



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – October 14, 2009

Regular Meeting and Hearing

Vincent E. Griego Chambers

Albuquerque-Bernalillo County Government Center

400 Marquette NW, Albuquerque, NM 87102

AQCB MEMBERS PRESENT

Mr. Jens Deichmann, Chair, (County)
Dr. Margaret Menache, Vice Chair, (County)
Mr. Jack Sullivan, (City)
Dr. Dona Upson, (City)

AQCB MEMBERS ABSENT

Mr. James Brinkman (County)
Mr. Augustine Grace III, (City)
Mr. Louis Pacias, BCPC Liaison (non-voting)
Mr. Art Sharpe (City)

STAFF PRESENT

Mr. Neal Butt, Env. Health Scientist, AQD
Mr. Glen Dennis, Mgr. Vehicle Pollution
Mgt. Div. (VPMD)

Mr. Bill Grantham, Board Attorney
Ms. Adelia Kearny, Deputy City Attorney
Mr. John Liberatore, AQD
Mr. Fabian Macias, AQD
Ms. Margaret Nieto, Control Strategies
Supervisor, AQD
Mr. Dario Rocha, Env. Health Supervisor
Mr. Jeff Stonesifer, AQD
Mr. Isreal Tavarez, Env. Engineering Mgr.

VISITORS PRESENT

Ms. Jennifer Dann, KAFB
Ms. Joanna Eckstein, Sandia National Labs
Ms Carolyn Hollaway, DOE
Mr. Ray Mathew, NMDOT
Mr. John Pike, KAFB
Mr. Barry Shupe, KAFB

Hearing

In the matter of Petition to amend 20.11.47 NMAC, *Emission Inventory Requirements* and to submit to EPA for inclusion into the SIP

Hearing Officer Bill Grantham opened the hearing at 5:50 p.m. Mr. Isreal Tavarez, AQD Environmental Engineering Manager, Mr. Neal Butt, AQD, Environmental Health Scientist, and Adelia Kearny, COA Deputy City Attorney, provided testimony and answered questions regarding the proposed amendments. Hearing Officer closed the hearing at 6:35 p.m.

Draft Minutes

CALL TO ORDER

The meeting was called to order at 6:35 p.m. on October 14, 2009 with four Board members present. Board Chairman Jens Deichmann presided.

Item # 1 Approval of the Agenda.

A motion was made by Member Upson to approve the agenda, seconded by Vice Chair Menache. Motion was carried by a vote of 4-0.

Item #2 Approval of the September 9, 2009 Meeting Minutes.

A motion was made to approve the minutes by Member Sullivan, seconded by Member Upson and the Motion was carried by a vote of 4-0.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

Item #3 Decision on the matter of the Petition to amend 20.11.47 NMAC, *Emission Inventory Requirements* and to submit to EPA as a revision to the State Implementation Plan (SIP), AQCB Resolution #2009-7.

Chairman Deichmann moved to adopt AQCB Resolution #2009-7, seconded by Vice Chair Menache; Vice Chair Menache moved to amend the resolution as follows, seconded by Member Deichman:

20.11.47.14 EMISSIONS INVENTORY REQUIREMENTS:

A. Applicability. 20.11.47.14 NMAC applies to the owner or operator of every stationary source, located within Bernalillo county that:

- (1) has an active permit issued pursuant to 20.11.41 NMAC, *Authority to Construct*, or 20.11.42 NMAC, *Operating Permits*; or
- (2) is required to file a source registration pursuant to 20.11.40 NMAC, *Source Registration*.

B. Reporting requirements.

(1) A source that meets requirements under [Paragraph \(1\) of Subsection A of 20.11.47.14 NMAC](#) shall submit an emissions report annually. A source is not required to submit an emissions report more frequently than annually.

[\(2\) A source that meets requirements under Paragraph \(2\) of Subsection A of 20.11.47.14 NMAC shall submit an emissions report if required by the department. A source is not required to submit an emissions report more frequently than annually.](#)

~~(2)~~(3) The department will provide a complete copy of an owner or operator's submitted emissions report when requested in writing by the owner or operator.

~~(3)~~(4) The owner or operator shall submit to the department a complete, correct and current emissions report in the format specified by the department; the report shall state accurately the emissions of all air pollutants included in the permit requested for any specified calendar year.

~~(4)~~(5) Except as provided in Paragraph ~~(5)~~(6) of Subsection B of 20.11.47.14 NMAC, if the owner or operator is required to submit an emissions report to the department, the owner or operator shall submit the report by March 15 for the previous calendar year or any other calendar year.

~~(5)~~(6) Sources required by a permit to submit an annual emissions report on a specific date shall submit the report on the specified date.

Both the motion to amend resolution AQCB Resolution # 2009-7, as well as the motion to adopt AQCB Resolution # 2009-7 as amended, and were passed by a vote of 4-0 respectively.

OTHER BUSINESS

Item #4 Kirtland and Sandia Open Burn Units – James Bearzi, Chief, Hazardous Waste Bureau, New Mexico Environment Department presented.

