

San Joaquin Valley Air Pollution Control District

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3.

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

Wednesday, April 19, 2006 10:00 a.m.

<u>Call Meeting to Order</u>- The Chair, James Glaser, MD, called the meeting to order at 10:02 a.m.

Roll Call was taken and a quorum was present.

Gerry Mulligan **(absent)** Robert Schumacher James Waterman Jerry Boren, **Vice Chair** James Glaser, MD, **Chair** Public Public Attorney Engineer Medical

Also present in the Central Region Office (Fresno)

Catherine Tognazzini, Assistant District Counsel, Michael Carrera and Morgan Lambert, Supervising Air Quality Inspectors, Brian Dodds, Senior Air Quality Inspector and Sissy Smith, Clerk to the Board.

Approve Minutes of February 15, 2006 – The Chair asked if there were any comments regarding the Minutes. Hearing no comments the Chair declared the Minutes of February 15, 2006 approved as submitted.

4. Public Hearing:

All persons testifying were sworn in by the Chair.

The Chair asked if the Petition was 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 Hearing be entered into the Official Record.

Morgan Lambert presented the Staff Report.

A.)

Docket C-06-04S, Short Variance, **Algonquin Power Sanger, LLC**, 1125 Muscat Avenue, Sanger, CA. 93657. Type of Business: Electrical Power Generating Facility.

Petitioner - Bernard Reed represented Algonquin Power Sanger, LLC.

Public Comment – No Public Comment.

Decision – Board Member Waterman made the motion to grant the variance. The required six findings set forth on pages 2, 3 and 4 of the Staff Report were adopted by reference. The variance shall be subject to fourteen recommended conditions set forth on pages 4 and 5 of the Staff Report. Seconded by Board Member Boren and unanimously carried.

The Central Region Hearing Board granted a Short Variance to Docket C-06-04S Algonquin Power Sanger, LLC. The variance shall only be effective for a single, consecutive 2-day period to begin May 1, 2006 and end May 2, 2006, or until compliance is achieved, whichever occurs first. The fourteen recommended conditions will be set forth in the Central Region Hearing Board Order.

- 5. <u>Emergency Variances</u> The Central Region Hearing Board had not held any hearings for emergency variances since the March 15, 2006 Hearing Board Meeting.
- 6. **Public Comments** No Public Comments.
- 7. <u>Hearing Board Member Comments</u> No Hearing Board Member Comments.
- 8. <u>New Business</u> Morgan Lambert announced this hearing will be the last one he will be participating in. Mr. Lambert noted it has been a pleasure working with the Central Region Hearing Board over the years. Mr. Lambert introduced Brian Dodds the District's new Senior Air Quality Inspector who will be taking over the Variance Program.

The Central Region Hearing Board Members thanked Mr. Morgan for his assistance, wished him luck in his new position, and welcomed Mr. Dodds, and indicated they look forward to working with him.

- <u>Next Scheduled Meeting</u> Wednesday, May 17, 2006 at 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 10:21 a.m.