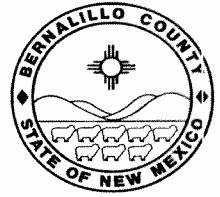




# ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



MINUTES – June 12, 2013

Regular Meeting

Vincent E. Griego chambers

Albuquerque-Bernalillo County Government Center  
One Civic Plaza NW, Albuquerque, NM 87102

**AQCB MEMBERS PRESENT**

Dona Upson, M.D. (City), Chair  
Ms. Kelsey Curran (City), Vice Chair  
Ms. Jane Cudney-Black (City)  
Mr. Jens Deichmann (County)  
Robert A. Goldstein, M.D. (County)  
Naomi Kistin, M.D. (County)  
Lenton Malry, Ph.D. (BCPC Liaison)  
Mr. Jack Sullivan (City)

Mr. Dario Rocha, EH Supervisor, AQD  
Mr. Jeff Stonesifer, Sr. EH Scientist, AQD  
Mr. Isreal Tavarez, EH Manager, Permitting

**VISITORS PRESENT.**

Ms. Andria Cuevas, KAFB  
Mr. Hugh Church, NMALA  
Margaret Menache, Ph.D.

**AQCB MEMBERS ABSENT**

**STAFF PRESENT**

Mr. Neal Butt, EH Scientist, AQD  
Mr. Bill Grantham, Air Board Attorney  
Ms. Liz Jones, AQCB Liaison  
Ms. Adelia Kearny, Deputy City  
Attorney  
Mr. Ken Lienemann, EH Supervisor,  
AQD  
Ms. Mary Lou Leonard, Director, EHD  
Mr. Fabian Macias, Air Quality Official  
Mr. Danny Nevarez, Acting Deputy  
Director, EHD  
Ms. Margaret Nieto, AQCB Secretary,  
EH Supervisor

**Meeting Minutes**

**CALL TO ORDER**

The meeting was called to order by Chair Dr. Dona Upson at 5:32 pm on June 12, 2013 with seven Board members and the BCPC liaison present: Chair Dona Upson, M.D., Ms. Jane Cudney-Black, Ms. Kelsey Curran, Mr. Jens Deichmann, Robert A. Goldstein, M.D., Naomi Kistin, M.D., and Mr. Jack Sullivan; Lenton Malry, Ph.D., BCPC liaison.

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

A motion to approve the agenda was made by Member Sullivan, seconded by Member Kistin and approved by a unanimous vote of 7-0.

**Item #2 Approval of April 10, 2013 Meeting Minutes (Chair)**

A motion to approve the May 8, 2013 minutes was made by Member Curran, seconded by Member Cudney-Black and approved by a unanimous vote of 7-0.

**PUBLIC COMMENT**

No public comment was made.

**REPORTS**

**Item #3 Update on Air Quality and Wildfires – Jeff Stonesifer, AQD EH Scientist**

Mr. Jeff Stonesifer presented information regarding the effect of wild fires on the air quality in Albuquerque and methods for determining whether conditions are caused by smoke or dust.

**HEARING**

**Item #4 Petition to Adopt a State Implementation Plan (SIP) for Nitrogen Dioxide (NO<sub>2</sub>) to Address Sections 110(a)(1) and (2) of the Federal Clean Air Act (CAA), 42 U.S.C. § 7410(a)(1) and (2), hereafter referred to as the “NO<sub>2</sub> Infrastructure SIP” (AQCB Petition No. 2013-3) — Neal Butt, AQD EH Scientist**

Hearing Officer Bill Grantham opened the hearing at 6:01 pm. Mr. Neal Butt, Environmental Health Scientist, AQD provided testimony. Mr. Ken Lienemann, EH Supervisor AQD, and Mr. Dario Rocha, Permitting Technical Analysis Supervisor, Mr. Neal Butt and Mr. Jeff Stonesifer, Sr. EH Scientist AQD, answered questions posed by the Board and the Hearing Officer. There were no questions or public comments. After hearing testimony and discussion, Hearing Officer Grantham closed the hearing at 6:42 pm.

**ACTION ITEMS**

**Item #5 Decision on Petition to Adopt a State Implementation Plan (SIP) for Nitrogen Dioxide (NO<sub>2</sub>) to Address Sections 110(a)(1) and (2) of the Federal Clean Air Act (CAA), 42 U.S.C. § 7410(a)(1) and (2), hereafter referred to as the “NO<sub>2</sub> Infrastructure SIP” (AQCB Petition No. 2013-3, AQCB Resolution No. 2013-3) – Neal Butt, AQD EH Scientist**

Member Cudney-Black read Resolution 2013-3 into the record. A motion to adopt Resolution 2013-3 was made by Member Curran, seconded by Member Cudney-Black and passed with a unanimous vote of 7-0.

The hearing and decision were recorded and transcribed by Court Reporter Mary Abernathy Seal with Bean & Associates. The transcript is available for review during business hours in the office of the Board's Hearing Clerk located at One Civic Plaza NW, Suite 3023, Albuquerque NM 87103.

**HEARING**

**Item #6      Petition to Amend the State Boards State Implementation Plan (SIP) to Satisfy the Requirements of the Clean Air Act Section 128(a)- State Boards [§7428, U.S.C.A.]; hereafter referred to as the "State Boards SIP Revision" (AQCB Petition No. 2013-4) – Neal Butt, AQD EH Scientist**

Hearing Officer Bill Grantham opened the hearing at 6:57 pm. Mr. Neal Butt, Environmental Health Scientist, AQD provided testimony and answered questions posed by the Board and Hearing Officer. There were no questions or public comments. After hearing testimony and discussion, Hearing Officer Grantham closed the hearing at 7:09 pm.

**ACTION ITEM**

**Item #7      Decision on Petition to Amend the State Boards State Implementation Plan (SIP) to Satisfy the Requirements of the Clean Air Act Section 128(a)- State Boards [§7428, U.S.C.A.]; hereafter referred to as the "State Boards SIP Revision" (AQCB Petition No. 2013-4, AQCB Resolution No. 2013-4) – Neal Butt, EH Scientist, AQD**

Member Curran read Resolution 2013-4 into the record. A motion to adopt Resolution 2013-4 was made by Member Deichmann, seconded by Member Curran and passed with a unanimous vote of 7-0.

The hearing and decision were recorded and transcribed by Court Reporter Mary Abernathy Seal with Bean & Associates. The transcript is available for review during business hours in the office of the Board's Hearing Clerk located at One Civic Plaza NW, Suite 3023, Albuquerque NM 87103.

**ADJOURNMENT**


Chair, Dr. Dona Upson, adjourned the meeting at 7:15 pm.

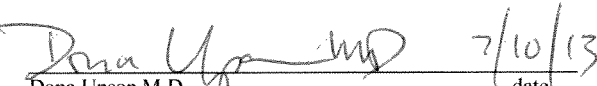
**NEXT SCHEDULED BOARD MEETING AND HEARING:**

- July 10, 2013 5:30 pm.

SUBMITTED:

READ AND APPROVED:

  
Ms. Margaret Nieto      date 7/10/13  
Board Secretary/Env. Health Supervisor, Control Strategies Section  
Air Quality Div., Environmental Health Department

  
Dona Upson M.D.      date 7/10/13  
Chair  
Albuquerque – Bernalillo County Air Quality Control Board

