

## San Joaquin Valley Air Pollution Control District

## **GOVERNING BOARD**

Ronn Dominici, Chair Supervisor, Madera County

Barbara Patrick, Vice Chair Supervisor, Kern County

Mike Maggard Councilmember, City of Bakersfield

Judith G. Case Supervisor, Fresno County

Tony Barba Supervisor, Kings County

Sam Armentrout
Councilmember, City of Madera

Michael G. Nelson Supervisor, Merced County

Jack A. Sieglock Supervisor, San Joaquin County

Thomas W. Mayfield Supervisor, Stanislaus County

J. Steven Worthley Supervisor, Tulare County

David L. Crow Executive Director/ Air Pollution Control Officer

Northern Region Office 4230 Kiernan Avenue, Suite 130 Modesto, CA 95356-9322 (209) 557-6400 FAX (209) 557-6475

Central Region Office 1990 East Gettysburg Avenue Fresno, CA 93726-0244 (559) 230-6000 FAX (559) 230-6061

Southern Region Office 2700 M Street, Suite 275 Bakersfield, CA 93301-2370 (661) 326-6900 FAX (661) 326-6985

www.valleyair.org

Action Summary Minutes for the
Central Region Hearing Board Meeting
San Joaquin Valley Unified Air Pollution Control District
Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.

Wednesday, July 16, 2003 10:00 a.m.

- <u>Call Meeting to Order</u> The Chair, James V. Glaser, MD, called the meeting to order at 10:02 a.m.
- 2. Roll Call was taken and a quorum was present.

Robert Schumacher (Alternate)

Gerry Mulligan

James B. Waterman (Alternate)

Jerry K. Boren, Vice Chair

James V. Glaser, MD, Chair

Public

Public

Public

Public

Public

Public

Public

Public

Public

Metroney

Attorney

Engineer

Medical

<u>Also present</u> – Meggin Boranian, Assistant District Counsel, Michael Carrera, Senior Air Quality Inspector and Sissy Smith, Clerk to the Board.

 Approve Minutes of February 19, 2003 – The Chair asked if there were any corrections to the Minutes. The Chair hearing no comments declared the Minutes of February 19, 2003 approved as submitted.

## 4. **Public Hearings:**

All persons testifying were sworn in by the Chair.

The Chair asked if the Petitions were properly noticed and on file with the Clerk. Ms. Smith responded affirmative.

The Chair requested the Hearing Board Packet and any addenda brought forth in today's Hearings be entered into the Official Record.

The Chair requested the petitioners sign the Sign In Sheet.

## Michael Carrera presented the Staff Reports.

A.)

Docket C-03-05S, Short Variance, SK Foods Inc., 1175 19<sup>th</sup> Street, Lemoore, CA. 93245-0160. Type of Business: Tomato Processing Facility.

Petitioners – Mike MacDonald and Norm Brais, represented SK Foods Inc.

The petitioners provided the Board with a 4 page handout pertaining to their variance request.

<u>Public Comment</u> – No Public Comment.

<u>Decision</u> – The Board discussed the required six findings set forth on pages 3 and 4 of the Staff Report and determined the findings could be made. Board Member Boren made the motion to grant the variance subject to thirteen conditions (with revisions to #4 and #5). Seconded by Board Member Waterman and carried unanimously.

The Board granted a Short Variance to Docket C-03-05S, SK Foods, Inc. The variance shall be effective for the 90-day period between July 10, 2003 and October 7, 2003, or until compliance is achieved, whichever occurs first. The thirteen conditions with revisions to #4 and #5 will be set forth in the Order.

B .)

Docket C-03-07i, Interim Variance, NEO California Power LLC, 16457 Avenue 24 ½, Chowchilla, CA. 93610. Type of Business: Electric Power Generating Facility.

<u>Petitioners</u> – Tim Heming and Greg Hughes represented NEO California Power LLC.

<u>Public Comment</u> – No Public Comment.

<u>Decision</u> – The Board determined the variance be granted for good cause in respect to the required findings. Board Member Waterman made the motion to grant the variance subject to twelve conditions set forth on pages 3 and 4 of the Staff Report. Seconded by Board Member Boren and carried unanimously.

The Board granted an Interim Variance to Docket C-03-07i, NEO California Power LLC. The variance shall be effective from noon on July 16, 2003 to noon on August 20, 2003, or until compliance is achieved, whichever occurs first. The twelve conditions shall be set forth in the Order.

5. <u>Administrative Agenda – Receive and File</u> – The Central Region Hearing Board received and filed the following emergency variance petitions:

A.)	Docket C-03-03E	Sanger Power LLC 1125 Muscat Avenue, Sanger, CA. 93657
B.)	Docket C-03-04E	CertainTeed Corporation 17775 Avenue 23 ½, Chowchilla, CA. 93610
C.)	Docket C-03-06E	Coalinga Cogeneration Company 32812 Gale Avenue, Coalinga, CA.
D.)	Docket C-03-07E	NEO California Power LLC 16457 Avenue 24 ½, Chowchilla, CA.

- 6. **Public Comments** No Public Comments.
- 7. <u>Hearing Board Member Comments</u> No Hearing Board Member Comments.
- 8. <u>New Business</u> No New Business.
- 9. Next Scheduled Meeting Wednesday, August 20, 2003, 10:00 a.m., Central Region Office, 1990 E. Gettysburg Avenue, Governing Board Room, Fresno, CA.
- 10. <u>Adjournment</u> The Chair adjourned the meeting at 11:19 a.m.

Sissy Smith, Clerk to the Board Central Region Hearing Board San Joaquin Valley Unified APCD