



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – July 14, 2010
Regular Meeting and Hearing
Vincent E. Griego Chambers
Albuquerque-Bernalillo County Government Center
400 Marquette NW, Albuquerque, NM 87102

AQCB MEMBERS PRESENT

Mr. Steve Baca (County)
Mr. Augustine Grace III (City)
Dr. Margaret Menache, Vice Chair (County)
Mr. Art Sharpe (City)
Mr. Jack Sullivan (City)
Dr. Dona Upson (City)

AQCB MEMBERS ABSENT

Mr. George Castillo (BCPC Liaison)
Mr. Jens Deichmann, Chair (County)

STAFF PRESENT

Mr. Neal Butt, Env. Health Scientist, AQD
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
Mr. Ray Matthews, NMDOT

Hearing

On the matter of the Petition to Incorporate an 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

Hearing Officer Bill Grantham opened the hearing at 5:53 p.m. Mr. Neal Butt, AQD, Environmental Health Scientist, Mr. Dario Rocha, AQD, Environmental Health Supervisor, and Adelia Kearny, Deputy City Attorney provided testimony and answered questions regarding the proposed amendments. Hearing Officer closed the hearing at 6:48 p.m.

Draft Minutes

CALL TO ORDER

The meeting was called to order at 5:48 p.m. on July 14, 2010 with six Board members present. Board Vice Chair Margaret Menache presided.

Item # 1 Approval of the Agenda.

A motion was made by Member Baca to approve the agenda, seconded by Member Grace. Motion was carried by a vote of 6-0.

Item #2 Approval of the June 9, 2010 Meeting Minutes.

A motion was made to approve the minutes by Member Grace, seconded by Member Sharpe and the motion was carried by a vote of 6-0.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

Item #3 Decision on the hearing on the matter of the Petition to Incorporate an 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 (Resolution No. 2010-5)

Member Grace moved to amend Exhibit #9c, 20.11.61 NMAC, *Prevention of Significant Deterioration*, on page 2, lines 46 and 47 by deleting the following: "including those with a future compliance date". The motion was seconded by Member Sharpe, and failed by a vote of 3-3 (For: Grace, Sharpe, Sullivan - Against: Baca, Menache, Upson).

Member Grace moved to adopt AQCB First Amended Resolution 2010-5, adopting an amended Albuquerque-Bernalillo County Air Quality Control Board State Implementation Plan (SIP), to address infrastructure requirements of the Clean Air Act to implement the PM2.5 and Ozone NAAQS; and an amended 20.11.60 NMAC, *Permitting in Nonattainment Areas*; and an amended 20.11.61 NMAC, *Prevention of Significant Deterioration*, and to submit said amendments to EPA as Revisions to the SIP. The motion was seconded by Member Baca and carried by a vote of 6-0.

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

Vice Chair Menache asked about AQD's visit to the EPA.

Environmental Health Department Director Mary Lou Leonard stated that the visit to the EPA was very productive, and the face-to-face contact was very beneficial. Permit impasses between AQD and the EPA, and financial concerns were successfully addressed.

OTHER BUSINESS

ADJOURNMENT Vice Chair Menache adjourned the meeting at 7:20 p.m.

NEXT SCHEDULED BOARD MEETING: August 11, 2010, 5:30 p.m., Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center.

