



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – May 13, 2009

Regular Meeting

**Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center
400 Marquette NW, Albuquerque, NM 87102**

AQCB MEMBERS PRESENT

Mr. James Brinkman (County)
Mr. Jens Deichmann, Chair, (County)
Mr. Art Sharpe (City)
Mr. Jack Sullivan, (City)
Dr. Dona Upson, (City)

Mr. Roger Polisar, Env. Field Operation
Officer
Mr. Damon Reyes, Env. Health Supervisor
Mr. Dario Rocha, Env. Health Supervisor
Mr. Jeff Stonesifer, Env. Health Scientist
Mr. Ken Ziegler, Env. Health Specialist II

AQCB MEMBERS ABSENT

Mr. Augustine Grace III, (City)
Dr. Margaret Menache, Vice Chair, (County)
Mr. Louis Pacias, BCPC Liaison (non-voting)

VISITORS PRESENT

Mr. Matthew Bartlett, Kirtland AFB
Dr. Matt Campen, Former AQCB Member
Ms. Ana Carrillo, Kirtland AFB
Mr. James Chavez, ABCWUA
Mr. Rob Cronin, Quik Check Corp.
Ms. Kelsey Curran, Sandia National Labs
Ms. Jennifer Dann, Kirtland AFB
Ms. Joanna Eckstein, Sandia Staffing Alliance
Ms. Patty Grice, Mountain View NA
Mr. William McDonald, NMED HWB
Mr. John Pike, Kirtland AFB
Mr. Barry Shupe, Kirtland AFB, Chief of
Environmental & Real Estate Law Office
Division
Mr. Brent Wilson, Kirtland AFB
Mr. Dick Voccio, Vo-c-o's Auto
Mr. Rick Voccio, Vo-c-o's Auto

STAFF PRESENT

Ms. Janice Amend, AQCB Liaison, AQD
Mr. Neal Butt, Env. Health Scientist, AQD
Mr. Glen Dennis, Mgr. Vehicle Pollution
Mgt. Div. (VPMD)
Mr. Bill Grantham, Board Attorney
Ms. Adelia Kearny, Deputy City Attorney
Mr. Fabian Macias, Env. Health Mgr. AQD
Ms. Margaret Nieto, Control Strategies
Supervisor, AQD

Draft Minutes

CALL TO ORDER

The meeting was called to order at 5:37 p.m. on May 13, 2009 with five Board members present. Board Chairman Jens Deichmann presided.

Item # 1 Approval of the Agenda.

Chairman Deichmann made a motion to change the order of the Agenda by moving Item #8 to follow Item #2. The motion was seconded by Member Upson. Motion was carried by a vote of 5-0.

A motion was made by Chairman Deichmann to approve the agenda as amended, seconded by Member Brinkman. Motion was carried by a vote of 5-0.

Item #2 Approval of the April 8, 2009 Meeting Minutes.

A motion was made to approve the minutes by Member Sharpe, seconded by Member Sullivan and the Motion was carried by a vote of 5-0.

Item #8 Present Dr. Matt Campen with a gift in appreciation for his service on the Board.

Chairman Deichmann presented Dr. Matt Campen with a gift in appreciation for his three years of service to the AQCB.

ACTION ITEMS

Item #3 Petition to amend 20.11.42 NMAC, *Operating Permits*, and submit amended regulation to EPA as an update to the Air Quality Division's Title V Program-N. Butt.

Mr. Neal Butt, AQD Environmental Health Scientist, presented the Division's Petition to amend 20.11.42 NMAC, *Operating Permits*, and submit amended regulation to EPA as an update to the Air Quality Division's Title V Program. The petition included a request for a hearing officer and a court reporter.

A Motion was made by Chairman Deichmann to approve the Petition. The Motion was seconded by Member Sharpe and carried by a vote of 5-0.

REPORTS Division Reports provided in writing. Staff available for questions.

Mr. Fabian Macias, Environmental Health Manager, Mr. Jeff Stonesifer, Environmental Health Scientist, and Mr. Damon Reyes, Environmental Health Supervisor addressed the questions from Board members.

Item # 4 Update on Kirtland AFB emissions stickers and on-line vehicle registration falsification of vehicle inspection certification – G. Dennis

Mr. Glen Dennis, Manager of VPMD, addressed the on-line registration falsification issue, stating that he has been working with the State MVD to gather pertinent data. They will be working to add some filters to the system to keep this from happening again, although the scale of the issue is very small, there were a very small number of cases involved.

Regarding the issue of emissions stickers on Kirtland AFB, he stated that Kirtland AFB is doing random checks on vehicles as individuals enter the Base where they check licenses, registration and emissions. They are not denying individuals access to the Base because of this, however.

Mr. Barry Shupe from Kirtland AFB, Chief of Environmental & Real Estate Law Office Division,

stated that there have been conversations between DOE and Kirtland AFB regarding the emission sticker program, but until the Secretary of the Air Force finalizes the program, there will not be any resolution regarding this matter.

Chairman Deichmann suggested that the Board may want to write a letter to the Secretary of the Air Force regarding this matter. He also encouraged Mr. Dennis to approach Sandia Labs and possibly get this addressed without burdening the Air Force. Member Sharpe offered to join Mr. Dennis on a visit to Sandia Labs.

Item #5 Overview of Kirtland AFB Open Burn permits – Jeff Stonesifer, AQD

Mr. Jeff Stonesifer presented *Open Burning Activities of Kirtland Air Force Base*, and covered the Open Burning permitting process. He stated that NMED Hazardous Waste Bureau reported that no chemicals or solvents are burned at Kirtland.

Mr. Shupe, Kirtland AFB, explained that when expired ammunition is burned, the residue is collected according to the Resource Conservation Recovery Act. Chairman Deichmann stated that he would like to learn more about this program, what kinds of controls are in place for the emissions from open burns.

Item #6 Review of Stationary Sources in Bernalillo County – Ken Zeigler, and Dario Rocha, AQD

Mr. Ken Ziegler, Environmental Health Scientist, presented the *Location of Stationary Sources in Bernalillo County* where he covered the stationary source tracking database, the active permits and their category in Bernalillo County, criteria pollutants, permitted emission limits, the types of facilities and their locations. He stated that the Stationary Sources map had been on the AQD web page since 2005.

Ms. Patty Grice from the Mountain View Neighborhood Association had concerns that the maps and information would not be clear, and understandable to the public. She stated that showing inactive permits on the maps is misleading to the public. She suggested a disclaimer should be placed on the maps regarding sources potential to emit.

Chairman Deichmann stated that the information on the maps was not real live data, but showed the amount in which the permitted sources could emit. He agreed that a disclaimer on the maps would be a good idea.

Item #7 Monthly Air Quality website update – Isreal Tavarez

Ken Ziegler demonstrated the Stationary Sources map on the AQD web page, and explained how to use it to access information.

OTHER BUSINESS

Chairman Deichmann commented on the resolution that Member Grace suggested at the last meeting regarding adoption of the Mountain View Sector Plan by Bernalillo County, and would like to have that on the next Board meeting agenda.

Regarding the request by the Albuquerque Bernalillo County Government Commission (ABCGC) for a memo from the Air Board covering 1) establishing a linkage between air quality and land use planning and zoning, and 2) establishing a regional air authority, Chairman Deichmann reported that he has been working on the matter and will keep the Board informed and involved in the development of that memo.

