



## PIMA COUNTY

### PIMA COUNTY ENVIRONMENTAL QUALITY ADVISORY COUNCIL

33 N. Stone Avenue, Suite 700  
Tucson, AZ 85701

Summary Minutes – January 21, 2015  
Bank of America Building, Conference Room, 7<sup>th</sup> floor  
33 N. Stone, Tucson, AZ  
1:30 p.m.

#### Members Present:

Dr. Eric Betterton  
Mr. Daniel G. Rowe  
Ms. Denise Moreno Ramírez  
Mr. Richard W. Murphy  
Ms. Kylie Walzak  
Ms. Sandi Richey

#### Members Absent:

Mr. Jeff Yockey  
Dr. Peter Livingston

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#### Others Present:

Ursula Nelson, Director, PDEQ  
Richard Grimaldi, Deputy Director, PDEQ  
Beth Gorman, Sr. Program Manager, PDEQ  
Vicki Bennie, Council Secretary, PDEQ  
Susanne Cotty, PAG

#### **I. CALL TO ORDER AND INTRODUCTIONS**

Dr. Betterton, Chair, called the meeting to order after a quorum was established. Everyone introduced themselves.

#### **II. PLEDGE OF ALLEGIANCE**

Dr. Betterton led the group in the Pledge of Allegiance.

#### **III. ELECTION OF EQAC OFFICERS FOR 2015**

Mr. Rowe made a motion, seconded by Ms. Walzak, to nominate Dr. Betterton as Chair. The motion passed unanimously.

Mr. Rowe made a motion, seconded by Ms. Walzak, to nominate Mr. Yockey as Vice Chair. The motion passed unanimously.

#### **IV. APPROVAL OF THE NOVEMBER 12, 2015 MINUTES**

A motion was made by Mr. Rowe, seconded by Ms. Walzak, to approve the minutes as written. The motion passed unanimously.

#### **V. GREENHOUSE GAS EMISSION INVENTORY**

Susanne Cotty, Senior Air Quality Planner for Pima Association of Governments (PAG), presented the results of the agency's recent regional greenhouse gas inventory.

Ms. Cotty's power point presentation is available at the link below:

[PAG's GreenHouse Gas Presentation Jan 2015](#)

The full inventory is at the link below:

<http://www.pagnet.org/documents/Air/GreenHouseGas-2014-Inventory.pdf>

**VI. DRAFT OZONE STANDARD**

Beth Gorman, Senior Program Manager for PDEQ, discussed EPA's new draft ozone standard, the timeline and the possible implications for Pima County. Her presentation is at the link below:

[EPA's Proposal to Update AQ Standards Presentation Jan 2015](#)

**VII. STAFF REPORT**

Ms. Nelson, PDEQ Director, invited EQAC to the Materion open house on Thursday, January 22, 2015 from 5:00 p.m. to 6:30 p.m. Materion Ceramics, Inc. currently operates at 6100 S. Tucson Blvd., under an air quality permit issued by PDEQ. The proposed draft permit revision, if approved, will include a requirement for Materion Ceramics, Inc. to operate and maintain a real-time continuous particle monitoring system in conjunction with existing air pollution control equipment at all times when there is the potential to emit beryllium or beryllium containing compounds.

Staff submitted the new budget for FY2015/16. It now goes to the County Administrator for review.

Staff plans on proposing a fee package increase to be consistent with the state. The fee package will go through the public comment and stakeholder process before going to the Board of Supervisors for approval.

Currently we are recruiting for three vacant Environmental Analyst (air inspector) positions which are funded by fees.

Staff discovered that Home Depot will take burned-out CFLs back for recycling.

**VIII. CALL TO THE PUBLIC**

Dr. Betterton made a call to the public. Ms. Walzak reported that she met a University of Arizona student developing a proposal to run public transportation up and down Mt. Lemmon. EQAC members expressed interest in learning more at a future meeting.

**IX. NEXT EQAC MEETING AND AGENDA ITEMS**

The next meeting will be Wednesday, March 18, 2015 at 1:30 p.m. Agenda items include:

EPA Clean Power Plant 111(d.) – Jeff Yockey

Proposed Public Transportation for Mt. Lemmon – Benjamin Blonder

X. **ADJOURNMENT**

A motion was made by Mr. Rowe, and seconded by Ms. Walzak, to adjourn the meeting. The motion passed unanimously.