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Councilmember, City of Ceres

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**Seyed Sadredin**  
Executive Director/  
Air Pollution Control Officer

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**Minutes**

**Northern Region Hearing Board Meeting**

San Joaquin Valley Unified Air Pollution Control District  
4800 Enterprise Way VTC Room  
Modesto, CA

**Wednesday, April 2, 2008**

**Meeting held via teleconferencing (VTC) with the Central Region Office (Fresno) participating via VTC.**

1. CALL MEETING TO ORDER  
The Chair, Mark Kanai, called the meeting to order at 10:00 a.m.
2. ROLL CALL

Roger Gohring—public	Present
Gerald Schneider—public	Present
Steve Benak, MD—medical	Present
Alexander Scheflo—engineer	Present
Mark A. Kanai (Chair)—attorney	Present

Staff present—Northern Region (Modesto): Ron Giannone

Central Region (Fresno): Wayne Clarke, Air Quality Compliance Manager; Phil Jay, District Counsel; Patrick Houlihan, Senior Air Quality Inspector, and Toni Taber, Clerk to the Boards.
3. APPROVE MINUTES OF MARCH , 2007-- The minutes were approved as submitted.
4. PUBLIC HEARING:  
The Chair swore in all those present to testify for all matters.

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A. N-08-04S	Short	George Reed Inc. 18492 Canyon Road Los Banos, CA 93635

Petitioners: Scott Taylor, Jeff Welch

Patrick Houlihan presented the report. He noted that while George Reed originally applied for an ATC variance to produce 6000 tons of asphalt per day, they were only allowed 1477 tons per day of asphalt, per the ATC. He stated George Reed has already applied for an Authority to Construct (ATC) to allow 4,615 tons per day, which should be granted later in April or early May. Mr. Taylor stated that as soon as Cal Trans determines the nighttime temperatures are adequate, George Reed is required by contract to begin paving, and this variance is required to allow them to produce more asphalt than their current ATC allows, as Cal Trans requires. George Reed has been working with the District to get their public noticing requirement done for a new ATC with higher production limits. Mr. Kanai asked why the original application was revised from 6000 tons/day to 1477 tons/day. Mr. Houlihan stated that District staff, in working with George Reed, determined if the company would accept the lower production rate, they would not have to go through the public notification process; however, George Reed could apply for a higher limit and go through the public notification process at a later time.

Public Comment: None

Motion: Schneider Second: Scheflo

Ayes: Benak, Gohring, Scheflo, Schneider, Kanai

*Having decided the petition has met the required findings, the Hearing Board voted unanimously to pass the Motion to grant the variance subject to the conditions in the staff report.*

5. EMERGENCY VARIANCE--Between March 5, 2008 and April 2, 2008, the Northern Region Hearing Board approved the following emergency variances orders: N-08-03E Gallo Cattle Company.
6. PUBLIC COMMENTS-- No public comment.
7. HEARING BOARD MEMBER COMMENTS--None
8. NEW BUSINESS-- No new business.
9. NEXT SCHEDULED MEETING--The next scheduled meeting is May 7, 2008. The Meeting will be held via video teleconferencing (VTC) in the Northern Region Office (Modesto) with the Central Region Office (Fresno) participating via VTC.
10. ADJOURN-- The Chair adjourned the meeting at 10:09 a.m.