



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – March 30, 2009

AQCB New Member Orientation

**City Council Committee Room, Room 9081,
Albuquerque-Bernalillo County Government Center
400 Marquette NW, Albuquerque, NM 87102**

AQCB MEMBERS PRESENT

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

AQCB MEMBERS ABSENT

Dr. Matthew Campen (City)
Mr. Augustine Grace III, (City)
Mr. Mike Minturn, Chair (City)
Mr. Louis Pacias, BCPC Liaison (non-voting)
Mr. Art Sharpe (City)

STAFF PRESENT

Mr. Christella Armijo, AQD Management Analyst
Ms. Janice Amend, AQCB Liaison, AQD
Mr. Neal Butt, Env. Health Scientist, AQD
Mr. Glen Dennis, VPMD Mgr. Vehicle Pollution Mgt. Div.
Mr. Dan Gates, AQD Quality Assurance Officer

Ms. Donna Griffin, Assistant City Attorney
Mr. Louis Jaramillo, VPMD Env. Health Supervisor
Ms. Adelia Kearny, Deputy City Attorney
Mr. Ken Lienemann, AQD Env. Health Supervisor
Mr. Fabian Macias, Env. Health Mgr. AQD
Ms. Margaret Nieto, Control Strategies Supervisor, AQD
Ms. Regina Ortega, Vehicle Pollution Mgt. Div Customer Service
Mr. Damon Reyes, AQD Env. Health Supervisor
Mr. Dario Rocha, AQD Env. Health Supervisor
Mr. Matt Stebleton, AQD Env. Health Supervisor
Mr. Isreal Tavarez, Env. Engineering Manager

VISITORS PRESENT

Mr. Rob Cronin, Quik Check Emissions
Mr. Jose Madera, GCC Rio Grande
Ms. Kitty Richards, Bernalillo County
Mr. Sandy Fish, Bernalillo County

CALL TO ORDER

The meeting was called to order at 1:41 p.m. on March 30, 2009 with five Board members present. Board Vice Chairman Jens Deichmann presided.

Item # 1 Approval of the Agenda.

A motion was made to approve agenda by Vice Chairman Deichmann, seconded by Member Upson. Motion was carried by a vote of 5-0.

INTRODUCTIONS

Item #2 Air Quality Control Board (Board) and Air Quality Division Staff (Staff) introductions.

Vice Chairman Deichmann introduced new Board members Mr. Sullivan, Dr. Upson, Dr. Menache, and Mr. Brinkman. Margaret Nieto stated that staff will be introduced with their section presentations.

PRESENTATIONS

Item #3 Authority and Roles of the Air Board – Bill Grantham, Board Attorney

I. Tavarez, Environmental Engineering Manager, presented in Mr. Grantham's absence.

Vice Chairman Deichmann stated that Kitty Richards, Bernalillo County had requested time to present issues on behalf of Bernalillo County. However, because the agenda was full, Ms. Richards will present at the next Air Board meeting, April 8, 2009.

Item #4 Authority and Roles of the Air Division – Adelia Kearny, Deputy City Attorney and Donna Griffin, Assistant City Attorney

A. Kearny summarized the roles of the Air Quality Division as the local agency for the Air Board and her duties as the lawyer for the Division.

D. Griffin stated that she represents the Vehicle Pollution Management Division, and covered some of the legal issues surrounding the adoption of 20.11.48 NMAC, *Greenhouse Gas Emissions Reporting* and 20.11.104 NMAC, *Emission Standards for New Motor Vehicles*.

Item #5 Board Administration and Regulation Development– Margaret Nieto, Control Strategies Supervisor

M. Nieto explained the role of the Control Strategies Section with the Air Board. She covered the SIP process and Transportation Conformity.

Vice Chairman Deichmann asked which MRCOG committees the Air Board appoints members to participate in. M. Nieto explained those committees are Transportation Program Technical Group (TPTG), and Transportation Coordinating Committee (TCC).

Item #6 Funding Overview – Christella Armijo, AQD Management Analyst

C. Armijo explained the Section 103 Funding, Section 105 Funding, and Fund 242 Enterprise Funds.

Item #7 Air Quality Regulatory Programs – Isreal Tavarez, AQD Division Manager
Dario Rocha, Permitting & Technical Analysis
Damon Reyes, Enforcement
Matt Stebleton, Compliance
John Liberatore, Compliance Assistance Program

I. Tavarez presented Air Quality Protection Activities that comprise four programs: Permitting and Technical Analysis Programs, Enforcement and Inspection Programs, Compliance Section, and Compliance Assistance and Technical Assistance.

D. Rocha presented information on the Permitting and Technical Analysis section, which encompasses stationary source permitting, air dispersion modeling, open burn/prescribed burn permitting, emissions inventory, green house gas emissions inventory and reporting, air pollution forecasting programs, woodburning/winter advisory no burn calls, and weather forecasting.

D. Reyes presented information on the Enforcement Section, which encompasses stationary source enforcement/inspections, assessment of penalties, fugitive dust permitting, fugitive dust enforcement/inspections/surveillance, asbestos removal notifications and demolition /renovation, wood burning enforcement/surveillance program, responds to 311 citizen complaints, and educational awareness for sources.

M. Stebleton presented information on the Compliance Section where he reviews Notices of Violation and participates in negotiations with violating sources. He also provided information on the: Small Business Stationary Source Technical program that assists companies with 100 or fewer employees, or earns a profit of less than 1 million dollars a year.

Item #8 Air Quality Assurance Programs – Fabian Macias, Environmental Health Manager
Ken Lienemann, Monitoring
Dan Gates, Quality Assurance

F. Macias presented information on Air Quality Assurance Programs which encompasses air monitoring, air quality index and pollen reporting, and measurements of ozone.

Vice Chairman Deichmann asked about the possibility of a field trip for the Air Board to a monitoring site. Mr. Macias said he would be happy to accommodate any requests.

Item # 9 Vehicle Pollution Management Division – Glen Dennis, Environmental Health Manager
V. Louis Jaramillo, Quality Assurance
Regina Ortega, Customer Service

G. Dennis presented information on the Vehicle Pollution Management Division that encompasses the motor vehicle emission control programs, emission testing, inspector training and certification, and quality assurance.

Item #10 Questions and discussion

Brief discussions followed each presentation.

ADJOURNMENT Vice Chairman Deichmann adjourned the meeting at 4:00 p.m.

NEXT SCHEDULED BOARD MEETING: The next board meeting will be on April 8, 2009 at 5:30 p.m. in the Vincent E. Griego Chambers, Albuquerque/Bernalillo County Government Center.

SUBMITTED:

READ AND APPROVED:

Mr. Isreal Tavarez, Date
Board Secretary / Environmental Engineering Manager Air Quality Division
Environmental Health Department

Board Chair Date
Albuquerque-Bernalillo County Air Quality Control Board