

ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – May 12, 2010 Regular Meeting

Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center 400 Marquette NW, Albuquerque, NM 87102

AQCB MEMBERS PRESENT

Mr. Steve Baca (County)

Mr. Jens Deichmann, Chair (County)

Mr. Augustine Grace III (City)

Dr. Margaret Menache, Vice Chair (County)

Mr. Art Sharpe (City)

Mr. Jack Sullivan (City)

Dr. Dona Upson (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

Ms. Mary Lou Leonard, Director, Env. Health

Dept.

Mr. Fabian Macias, Env. Health Mgr., AQD

Ms. Margaret Nieto, AQCB Secretary, Env.

Health Supervisor, AQD

Mr. Dario Rocha, Env. Health Supvr., AQD

Mr. Isreal Tavarez, Env. Eng. Mgr., AQD

Ms. Janice Wright, AQCB Liaison, AQD

VISITORS PRESENT

Ms. Melissa Clark, Kirtland AFB

Ms. Kelsey Curran, Sandia National Labs

Draft Minutes

CALL TO ORDER

The meeting was called to order at 5:37 p.m. on May 12, 2010 with seven Board members present. Board Chairman Jens Deichmann presided.

Item # 1 Approval of the Agenda.

A motion was made by Member Baca to approve the agenda, seconded by Member Sullivan. Motion was carried by a vote of 7-0.

Item #2 Approval of the April 14, 2010 Meeting Minutes.

A motion was made to approve the minutes by Member Baca, seconded by Vice Chair Menache and the motion was carried by a vote of 7-0.

Chairman Deichmann announced that the AQCB ListServe has changed to a new system. He explained that if subscribers would like to receive notices regarding Air Board items, they should press the confirm button on the notices that were sent out earlier this week. Also, he stated that the June 9, 2010, AQCB meeting will be an open house, and will take place at the Mountain View Community Center. There will be an opportunity to tour the monitoring station.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

Item #3

Decision on request for hearing on "Petition to Incorporate Amended Infrastructure State Implementation Plan (SIP) for PM2.5 and Ozone; and to Amend 20.11.60 NMAC, *Permitting in Nonattainment Areas*, and 20.11.61 NMAC, *Prevention of Significant Deterioration*, and Submit said Amendments to EPA as revisions to the SIP" – Neal Butt, AQD.

Mr. Butt presented the Division's request for hearing, which included a request for a hearing officer and a court reporter, and answered questions from the Board.

A motion was made by Chairman Deichmann to grant the request for a hearing on the petition; the motion was seconded by Member Sharpe and carried by a vote of 7-0.

REPORTS

Division Report and monthly Air Quality website update. Staff available for questions.

Chairman Deichmann asked about the significance of the letter in the Board packets from the Governor to the EPA Regional Administrator. Neal Butt explained that it was the Nitrogen Dioxide (NO2) National Ambient Air Quality Standard (NAAQS) area attainment designation recommendation, and how the designation process works.

Item #4

How Hazardous Air Pollutants Are Regulated In Permitting -- Dario Rocha, AQD, Permitting and Technical Analysis Supervisor

Mr. Rocha presented "How Hazardous Air Pollutants Are Regulated In Permitting", and responded to questions from Board Members.

Item #5

Report on PM Monitoring Data from April 5, 2010 - Fabian Macias

Mr. Macias presented "Particulate Matter, A Review of April 5, 2010 and April 29, 2010 Fire and Wind Events", and responded to questions from Board Members.

Item #6

Discussion of American Lung Association's State of the Air Report

Chairman Deichmann expressed that he would like to ask Mr. Hugh Church, from the American Lung Association, when he would be available to present the "State of the Air 2010" report.

OTHER BUSINESS

Member Sharpe shared that Kirtland AFB spoke to his neighborhood association about the fuel spill located near his home, and asked if air quality permits could be addressed quickly, when they are applied for. Environmental Health Department Director, Mary Lou Leonard, assured Member Sharpe that it will be reviewed as an emergency situation; the department shares his concerns and is committed to a quick remediation.

ADJOURNMENT Chairman Deichmann adjourned the meeting at 7:20 p.m.

<u>NEXT SCHEDULED BOARD MEETING</u>: June 9, 2010 5:30 p.m., Mountain View Community Center, 201 Prosperity SE, Albuquerque, NM 87102

SUBMITTED:		READ AND APPROVED:	
M. Managara Nista	Dete	Mr. Lore Delichorone	Dete
Ms. Margaret Nieto	Date	Mr. Jens Deichmann	Date
Board Secretary/Env. Health Supervisor, Control Strategies Section,		Board Chair	
Air Quality Division, Environmental Health Department		Albuquerque-Bernalillo County Air Quality Control Board	