



ALBUQUERQUE – BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Tewa-Hopi Room
Albuquerque Convention Center
401 2nd St. NW, Albuquerque, NM 87102

DRAFT MINUTES – October 17, 2018 Regular Meeting

AQCB MEMBERS PRESENT

Ms. Michelle Miano (CITY), Chair
Ms. Sandy Buffett (CITY), Vice Chair
Dr. Josie Lopez, Ph.D. (COUNTY)
Mr. Matthew Wylie (CITY)

Ms. Yolanda Montoya, Prgrm Specialist II
Ms. Carol Parker, Assistant City Attorney
Mr. Damon Reyes, EH Manager
Mr. Dario Rocha, EH Manager
Mr. Dwayne Salisbury, EH Manager
Mr. Jeff Stonesifer, Sr. EH Scientist

AQCB MEMBERS ABSENT

Mr. Arturo Sandoval (CITY)
Mr. Jens Deichmann, Ph.D. (COUNTY)
Mr. Bret A. Blanchard (BCPC LIAISON)

VISITORS PRESENT

Ms. Esther Abeyta, San Jose Resident
Mr. Steven Abeyta, San Jose Resident
Mr. Ken Craig, Sonoma Tech. Inc.
Ms. Garnet Erdakos, Sonoma Tech. Inc.
Ms. Nora Garcia, Mntn. View Nghd. Assoc.
Mr. Nathan Masek, MRCOG
Ms. Marla Painter, Mtn. View Cmnty. Actn.
Mr. Forest Replogle, MRCOG

STAFF PRESENT

Ms. Lisa Cordova, Program Data Analyst II
Ms. Erin Engelbrecht, EH Cmnty. Liaison
Ms. Regan Eyeran, Sr. EH Supervisor
Ms. Angela Lopez, Sr. EH Scientist
Mr. Fabian Macias, Air Quality Official
Mr. Travis Miller, EH Supervisor

CALL TO ORDER

Chair Miano called the meeting to order at 5:40 PM.

Item #1 Approval of Agenda (Chair)

Member Buffett moved to approve the agenda and Member Lopez seconded. The motion passed by a vote of 4-0.

Item #2 Approval of May 9, 2018 Meeting Minutes (Chair)

Member Lopez moved to approve the June 13, 2018 meeting minutes and Member Buffett seconded. The motion passed by a vote of 4-0.

PUBLIC COMMENT

Ms. Esther Abeyta and Mr. Steven Abeyta offered public comment. Ms. Esther Abeyta also submitted a written comment to the Board.

AIR PROGRAM REPORT

Mr. Danny Nevarez opened the air program report by recognizing former Air Board member and Vice Chair Dale Mack for his service.

Mr. Nevarez also introduced Mr. Damon Reyes as the Acting Deputy Director for Air Quality at the City of Albuquerque Environmental Health Department.

Mr. Reyes delivered the remainder of the air program report and answered questions from the Board. As part of his report, Mr. Reyes proposed that Board questions regarding the ozone presentation's on the evening's agenda be held until after all three presentations had been delivered. Chair Miano agreed.

Following discussion of the air quality impact of a fire at a Bernalillo County compost facility in later August, Chair Miano asked Mr. Reyes if it would be possible to invite the Bernalillo County Fire Department to make a presentation to the Board on related issues. Mr. Reyes stated that he would make inquiries regarding such a presentation.

ACTION ITEMS

Item #3 Election of new Vice Chair for 2018-2019 (Chair)

Chair Miano asked for nominations from Board members to fill the office of Vice Chair.

Member Wylie nominated Member Buffett. Member Buffett accepted the nomination.

There were no further nominations and Chair Miano closed the nomination process.

Chair Miano called for a vote on the election of Member Buffett as Vice Chair. The Board elected member Buffett by a vote of 4-0.

Item #4 Update on legal matters, discussion of contract for new Board attorney and solicitation of Board member recommendations regarding selection of new attorney (Chair)

Chair Miano updated the Board on the City of Albuquerque's search for a new Air Board attorney. Chair Miano suggested that Board members with recommendations regarding a person to fill the Board attorney position should communicate these to her so that she can pass them to the City Attorney's office.

REPORTS

Item #5 Air Quality Program Staff, City of Albuquerque Environmental Health Department – *History of Ground Level Ozone Levels in Albuquerque and Bernalillo County, New Mexico*

Mr. Dwayne Salisbury, Environmental Health Manager, Ambient Air Monitoring and Quality Assurance Divisions, City of Albuquerque Environmental Health Department, presented on the above topic.

