

San Joaquin Valley Air Pollution Control District

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 August 15, 2001 10:00 a.m.

- <u>Call Meeting to Order</u> The Chairman, James V. Glaser, MD, called the meeting to order at 10:01 a.m.
- Roll Call was taken and a quorum was present.

Salvador M. Blanco (absent)

Gerry Mulligan

Robert Schumacher (Alternate)

Jerry K. Boren, Vice Chairman

James V. Glaser, MD, Chairman

Attorney

Public

Engineer

Medical

<u>District staff present</u>: Philip M. Jay, District Counsel, Ted Strauss, Supervising Air Quality Inspector, Dave Warner, Permit Services Manager, Errol Villegas, and Samir Sheikh, Air Quality Engineers, Jeff Findley, Senior Air Quality Planner and Sissy Smith, Clerk to the Board.

- Approve Minutes of June 7, 2001 and June 20, 2001 The Chairman, asked if there were any corrections, comments or additions to the Minutes. The Board did not have any corrections, comments or additions to the Minutes. The Chairman declared that the Minutes of June 7, 2001 and June 20, 2001 were approved as submitted.
- 4. Public Hearing on Stipulated Conditional Orders of Abatement:

All persons testifying were sworn in by the Chairman.

GOVERNING BOARD

Judith G. Case, Chair Supervisor, Fresno County

Sam Armentrout, Vice Chair Mayor, City of Madera

Barbara Patrick Supervisor, Kern County

Mike Maggard Councilmember, City of Bakersfield

Tony Barba Supervisor, Kings County

Ronn Dominici

Supervisor, Madera County

Jerry O'Banion Supervisor, Merced County

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Nick W. Blom

Supervisor, Stanislaus County

Tom Applegate
Councilmember, City of Newman

3.

William Sanders
Supervisor, Tulare County

David L. Crow Executive Director/ Air Pollution Control Officer

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> The Chairman asked if the Petitions were properly noticed and on file with the Clerk to the Board. Ms. Smith responded affirmative.

> The Chairman requested that the Hearing Board Packet and any Addenda brought forth in todays Hearings be entered into the Official Record.

The Chairman requested the Petitioners sign the Sign In Sheet.

<u>Ted Strauss announced that Dave Warner, Permit Services Manager, would present all of the Staff Reports.</u>

A.)

Docket No. C-01-12P, Stipulated Conditional Order of Abatement, <u>Wellhead Power Gates, LLC</u>, 6050 Bercut Drive, Suite C., Sacramento, CA. 95814. Type of Business: Peaking Power Plant.

Jeff Findley, Senior Air Quality Planner, provided additional testimony.

<u>Petitioner</u> – Scott Weaver, Tom Tinucci and Gary Franzen represented Wellhead Power Gates, LLC.

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

<u>Decision</u> – After an extensive hearing a motion was made by Mr. Boren to issue the Stipulated Conditional Order of Abatement. The motion was seconded by Mr. Mulligan and carried unanimously.

Therefore, the Board took the following action: issued a Stipulated Conditional Order of Abatement to Docket No. C-01-12P, Wellhead Power Gates, LLC. The Stipulated Conditional Order of Abatement shall be effective from August 15, 2001 to August 14, 2002. The seven conditions for the Stipulated Conditional Order of Abatement shall be set forth in the Order.

B.)

Docket No. C-01-13P, Stipulated Conditional Order of Abatement, <u>Wellhead Power Panoche, LLC</u>, 6050 Bercut Drive, Suite C., Sacramento, CA. 95814. Type of Business: Peaking Power Plant.

Petitioner – Scott Weaver, Tom Tinucci and Gary Franzen.

Public Comments – No Public Comments.

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<u>Decision</u> – A motion was made by Mr. Schumacher to issue the Stipulated Conditional Order of Abatement. The motion was seconded by Mr. Boren and carried unanimously.

Therefore, the Board took the following action: issued a Stipulated Conditional Order of Abatement to Docket No. C-01-13P, Wellhead Power Panoche, LLC. The Stipulated Conditional Order of Abatement shall be effective from August 15, 2001 to August 14, 2002. The seven conditions for the Stipulated Conditional Order of Abatement shall be set forth in the Order.

C.)

Docket No. C-01-14M, Modified Stipulated Conditional Order of Abatement, Hanford Energy Park/GWF Power Systems Company, 4300 Railroad Avenue, Pittsburg, CA. 94565. Type of Business: Peaking Power Plant.

<u>Petitioner</u> – Doug Wheeler and Mark Kehoe represented Hanford Energy Park/GWF Power Systems Company.

Public Comments – No Public Comments.

<u>Decision</u> – A motion was made by Mr. Schumacher to issue a First Amended to Hanford Energy Park/GWF Power Systems Company's existing Stipulated Conditional Order of Abatement. The motion was seconded by Mr. Mulligan and carried unanimously.

Therefore, the Board took the following action: issued a First Amended Stipulated Conditional Order of Abatement to Docket No. C-01-14M, Hanford Energy Park/GWF Power Systems Company. The First Amended Stipulated Conditional Order of Abatement shall be effective from August 15, 2001 to February 28, 2002. The seven conditions for the First Amended Stipulated Conditional Order of Abatement shall be set forth in the Order.

D.)

Docket No. C-01-20P, Stipulated Conditional Order of Abatement, Fresno Cogeneration Partners, LP, 8105 S. Lassen Avenue, #B, San Joaquin, Ca. Type of Business: Peaking Power Plant.

<u>Petitioner</u> – Scott Weaver, Tom Tinucci and Gary Franzen represented Fresno Cogeneration Partners, LP.

Public Comments – No Public Comments.

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<u>Decision</u> – A motion was made by Mr. Mulligan to issue the Stipulated Conditional Order of Abatement. The motion was seconded by Mr. Boren and carried unanimously.

Therefore, the Board took the following action: issued a Stipulated Conditional Order of Abatement to Docket No. C-01-20P, Fresno Cogeneration Partners, LP. The Stipulated Conditional Order of Abatement shall be effective from July 9, 2001 to December 31, 2001. The eight conditions for the Stipulated Conditional Order of Abatement shall be set forth in the Order.

- 5. **Public Comments –** No Public Comments.
- 6. **New Business –** No New Business.
- 7. Next Scheduled Meeting Wednesday, September 19, 2001 at 10:00 a.m., Central Region Office, Robert J. Cabral Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, CA.
- 8. Adjournment The Chairman, adjourned the meeting at 11:50 a.m.

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