



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – June 9, 2010

Regular Meeting

Mountain View Community Center

201 Prosperity Ave. SE, Albuquerque, NM 87105

AQCB MEMBERS PRESENT

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

Mr. Fabian Macias, Env. Health Mgr., AQD
 Ms. Margaret Nieto, AQCB Secretary, Env. Health Supervisor, AQD
 Mr. Dwayne Salisbury, Env. Health Specialist, AQD
 Mr. Isreal Tavarez, Env. Eng. Mgr., AQD
 Ms. Janice Wright, AQCB Liaison, AQD

STAFF PRESENT

Mr. Neal Butt, Env. Health Scientist, AQD
 Mr. Glen Dennis, Mgr. Vehicle Pollution Mgt. Div. (VPMD)
 Mr. Dan Gates, Senior Engineer, AQD
 Mr. Bill Grantham, Board Attorney
 Ms. Adelia Kearny, Deputy City Attorney
 Ms. Mary Lou Leonard, Director, Env. Health Dept.
 Mr. Ken Lienemann, Env. Health Supervisor, AQD

VISITORS PRESENT

Mr. Matt Cross-Guillen, Bern. Co. Env. Health Office
 Ms. Kelsey Curran, Sandia National Labs
 Mr. Eric Deichmann, Student
 Ms. Lucia Deichmann
 Ms. Dede Feldman, New Mexico State Senator
 Mr. Sandy Fish, Director, Bernalillo County Dept. of Zoning, Building, Planning, and Env. Health
 Ms. Kitty Richards, Bern. Co. Env. Health Office

Draft Minutes

CALL TO ORDER

The meeting was called to order at 5:35 p.m. on June 9, 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 Vice Chair Menache. Motion was carried by a vote of 6-0.

Item #2 Approval of the May 12, 2010 Meeting Minutes.

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

Item #3 Introduction of new Board member, Mr. George Castillo, Bernalillo County Planning Commission Liaison to the Air Quality Control Board

(Member Castillo arrived at 5:47 p.m.)

Member Castillo introduced himself, and Chairman Deichmann welcomed him to the Air Board.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

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

Chairman Deichmann asked about the EPA webinar on “Ozone 101: What Is Ozone and Why Is It a Problem for Our Community?”. Ms. Margaret Nieto, AQD Control Strategies Supervisor, explained the key points of the webinar.

Item #4 Presentation on South Valley Ambient Air Monitoring Station – Fabian Macias

(Member Upson arrived at 5:48 p.m.)

Mr. Macias presented information, and answered questions from Board members and the public along with Mr. Dan Gates, AQD Senior Engineer, and Mr. Ken Lienemann, AQD Environmental Health Supervisor.

NM State Senator Dede Feldman, and Mr. Matt Cross-Guillen, Bernalillo County Office of Environmental Health, had monitoring questions for AQD staff.

Member Baca asked what additional work had occurred to improve the shoulder near the monitoring station. Mr. Sandy Fish, Bernalillo County Department of Zoning, Building, Planning, and Environmental Health Director, stated that he will check with County Public Works to see if they can provide some millings to stabilize the area.

OTHER BUSINESS

ADJOURNMENT Chairman Deichmann adjourned the meeting at 6:29 p.m., and invited everyone in attendance to meet at the monitoring station for their tour.

Monitoring Station Open House tours begin.

NEXT SCHEDULED BOARD MEETING AND HEARING: July 14, 2010 5:30 p.m., Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center.

