Albuquerque-Bernalillo County
Air Quality Control Board

Jens Deichmann, Chair – County, Augustine Grace III, PE, Vice Chair – City,
Dr. Matthew Campen, PhD – City, Mike Minturn – City, Dr. Johnye Lewis, PhD – County,
Karen Wentworth – County   Vacant - City

Mr. Isreal Tavarez –Secretary to the Board   Vacant - EPC Liaison to the Board

Draft Agenda

Date: December 13, 2006 (Wednesday) **Time:** 5:15 pm *General inquires regarding this agenda may be directed to Neal Butt (505) 768-2660, (nbutt@cabq.gov).*	**Location:** Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center 400 Marquette NW Albuquerque, NM

Hearing

- Proposal to amend 20.11.63 NMAC, <u>New Source Performance Standards For Stationary Sources</u>, by incorporating by reference new and modified New Source Performance Standards published in 40 CFR 60, *New Source Performance Standards* (NSPS) through October 28, 2006.

- Proposal to amend 20.11.64 NMAC, <u>Emission Standards For Hazardous Air Pollutants For Stationary Sources</u>, by incorporating by reference new and modified standards published in 40 CFR 61, *National Emission Standards For Hazardous Air Pollutants* (NESHAP), and 40 CFR 63, *National Emission Standards For Hazardous Air Pollutants By Source Category* (NESHAP by Source Category) through October 28, 2006.

.

Regular Monthly Meeting Agenda

CALL TO ORDER

Item #1   Approval of the Agenda (Chair).

Item #2   Approval of the Nov. 8, 2006 Meeting Minutes (Chair).

ACTION ITEMS

Item #3   Decision regarding adoption of Proposal to amend 20.11.63 NMAC, <u>New Source Performance Standards For Stationary Sources</u>, by incorporating by reference new and modified New Source Performance Standards published in 40 CFR 60, *New Source Performance Standards* (NSPS) through October 28, 2006.

Decision regarding adoption of Proposal to amend 20.11.64 NMAC, <u>Emission Standards For Hazardous Air Pollutants For Stationary Sources</u>, by incorporating by reference new and modified standards published in 40 CFR 61, *National Emission Standards For Hazardous Air Pollutants* (NESHAP), and 40 CFR 63, *National Emission Standards For Hazardous Air Pollutants By Source Category* (NESHAP by Source Category) through October 28, 2006.

Item #4   Resolution Setting Calendar for the Official List of Regular Albuquerque-Bernalillo County Air Quality Control Board Meetings for the Year 2007.

Item #5   Resolution Determining Reasonable Notice of Public Meetings of the Albuquerque-Bernalillo County Air Quality Control Board.

PRESENTATIONS

Item #6   Request for Comments on Mesa del Sol - Lawrence Kline, Denish Kline & Asso.

REPORTS   Division reports provided in writing. Staff available for questions.

Item #7   Update on 20.11.20 NMAC, <u>Fugitive Dust Control</u> – Air Quality Division.

Item #8   Navigation of AQD website – Air Quality Division.

Item #9   Board Committee Reports
- By-Laws Committee update. Maria Dominguez, Board Attorney.

OTHER BUSINESS

Item #10   Reminder of upcoming hearings:

- Reopening of hearing in the matter of Mountain View Neighborhood Association, South Valley Coalition of Neighborhood Associations, Joaquin Altamirano , Julio Dominguez and Patty Grice and Teresa Ortiz-Strogen, Petitioners, vs. City of Albuquerque, Respondent, Docket No. AQCB-2006-01, challenging the issuance of Authority-to-Construct Permit No. 1758 to Vulcan Materials Co. on January 10, 2006, 9:00 am, Albuquerque Convention Center, Picuris Room.

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: February 14, 2006, 5:30 Meeting,

---

NOTICE TO INDIVIDUALS WITH DISABILITIES: If you have a disability and/or require special assistance to participate in this process, please call (505) 768-2600 [Voice] and special assistance will be made available to you to review any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling the above number through the New Mexico Relay at 1-800-659-8331.