

Approved: October 5, 2004
ENVIRONMENTAL IMPROVEMENT BOARD
MINUTES OF THE SEPTEMBER 7 & 8, 2004 MEETING

The New Mexico Environmental Improvement Board (EIB) Meeting was held on September 7 & 8, 2004, at the New Mexico State Capitol in Santa Fe, New Mexico.

Item #1: Roll Call

Members Present: Ms. Gay Dillingham, Chair
Mr. Clifford Stroud, Vice Chair
Mr. Gregory Green, Secretary
Ms. Dolores Herrera, Member
Ms. Gwen Wardwell, Member
Mr. Ken Marsh, Member

Members Absent: Mr. Harold Tso, Member

Others Present:	Geraldine Madrid-Chavez	Mary Smith, AGO
	Randi McGinn	Eva Pellissier
	Cecilia Garcia	Tom Hennessy
	Jay Lamberth	John H. Martinez
	Carla Prando	Pat Bond
	Carol Walker	Dave Hooker
	Charlie Hooker	David Von Roemer
	Bel Tischmacher	Allegra Carpenter
	Edward Hayes	Edward Avalos
	Craig L. Mapel	Wayne Bond
	Cecilia Abeyta	BJ Brock
	Andy Berger	Clara Rehreer
	Betty Richter	Paul Kinzelman
	Ken Rummel, JR	Lawrence Sedillo
	Tracey Eldridge	Leland Gould
	Gene Valdez	Esther Kovari
	Nancy Carothers	Ruben Baca
	Kathy Love	Dick Swanson
	Chris Mechels	Lawrence Alba
	Ned Kendrick	David Castellano
	Rosalie Castellano	Fred Radosevich
	Don Bustos	Patrick R. Harvey
	John Lattavzio	Tracy Hughes
	Leslie Barnhart	Randi McGinn
	Dick Minzner	

Item #2: Approval of Agenda

ACTION: Ms. Herrera made a motion to approve the agenda as presented. Mr. Marsh seconded. Motion carried unanimously.

Item #3: Public Comment Period – 9:30am – 10:00

None at this time.

Item #4: Approval of the August 12 & 13, 2004 Meeting Minutes.

ACTION: Mr. Marsh made a motion to approve the August 12 & 13, 2004 meeting minutes as presented. Ms. Herrera seconded. Motion carried unanimously.

Item #5: Petition for Public Hearing by NMED to consider revisions to the State of New Mexico State Implementation Plan for San Juan County, New Mexico Maintenance Plan for Early Action Compact. (EIB 04-14)

Mr. Andy Berger, Air Quality Bureau, requested the Board set a hearing to consider revisions to the State of New Mexico Implementation Plan for San Juan County, New Mexico Maintenance Plan for Early Action Compact before the end of the year.

ACTION: Ms. Herrera made a motion to set a hearing for case number EIB 04-14 on December 3, 2004 to be held in Farmington. Mr. Marsh seconded. Motion carried unanimously. Mr. Marsh will sit as Hearing Officer.

Item #6: Petition for Public Hearing by Mr. Lawrence S. Alba to revoke Air Quality Permit 1879-M1 for Mesa Oil Company to operate a McRae Furnace for Burning Oil Filters. (EIB 04-15)

Mr. Lawrence Alba requested the Board set a hearing to consider the revocation of Air Quality Permit 1879-M1 for Mesa Oil Company to operate a McRae Furnace for Burning Oil Filters. Mr. Alba agreed to waive his rights to a 90-day hearing.

ACTION: Mr. Green made a motion to set a hearing for case number EIB 04-15 on March 1, 2005 to consider the revocation of Air Quality Permit 1879-M1 for Mesa Oil Company to operate a McRae Furnace for Burning Oil Filters. Mr. Marsh seconded. Motion carried unanimously. Ms. Herrera will sit as Hearing Officer.

Item #7: Hearing and possible decision to consider proposed amendments and lifting the Partial Stay to the Convenience Store Rule in Title 11, Chapter 5, Part 6 of the New Mexico Administrative Code. (EIB 03-12)

A public hearing was held at the New Mexico State Capitol in Santa Fe on September 7 & 8, 2004 regarding Petition No. EIB 03-12 at approximately 11:00 am. In attendance were Clifford Stroud, Hearing Officer, and the Board Members listed above. This hearing was transcribed and the transcripts will be in the custody of the Administrator. It is available for viewing upon request.

Mr. Stroud announced the hearing would continue tomorrow morning (9/7/04) at 9:30 a.m.

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Item #7: Hearing and possible decision to consider proposed amendments and lifting the Partial Stay to the Convenience Store Rule in Title 11, Chapter 5, Part 6 of the New Mexico Administrative Code. (EIB 03-12)

Mr. Stroud, Hearing Officer, reconvened the hearing of EIB 03-12.

Mr. Clifford Stroud, Hearing Officer, announced that the deliberation would be continued on October 5, 2004 in Las Cruces at the next regularly scheduled EIB meeting.

Item #8: Deliberation and possible decision in the matter of Air Quality Permit issued to Northeast New Mexico Biomass L.O.C. (NENMB) Permit #2939. (EIB 04-03P)

This item was moved to the October 5, 2004 agenda.

Item #9: Other Business

None at this time.

Item #10: Next Meeting

The next regularly scheduled meeting of the Environment Improvement Board is scheduled for October 5, 2004 in Las Cruces, New Mexico.

Item #11: Adjourn

Ms. Dillingham adjourned the meeting at 5:00pm.