



# 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 – August 14, 2019 Regular Meeting

### AQCB MEMBERS PRESENT

Ms. Sandy Buffett (CITY), Chair  
Ms. Kitty Richards (COUNTY), Vice-Chair  
Ms. Susan Langner (COUNTY)  
Ms. Lauren Meiklejohn (CITY)  
Mr. Arturo Sandoval (CITY)  
Mr. Zackary Quintero (COUNTY)  
Mr. Matthew Wylie (CITY)

### AQCB MEMBERS ABSENT

### STAFF PRESENT

Ms. Sandra Begay, EHD Director  
Ms. Jolene Slowen, EHD Deputy Director  
Ms. Susan Chappell, AQCB Attorney  
Ms. Carol Parker, Assistant City Attorney  
Ms. Stephanie Apodaca, AQCB Liaison  
Mr. Andrew Daffern, Field Ops Manager  
Ms. Regan Eyeran, Senior EH Scientist

Mr. Dan Gates, Sr. EH Scientist  
Mr. Ed Merta, Reg. Dev. Coordinator  
Ms. Concepcion Martinez, Admin Asst  
Mr. Travis Miller, EH Supervisor  
Ms. Carina Munoz-Dyer, EH Supervisor  
Mr. Damon Reyes, EH Manager  
Mr. Dario Rocha, EH Manager  
Mr. Dwayne Salisbury, EH Manager  
Ms. Lisa Serna-Cordova, Program Analyst  
Mr. Jeff Stonesifer, Sr. EH Scientist  
Mr. Isreal Tavarez, EH Manager

### VISITORS PRESENT

Ms. Esther Abeyta, San Jose resident  
Mr. Joshua Allen, Bern Co Fire Dept  
Ms. Kathleen Moseley, Am Lung Assoc  
Ms. Marla Painter, Comm. Action Mountain View  
Ms. Rachel Reese, Trinity Consultants

### CALL TO ORDER

Chair Buffett called the meeting to order at 5:31 p.m.

All members were present.

#### **Item #1 Approval of August 14, 2019 Agenda (Chair)**

Member Sandoval moved to approve the August 14, 2019 agenda and Member Meiklejohn seconded. The motion passed by a vote of 7-0.

#### **Item #2 Approval of June 12, 2019 Meeting Minutes (Chair)**

Member Sandoval moved to approve the June 12, 2019 meeting minutes and Vice Chair Richards seconded. The motion passed by a vote of 7-0.

## AIR PROGRAM REPORT

The Environmental Health Department (“EHD”) Director, Ms. Sandra Begay, delivered the Air Program Report and answered questions from Board members.

Director Begay gave brief updates on this summer’s STEM educational activities that took place at a community center and a school. Director Begay also updated the Board on an upcoming EHD “ozone garden” projects at two locations, to plant gardens as a means of raising awareness related to ground level ozone.

## PUBLIC COMMENT

(Five minute time limit)

Ms. Esther Abeyta submitted an IPRA request before the Board.

Ms. Marla Painter gave comment on the Albuquerque Metal Recycling facility.

EHD Manager Damon Reyes responded to Ms. Painters comment and will also follow up with the facility as the Board requested. Mr. Reyes will deliver an update at the next Board meeting.

## ACTION ITEMS

There were no action items.

## REPORTS

**Item # 3      Presentation on August 2018 compost fire and general processes for public notification regarding fire incidents, Joshua Allen, Lieutenant/Deputy Fire Marshal, Bernalillo County Fire & Rescue.**

Lieutenant Joshua Allen delivered his presentation on the general processes for public notifications and responded to questions from the Board members.

**Item # 4      Repeal of the Total Suspended Particulate standard by the New Mexico Environmental Improvement Board and its impact to EHD’s Air Quality Program, by Dario Rocha, Environmental Health Manager, City of Albuquerque Environmental Health Department. Carol Parker, Assistant City Attorney, City of Albuquerque Environmental Health Department.**

EHD Manager Dario Rocha and Assistant City Attorney Carol Parker delivered the presentation and responded to questions from the Board members.

**Item # 5      Discussion of the Ozone Awareness Campaign, by Jolene Slowen, Environmental Health Deputy Director, City of Albuquerque Environmental Health Department.**

Deputy Director Jolene Slowen delivered her presentation on the Ozone Awareness Campaign.

**Item # 6 Update on Ozone Health Alerts, by Jeff Stonesifer, Sr. Environmental Health Scientist, City of Albuquerque Environmental Health Department.**

Sr. Environmental Health Scientist Jeff Stonesifer updated the Board on the two Ozone health alerts that happened in July.

**Item # 7 Update on status of selecting mediator for Southwest Organizing Project’s Complaint to U.S Environmental Protection Agency under Title VI of Civil Rights Act of 1964, EPD Case No. 13R-14-R6, by Susan Chappell, Albuquerque-Bernalillo County AQCB Attorney.**

AQCB Attorney Susan Chappell updated the board on the selection of a mediator. Her name is Susan Podziba of Podziba Policy Mediation. Another mediator, Vernice Miller-Travis, has been selected as a consultant.

**OTHER BUSINESS**

There was no other business.

**PUBLIC COMMENT WRAP UP**

(One minute time limit)

There was no additional public comment

**ADJOURNMENT**

Chair Buffett adjourned the meeting at 7:20 p.m.

**NEXT SCHEDULED BOARD MEETING:** September 11, 2019 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

SUBMITTED:

READ AND APPROVED:

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Ms. Jolene Slowen date  
Board Secretary/Deputy Director Environmental Health  
Air Quality Program, Environmental Health Department.

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Ms. Sandy Buffett date  
Chair  
Albuquerque – Bernalillo County Air Quality Control Board