



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – January 14, 2009

Regular Meeting and Hearing

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

AQCB MEMBERS PRESENT

Dr. Matthew Campen (City)
Mr. Jens Deichmann, Vice Chair, (County)
Mr. Augustine Grace III, (City)
Mr. Mike Minturn, Chair (City)
Mr. Art Sharpe (City)
Mr. Louis Pacias, BCPC Liaison (non-voting)

AQCB MEMBERS ABSENT

Vacant (County)
Vacant (County)

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
Mr. John Soladay, Director, Env. Health Dept.
Mr. Isreal Tavarez, Env. Engineering Manager

VISITORS PRESENT

Mr. Hugh Church, American Lung Asso.
Ms. Patty Grice, Mountain View NA
Ms. Lisbeth Iglesias, UNM
Dr. Margaret Menache, UNM Research
Mr. Dick Voccio, Vo-c-o's Automotive
Mr. Rick Voccio, Vo-c-o's Automotive

Hearing

Proposal to Amend 20.11.63 NMAC, *New Source Performance Standards For Stationary Sources*, and 20.11.64 NMAC, *Emission Standards for Hazardous Air Pollutants for Stationary Sources*, and request for updated delegation of authority from EPA.

Hearing Officer Bill Grantham opened the hearing at 5:33 p.m. Mr. Neal Butt, AQD Environmental Health Scientist, provided testimony and answered questions regarding the proposal to amend 20.11.63 NMAC, *New Source Performance Standards For Stationary Sources*, and 20.11.64 NMAC, *Emission Standards for Hazardous Air Pollutants for Stationary Sources*, and request for updated delegation of authority from EPA. Hearing Officer closed the hearing at 5:56 p.m.

Draft Minutes

CALL TO ORDER

The meeting was called to order at 5:56 p.m. on January 14, 2009 with five Board members present. Board Chairman Mike Minturn presided.

Item # 1 Approval of the Agenda.

A motion was made to approve agenda by Member Campen, seconded by Member Sharpe. Motion was carried by a vote of 5-0.

Item #2 Approval of the December 10, 2008 Meeting Minutes.

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

ACTION ITEMS

Item #3 Decision on Proposal to Amend 20.11.63 NMAC, *New Source Performance Standards For Stationary Sources*, and 20.11.64 NMAC, *Emission Standards for Hazardous Air Pollutants for Stationary Sources*, and request for updated delegation of authority from EPA.

Motion to approve AQCB Resolution # 2009-1 Amending 20.11.63 NMAC, *New Source Performance Standards For Stationary Sources*, and 20.11.64 NMAC, *Emission Standards for Hazardous Air Pollutants for Stationary Sources*, and requesting updated delegation of authority from EPA was made by Vice Chairman Deichmann, seconded by Member Grace. Motion carried 5-0.

REPORTS Division reports provided in writing.

Item #4 Monthly Air Quality website update – J. Amend

J. Amend, AQCB Liaison, presented the new formats for Air Quality Control Board and Regulation Development web pages.

Vice Chairman Deichmann asked I. Tavarez, Environmental Engineering Manager, to report back next month regarding the progress of the AQD web pages, especially with respect to availability of data.

OTHER BUSINESS

Item #5 Board vacancies.

Chairman Minturn made note of the two recent Board Members resignations and the vacancies that were created.

Chairman Minturn noted the article published in the January 8-14, 2009 Weekly Alibi, entitled *Uneasy Breathing*, and inquired as to whether the Board would like to respond.

Art Sharpe said that he does care about Environmental Justice, and that he hopes that doable approaches can be developed. It was the general consensus of the Board not to take any action regarding the article.

Item #6 Reminder of upcoming regulatory hearings:

