



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



MINUTES – April 9, 2008

Regular Meeting & 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, Chair, (County)
Mr. Mike Minturn, (City)
Dr. Debby Potter, Vice Chair (County)
Mr. Art Sharpe (City)
Dr. Gwen Sun (County)

AQCB MEMBERS ABSENT

Mr. Augustine Grace III, (City)
Mr. Louis Pacias, BCPC Liaison

STAFF PRESENT

Mr. Chris Albrecht, Env. Health Manager, AQD
Ms. Janice Amend, AQCB Liaison, AQD
Mr. Neal Butt, Env. Scientist, AQD
Mr. Glen Dennis, Mgr. Vehicle Pollution Mgt. Div.
(VPMD)

Ms. Maria Dominguez, Board Attorney
Mr. Dan Gates, AQD Quality Assurance Officer
Ms. Adelia Kearny, Deputy City Attorney
Mr. Fabian Macias, Env. Health Mgr. AQD
Ms. Margaret Nieto, Control Strategies Supervisor,
AQD
Mr. John Soladay, Director, EHD
Mr. Isreal Tavarez, Env. Engineering Mgr., AQD

VISITORS PRESENT

Ms. Jennifer Dann, KAFB
Mr. George Schroder, Bernalillo County
Mr. Thomas Verstynen

Meeting Agenda

CALL TO ORDER

The meeting was called to order at 5:37 p.m. on April 9, 2008 with six Board members present. Board Chair Jens Deichmann presided.

- Item #1** Approval of the Agenda. Chairman Deichmann made the Motion to approve the agenda, which was seconded by Member Minturn, and the Motion was carried by a vote of 6-0.
- Item #2** Approval of the March 12, 2008 Meeting Minutes. Motion was made to approve the minutes by Chairman Deichmann, seconded by Member Sun. The Motion was carried by a vote of 6-0.

ACTION ITEMS

- Item #3** Election of Chair and Vice Chair for 2008-2009

Chairman Deichmann informed the Board that Member Sharpe, Member Grace, and Chairman Deichmann have been reappointed to the Board by the City of Albuquerque and Bernalillo County respectively.

Chair nominations:

- Dr. Debby Potter moved by Member Sun, seconded by Member Potter.
(For: 2, Against: 4)
- Mr. Mike Minturn moved by Member Campen, seconded by Member Sharpe.
(For: 6, Against: 0)

Congratulations to Chairman Minturn on his election as Board Chair!

Vice-Chair nominations

- Dr. Debby Potter moved by Member Sun, seconded by Member Potter .
(For: 2, Against: 4)
- Mr. Deichmann moved by Chairman Minturn, seconded Member Campen
(For: 6, Against: 0)

Congratulations Vice-Chair Deichmann on your election as Board Vice-Chair!

Attorney for the Air Quality Control Board, Maria Dominguez, was excused after the vote occurred.

Item #4 Election of Board members as non-voting advisory member and alternate to Mid-Region Council of Governments (MRCOG) Transportation Program Task Group (TPTG) and Transportation Coordinating Committee (TCC).

Member Campen made a Motion to elect Member Sun to the position of a non-voting advisory member for the MRCOG 's TPTG and TCC, and Member Sharpe as the alternate Member for 2008. The Motion was seconded by Member Sharpe, and was carried by a vote of 6-0.

Item #5 Request by the Air Quality Division for permission to hold a hearing before the Air Quality Control Board to hear proposal to repeal and replace 20.11.41 NMAC, *Authority to Construct*, and incorporate an amended 20.11.41 NMAC into the New Mexico State Implementation Plan (SIP) for air quality on July 9, 2008 or the next available date thereafter. Request also includes providing a court reporter and hearing officer for the hearing.

Item #6 Request by the Air Quality Division for permission to hold a hearing before the Air Quality Control Board to hear proposal to amend 20.11.40 NMAC, *Source Registration*, and incorporate an amended 20.11.40 NMAC into the New Mexico State Implementation Plan (SIP) for air quality on August 13, 2008 or the next available date thereafter. Request also includes providing a court reporter and hearing officer for the hearing.

Chairman Minturn combined Items #5 and #6 and Vice-Chair Deichmann made a motion to hold a hearing regarding the repeal and replacement of 20.11.41 NMAC, *Authority to Construct*, and to amend 20.11.40 NMAC, *Source Registration*, and incorporate the repeal and replaced 20.11.41 NMAC, and the amended 20.11.40 NMAC into the New Mexico State Implementation Plan (SIP) for air quality on August 13, 2008 and September 10, 2008 or the next available date thereafter in Albuquerque, New Mexico. The motion was seconded by Member Campen. The motion was carried by a vote of 6-0.

