



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



Chair, Jens Deichmann, County
Mr. Augustine Grace III, PE, City
Mr. Jim Brinkman, County
Mr. Jack Sullivan, City

Vice Chair, Dr. Margaret Menache, County
Mr. Art Sharpe, City
Dr. Dona Upson, City
Louis Pacias, BCPC Liaison
Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board

Date: July 8, 2009 (Wednesday) Time: 5:30 p.m.	Location: Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center 400 Marquette NW Albuquerque, NM
<i>General inquires regarding this agenda may be directed to Janice Amend (505) 768-2601 (jamend@cabq.gov).</i>	

Hearing

In the matter of the Petition to amend 20.11.42 NMAC, *Operating Permits*, and submit amendment to EPA as an update to the Title V Program

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of June 10, 2009 Meeting Minutes (Chair)

PUBLIC COMMENT*

ACTION ITEMS

- Item #3** Decision on matter of Petition to amend 20.11.42 NMAC, *Operating Permits*, and submit amendment to EPA as an update to the Title V Program –Resolution #2009-3
- Item #4** Petition for hearing to amend 20.11.47 NMAC, *Emission Inventory Requirements* and to submit to EPA for inclusion in the SIP – N. Butt, AQD
- Item #5** Petition for hearing to Repeal Section 20.11.90.12 NMAC, *Breakdown, Abnormal Operating Conditions, or Scheduled Maintenance* and Replace with a New Rule, 20.11.49 NMAC, *Excess Emissions*. Also amending 20.11.65 NMAC, Volatile Organic Compounds, and 20.11.69 NMAC, *Pathological Waste Destructors*, to correct cross-referencing. Submit new 20.11.49 NMAC, and Amended 20.11.90 NMAC, and 20.11.65 NMAC to EPA as a revision to the State Implementation Plan (SIP) – N. Butt, AQD
- Item #6** Resolution #2009-4, Encouraging the Bernalillo County Commission to Re-examine Zoning in the Mountain View Area, and Encouraging the Bernalillo

County Planning Commission to Continue Development of a Mountain View Sector Development Plan – AQCB Vice Chair, Dr. M. Menache

REPORTS

Item # 7 Monthly Air Quality website update – Isreal Tavarez

OTHER BUSINESS

Item #8 Discussion of Open Burning of Explosives

Item #9 Review of AQD policy and procedure for Public Information meetings

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING AND HEARING: August 12, 2009, 5:30 p.m.

*Members of the public who wish to address the Board, may do so by signing up with the Board Clerk and indicating either the agenda item they intend to address, or whether they wish to make a general public comment. Sign up must occur prior to the Board's consideration of each item. Each person will be given up to two minutes to speak.

Notice to persons with disabilities: If you have a disability and require special assistance to participate in this process, please call 311 (Voice) and special assistance will be made available to you to receive any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling 1-800-659-8331.