



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



MINUTES – March 12, 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. Augustine Grace III, (City)
Mr. Mike Minturn, (City)
Dr. Debby Potter, Vice Chair (County)
Mr. Art Sharpe (City)
Dr. Gwen Sun (County)
Mr. Louis Pacias, BCPC Liaison

VISITORS PRESENT

Ms. Patty Grice, Mountain View NA
Mr. Vern Hershberger
Mr. Edward L. Huffmann, Cibola National Forest
Dr. Margaret Menache, UNM Research
Mr Jeffery Montoya
Ms. Kitty Richards, Bernalillo County
Mr. Wayne Robbie, Cibola National Forest
Mr. Tom Scharmen, NM Dept. of Health
Dr. Joe Valles, West Bluff NA

STAFF PRESENT

Ms. Janice Amend, AQCB Liaison, AQD
Mr. Neal Butt, Env. Scientist, AQD
Ms. Maria Dominguez, Board Attorney
Ms. Donna Griffin, Assistant City Attorney
Ms. Adelia Kearny, Deputy City Attorney
Mr. Fabian Macias, Env. Health Mgr. AQD
Ms. Margaret Nieto, Control Strategies Supervisor,
AQD
Mr. Dario Rocha, Env. Supervisor, AQD
Ms. Stephanie Summers, Env. Health Scientist, AQD
Mr. Isreal Tavarez, Env. Engineering Mgr., AQD

Hearing

Proposal to adopt 20.11.47 NMAC, *Emissions Inventory Requirements*.

Proposal to incorporate a newly adopted 20.11.47 NMAC into the New Mexico State Implementation Plan (SIP) for air quality.

Hearing Officer Maria Dominguez opened the hearing at 5:33 p.m. Mr. Neal Butt provided testimony regarding proposal to adopt 20.11.47 NMAC, *Emissions Inventory Requirements*. Mr. Dario Rocha, Environmental Supervisor, and Ms. Stephanie Summers, Environmental Health Scientist of the Air Quality Division were the technical panel that fielded questions from the Board and the public. Hearing Officer closed the hearing at 6:15 p.m.

Meeting Agenda

CALL TO ORDER

The meeting was called to order at 6:16 p.m. on March 12, 2008 with seven Board members present. Louis Pacias the Bernalillo County Planning Commission Liaison was also 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 7-0.

Item #2 Approval of the February 13, 2008 Meeting Minutes. Motion was made to approve the minutes by Chairman Deichmann, seconded by Member Minturn. The Motion was carried by a vote of 7-0.

ACTION ITEMS

Item #3 Decision regarding Proposal to adopt 20.11.47 NMAC, *Emissions Inventory Requirements*. Motion was made to approve Resolution 2008-3, adopting Albuquerque-Bernalillo County Air Quality Control Board Regulation 20.11.47 NMAC entitled *Emissions Inventory Requirements* by Chairman Deichmann, seconded by Member Campen. The Motion was carried by a vote of 7-0.

Item #4 Decision regarding Proposal to incorporate newly adopted 20.11.47 NMAC into the New Mexico State Implementation Plan (SIP) for air quality. Motion was made to approve Resolution 2008-4, Incorporating the Albuquerque-Bernalillo County Air Quality Control Board Regulation 20.11.47 NMAC, *Emissions Inventory Requirements*, as a revision to the State Implementation Plan For Air Quality by Chairman Deichmann, seconded by Member Minturn. The Motion was carried by a vote of 7-0.

REPORTS Division reports provided in writing. No discussion.

Item #5 Environmental Justice Task Force- Kitty Richards and Dr. Margaret Menache. The Environmental Justice (EJ) Task Force representatives reported that their first task was to identify the problems from the community, industry, and governmental organizations, which were narrowed in scope and placed within the Objective Matrix. There were five top recommendations made by the EJ Task Force for the AQCB to consider.

Vice Chair Potter made a Motion for the Board to accept the final EJ Task Force Report and to defer any action items to a later meeting, seconded by Member Sun. The Motion was carried by a vote of 7-0. Chairman Deichmann suggested that the Board consider holding a workshop and review the report in depth. The workshop would be open to the public.

Chairman Deichmann presented certificates of appreciation to the members of the Environmental Justice Task Force.

OTHER BUSINESS

Item #6 Chairman Deichmann noted the receipt of Feb. 28, 2008 letter from U.S. Forest Service regarding 20.11.20 NMAC, *Fugitive Dust Control*.

Fabian Macias announced that today, March 12, 2008, the EPA issued a final rule that tightened the ground-level ozone National Ambient Air Quality Standard. The new Standard is more stringent than the previous standard.

Item #7 Reminder of upcoming Board activities on April 9:

- Reappointment of Board members.
- Election of Chair and Vice Chair for 2008-2009.
- Election of Board member as non-voting advisory member and alternate to Mid-Region Council of Government's (MRCOG), Transportation Program Task Group (TPTG), and Transportation Coordinating Committee (TCC).

Item #8 Reminder of Hearing on May 14:

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 (SIP) for Air Quality.

PUBLIC COMMENT

Dr. Joe Valles

ADJOURNMENT Chairman Deichmann adjourned the meeting at 8:48 p.m.

NEXT SCHEDULED BOARD MEETING and HEARING: The next board meeting and hearing is April 9, 2008, 5:30 p.m. in the Vincent E. Griego Chambers, Albuquerque/Bernalillo County Government Center.

SUBMITTED:

READ AND APPROVED:

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

Mr. Jens Deichmann _____ Date
Board Chair
Albuquerque-Bernalillo County Air Quality Control Board