



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 – October 14, 2020 Regular Meeting

AQCB MEMBERS PRESENT

Ms. Kitty Richards (COUNTY), Chair
Ms. Susan Langner (COUNTY), Vice Chair
Mr. Arturo Sandoval (CITY)
Ms. Judy Calman (COUNTY)
Ms. Maxine Paul (CITY)
Ms. Elizabeth Reitzel (CITY)
Ms. Lauren Meiklejohn (CITY)

AQCB MEMBERS ABSENT

STAFF PRESENT

Ms. Mara Elana Burstein, EHD Deputy
Director
Ms. Susan Chappell, Via- Phone AQCB
Attorney

Mr. Joel Young, Assistant City Attorney
Ms. Stephanie Apodaca, AQCB Liaison
Ms. Christella Armijo, EH Scientist
Ms. Lisa Serna-Cordova, Program Analyst
Mr. Andrew Daffern, Field Ops Officer
Ms. Regan Eyeran, Sr. EH Scientist
Ms. Maggie Fitzgerald, EH Comm Liaison
Mr. Dan Gates- Sr. EH Scientist
Mr. Jon Lutz, EH Supervisor
Mr. Ed Merta, Reg. Dev. Coordinator
Mr. Travis Miller, EH Manager
Ms. Carina Munoz-Dyer, EH Supervisor
Mr. Dario Rocha, EH Manager
Mr. Jeff Stonesifer, Sr. EH Scientist
Mr. Isreal Tavarez, EH Manager
Mr. Kyle Tumpane, EH Scientist

VISITORS PRESENT

Mayor Tim Keller
Mr. Steven Abeyta
Ms. Penny Avery
Ms. Marisol Brito
Ms. Helen Maestas
Mr. Jeremy Nichols
Ms. Callan Pope
Ms. Jane Romero-Kotovsky

CALL TO ORDER

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

Item #1 Approval of October 14, 2020 Agenda (Chair)

Member Sandoval moved to approve the October 14, 2020 agenda and Member Meiklejohn seconded. The motion passed by a vote of 7-0.

Item #2 Approval of September 9, 2020 Meeting Minutes (Chair)

Member Sandoval moved to approve the September 9, 2020 meeting minutes and Member Langner seconded. Chair Richards sustained. The motion passed by a vote of 6-0, with 1 abstention.

AIR PROGRAM REPORT

Deputy Director Mara Elana Burstein delivered the Air Program report.

REPORTS

Item #3 Presentation on 20.11.39 NMAC, *Permit Waivers and Air Quality Notifications for Certain Source Categories*; by EHD staff.

Isreal Tavarez, EH Manager, delivered the Presentation.

Item #4 Presentation on Ozone and Particulate Matter levels in Albuquerque and Bernalillo County, by EHD staff.

Dario Rocha, EH Manager, and Dan Gates, Sr. EH Scientist, delivered the Presentation.

Item #5 Closed meeting session under the Open Meetings Act, NMSA § 10-15-1(H)(7), for Air Board members and Air Board attorney, only - status update regarding EPA Complaint No. 13R-14-R6 (Title VI Complaint) Mediation.

Member Calman moved to approve going into closed session. Member Langner seconded. The motion passed by a vote of 7-0.

The Board then went into closed session.

After the end of the closed session, Chair Richards took roll call, announced that all members had returned from the closed session, except for Member Sandoval, and stated that the closed session discussed only the matter identified in item #5.

PUBLIC COMMENT

(Suggested five minute time limit)

Steven Abeyta delivered public comment on cumulative impact.

ACTION ITEMS

There were no action items.

OTHER BUSINESS

