



# ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



**MINUTES – December 12, 2007**

**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)  
Mr. Louis Pacias, BCPC Liaison  
Dr. Debby Potter, Vice Chair (County)  
Mr. Art Sharpe (City)  
Dr. Gwen Sun (County)

Mr. Fabian Macias, Env. Health Mgr. AQD  
Ms. Margaret Nieto, Control Strategies Supervisor,  
AQD  
Mr. Dario Rocha, Env. Supervisor, AQD  
Mr. Jeff Stonesifer, Env. Scientist, AQD  
Mr. Isreal Tavarez, Env. Engineering Mgr., AQD

## **STAFF PRESENT**

Mr. Chris Albrecht, Env. Health Manager, AQD  
Ms. Janice Amend, AQCB Liaison, AQD  
Mr. Neal Butt, Env. Scientist, AQD  
Mr. Glenn Dennis, Mgr. Vehicle Pollution Mgt. Div.  
(VPMD)  
Ms. Maria Dominguez, Board Attorney  
Ms. Adelia Kearny, Deputy City Attorney

## **VISITORS PRESENT**

Ms. Patty Grice, Mountain View Neighborhood  
Association  
Dr. Margaret Menache, University of New Mexico  
Mr. Sufi Mustafa, New Mexico Environment Dept.  
Ms. Kitty Richards, Bernalillo County  
Mr. Neil Wheeler, Sonoma Technology

## **Hearings-Postponed Until Further Notice**

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, 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).

## Meeting Agenda

### CALL TO ORDER

The meeting was called to order at 5:47 p.m. on December 12, 2007 with seven Board members present. The Bernalillo County Planning Commission Liaison, Louis Pacias 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 Potter, and the Motion was carried by a vote of 7-0.
- Item #2** Approval of the October 10, 2007 Meeting Minutes. Motion was made to approve the minutes by Chairman Deichmann, seconded by Member Grace. The Motion was carried by a vote of 7-0.
- Item #3** Approval of the November 14, 2007 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.
- Item #4** Approval of the November 26-27, 2007 Meeting Minutes. Motion was made to approve the minutes by Chairman Deichmann, seconded by Member Sun. The Motion was carried by a vote of 7-0.
- Item #5** Approval of the November 29, 2007 Meeting Minutes. Motion was made to approve the minutes by Chairman Deichmann, seconded by Member Sharpe. The Motion was carried by a vote of 7-0.

### ACTION ITEMS

- Item #6** Resolution 2007-6, Setting Calendar for the Official List of Regular Albuquerque/Bernalillo County Air Quality Control Board Meetings for the year 2008. Motion was made to approve Resolution 2007-6 by Chairman Deichmann, seconded by Member Campen. The Motion was carried by a vote of 7-0.
- Item #7** Resolution 2007-5, Determining Reasonable Notice of Public Meetings of the Albuquerque/Bernalillo County Air Quality Control Board. Motion was made to approve Resolution 2007-5 by Chairman Deichmann, seconded by Member Grace. The Motion was carried by a vote of 7-0.
- Item #8** Request by Air Quality Division for approval of an expedited 30 day public review period regarding the hearing before the Air Quality Control Board to hear proposal to amend 20.11.20 NMAC, *Fugitive Dust Control*, and incorporate an amended 20.11.20 NMAC into the New Mexico State Implementation Plan (SIP) for air quality. Neal Butt, Env. Health scientist, AQD made the request on behalf of the Division. Motion was made to approve 30-day public review period by Chairman Deichmann, seconded by Member Minturn. The Motion was carried by a vote of 7-0.

### PRESENTATIONS

