



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD

Vincent E. Griego Chambers
Albuquerque-Bernalillo County Government Center
One Civic Plaza NW, Albuquerque, NM 87102



DRAFT MINUTES – February 8, 2017 Regular Meeting

AQCB MEMBERS PRESENT

Ms. Jane Cudney-Black (CITY), Chair
Ms. Kelsey Curran, CIH, CHMM (CITY),
Vice Chair
Mr. Ben Everson (CITY)
Ms. Michelle Miano (COUNTY)

AQCB MEMBERS ABSENT

Dr. Jens Deichmann, Ph.D. (COUNTY)
Mr. James Peck, (COA/EPC LIAISON)
Ms. Deborah L. Stover (COUNTY)

STAFF PRESENT

Mr. Andrew Daffern, AQCB Liaison
Ms. Mary Lou Leonard, Director, EHD
Mr. Fabian Macias, Air Quality Official

Mr. Ed Merta, Air Quality Regulation
Development Coordinator
Mr. Travis Miller, EH Supervisor
Mr. Danny Nevarez, Deputy Director, EHD
Ms. Felicia Orth, Air Board Attorney
Ms. Carol Parker, Assistant City Attorney
Mr. Damon Reyes, EH Manager
Mr. Dario Rocha, EH Manager and AQCB
Secretary
Mr. Dwayne Salisbury, EH Supervisor
Mr. Isreal Tavarez, EH Manager

VISITORS PRESENT

Mr. Rafael Valdepena, Southwest Landfill

DRAFT MEETING MINUTES

CALL TO ORDER

Chair Cudney-Black called the meeting to order at 5:38 p.m. on February 8, 2017.

Item #1 Approval of Agenda (Chair)

Vice Chair Curran moved to approve the agenda and Member Everson seconded.
The motion passed by a vote of 4-0.

Item #2 Approval of November 16, 2016 Meeting Minutes (Chair)

Vice Chair Curran moved to approve the November 16, 2016 meeting minutes
and Member Everson seconded. The motion passed by a vote of 4-0.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

Item #3 Request for a Hearing in the Matter of the Environmental Health Department's Petition to: Adopt a State Plan for Control of Certain Emissions from Existing Municipal Solid Waste Landfills; and to Amend: 20.11.63 NMAC, *New Source Performance Standards for Stationary Sources*; 20.11.64 NMAC, *Emission Standards for Hazardous Air Pollutants for Stationary Sources*; and 20.11.71 NMAC, *Municipal Solid Waste Landfills* (AQCB Petition No. 2017-1) – Carol Parker, Assistant City Attorney

Ms. Carol Parker, Assistant City Attorney, presented the Request for a Hearing. Ms. Parker then answered questions from the Board.

Member Miano moved to grant the hearing request and appoint Felicia Orth as Hearing Officer, and Vice Chair Curran seconded. The motion passed by a vote of 4-0.

REPORTS

Mr. Danny Nevarez, Environmental Health Department Deputy Director, presented the air program staff report. Mr. Nevarez then answered questions from the Board.

- Vice Chair Curran asked the Air Program to keep the Board updated on the progress of the Department's outreach campaign.

OTHER BUSINESS

- Hearing Officer Orth informed the Board that, while not yet final, it appears as if the Board will not have to have a remand hearing in the Smith's Montgomery Appeal, as the matter is awaiting final confirmation of settlement.
- Vice Chair Curran asked Board Attorney Orth for an update on the Administrative Complaint for Investigation [EPA File No. 13R-14-R6]. Board Attorney Orth replied that there is no update on this matter.
- Hearing Officer Orth updated the Board on the post-hearing process in the Honstein Appeal and informed the Board that they would soon be asked to make a commitment to a date for deliberations for some date in late March or early April, 2017.

ADJOURNMENT

Chair Cudney-Black adjourned the meeting at 6:10 p.m.

NEXT SCHEDULED BOARD MEETING: March 8, 2017, 5:30 p.m., Vincent E. Griego Chambers

SUBMITTED:

READ AND APPROVED:

Mr. Dario Rocha date
Board Secretary/Env. Health Manager, Control Strategies Division,
Air Quality Program, Environmental Health Department.

Ms. Jane Cudney-Black date
Chair
Albuquerque – Bernalillo County Air Quality Control Board