@cabq.gov</a>).</i>  For documents related to agenda items, please go to: <a href="http://www.cabq.gov/airquality/air-quality-control-board/events/october-14-2020-air-quality-control-board-meeting">http://www.cabq.gov/airquality/air-quality-control-board/events/october-14-2020-air-quality-control-board-meeting</a></p>	<p>See Special Procedures below for viewing this meeting.</p>

**Regular Monthly Meeting Agenda**

**Due to COVID-19 this meeting is a Public Zoom Video Conference**

**Special Procedures for October 14, 2020 Air Quality Control Board Meeting**

**Attendance:** In response to the Governor’s declaration of a Public Health Emergency and ban on large public gatherings, the Air Quality Control Board meeting on Wednesday, October 14 will be held via Zoom video conference.

The video recording of this meeting of the Air Quality Control Board will be available at the City’s Environmental Health Department (EHD) website at <http://www.cabq.gov/airquality/air-quality-control-board/>. EHD Staff are available to help members of the public access pre-recorded Air Quality Control Board meetings at any time during normal business hours. Please call 768-2637 or 768-1915 for assistance.

**Public Comment:** The Air Quality Control Board will take general public comment and comment on the meeting’s specific agenda items during the meeting. When asked who would like to speak, please use the icon in zoom to raise your “hand”. You will be called in the order that your “hand” was raised. Public comment will be limited to 5 minutes or less, depending on the number of speakers signed up. Your time will start when you start speaking and the meeting’s Chairperson will let you know you’re your time has concluded. Additionally, emailed public comment will be accepted until 5:00 PM October 15, 2020. Please submit public comments to Stephanie Apodaca, Air Quality Control Board liaison at [seapodaca@cabq.gov](mailto:seapodaca@cabq.gov). These comments will be forwarded to all AQCB members/ EHD staff for review.

Any disruptive conduct may result in removal from the Zoom meeting room.

- Board members may join by clicking on the link below or dial in by phone at the numbers below.
- The public may join the October 14th Albuquerque-Bernalillo County Air Quality Control Board Zoom Regular Monthly Meeting. Persons wishing to join may access Zoom by clicking on the link below or dial in by phone at the numbers below:

**Join Zoom Meeting**

<https://cabq.zoom.us/j/99832627442?pwd=dEhuTkVHTFRyZEpjdmFIQlBqZ2FwZz09>

Meeting ID: 998 3262 7442

Passcode: 137789

**Dial by your location**

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 998 3262 7442

Passcode: 137789

**CALL TO ORDER**

**Item #1** Approval of agenda (Chair)

**Item #2** Approval of September 9, 2020 meeting minutes (Chair)

**AIR PROGRAM REPORT**

**REPORTS/DISCUSSION**

**Item #3** Presentation on 20.11.39 NMAC, *Permit Waivers and Air Quality Notifications for Certain Source Categories*; by EHD staff.

**Item #4** Presentation on Ozone and Particulate Matter levels in Albuquerque and Bernalillo County, by EHD staff.

**Item #5** Closed meeting session under the Open Meetings Act, NMSA § 10-15-1(H)(7), for Air Board members and Air Board attorney, only - status update regarding EPA Complaint No. 13R-14-R6 (Title VI Complaint) Mediation.

**PUBLIC COMMENT**

(Suggested five minute time limit)

## **ACTION ITEMS**

## **OTHER BUSINESS**

## **PUBLIC COMMENT WRAP UP**

(Three minute time limit)

## **ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING:** November 12, 2020 will be conducted using Zoom Video Conference.

Note: Due to Veterans Day the AQCB meeting will be held on Thursday, November 12, 2020.

**NOTICE TO PERSONS WITH DISABILITIES OR SPECIAL NEEDS:** the Air Board staff will take reasonable measures to provide access to services to individuals with limited ability to speak, write, or understand English or to those with disabilities at no cost to the requestor. If you would like this notice translated into one of seventeen different languages, please go to <http://www.cabq.gov/airquality/air-quality-control-board/events/october-14-2020-air-quality-control-board-meeting> and use the Google Translate at the top of the page.

If you have a disability or require special assistance to participate in this meeting, including interpretation, please contact the Albuquerque-Bernalillo County Air Quality Control Board Liaison as soon as possible before the meeting date at 505-768-1915 or 505-768-2637. The Air Quality Control Board Liaison may also be contacted at: City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque, NM 87102. Those in need of hearing assistance may call 711.

The City of Albuquerque, the City of Albuquerque Environmental Health Department, and the Albuquerque-Bernalillo County Air Quality Control Board do not discriminate on the basis of race, color, national origin, age, disability, religion, ancestry, sexual orientation, gender identity, spousal affiliation, or sex. If you believe you have been discriminated against, you may submit at <http://www.cabq.gov/civilrights/discrimination>. You may also contact Torri Jacobus at [civilrights@cabq.gov](mailto:civilrights@cabq.gov) or (505) 768 - 4595.