



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.

Item #7 Determination by the Board regarding conclusions of Regional Haze Sulfur Dioxide Milestones Emissions Report for 2006. Neal Butt presented. Motion was made by Member Campen to accept the report, and was seconded by Vice-Chair Deichmann. The Motion was carried by a vote of 6-0.

REPORTS Division reports provided in writing. No discussion.

Item #8 Report from Air Quality Division on new ozone standard. Dan Gates, Quality Assurance Officer, AQD, presented. He stated that changes that will be implemented into the new ozone standard are the primary and secondary standard for ozone, as well as the Air Quality Index. The deadline for AQD to submit designation recommendations to the EPA is March 12, 2009.

Item #9 Viewing of PBS Documentary “Place Matters” - George Schroeder, Bernalillo County Environmental Health Office. The documentary showed the health disparities between people in lower and higher income brackets and the differences regarding location of residences, and the health related problems and benefits as a result of these differences.

OTHER BUSINESS

Item #10 Reminder of workshop on April 23, 2008 at 5:00 p.m. at the Los Griegos Health and Social Service Center located at 1231 Candelaria NW Albuquerque, NM, 87107. The purpose of the workshop is to discuss the Environmental Justice Task Force report.

Item #11 Reminder of Hearing on June 11:

Proposal to adopt revisions to the *Section 309 Regional Haze State Implementation Plan element; Albuquerque/Bernalillo County, NM.*

Proposal to amend 20.11.46 NMAC, *Sulfur Dioxide Emissions Inventory Requirements; Western Backstop Sulfur Dioxide Trading Program* to meet the Regional Haze requirements of the federal Clean Air Act and 40 CFR 51, Subpart P Section 309.

Proposal to incorporate an amended *Section 309 Regional Haze State Implementation Plan Element: Albuquerque/Bernalillo County, NM*, and an amended 20.11.46 NMAC, *Sulfur Dioxide Emissions Inventory Requirements Western Backstop Sulfur Dioxide Trading Program* into the New Mexico State Implementation Plan for Air Quality (SIP).

PUBLIC COMMENT

ADJOURNMENT Chairman Minturn adjourned the meeting at 7:00 p.m.

NEXT SCHEDULED BOARD MEETING : The next board meeting is May 14, 2008, 5:30 p.m. in the Vincent E. Griego Chambers, Albuquerque/Bernalillo County Government Center.

SUBMITTED:

READ AND APPROVED:

Mr. Isreal Tavaraz, Date
Board Secretary / Environmental Engineering Manager Air Quality Division
Environmental Health Department

Mr. Mike Minturn Date
Board Chair
Albuquerque-Bernalillo County Air Quality Control Board