

**San Joaquin Valley Air Pollution Control District
NORTHERN REGION HEARING BOARD MEETING**

Northern Region Office Magnolia Room
4800 Enterprise Way, Modesto, CA 95356

ACTION SUMMARY MINUTES

Wednesday, August 6, 2008

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

AGENDA

1. CALL MEETING TO ORDER The Chair, Mark Kanai, called the meeting to order at 10:01 a.m.

2. ROLL CALL

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

Staff present—Northern Region (Modesto): John Cadrett, Air Quality Compliance Manager, Ron Giannone, Supervising Air Quality Inspector, Lisa Middleton, Air Quality Inspector II, Joseph Estrada, Air Quality Inspector.

Central Region (Fresno): Catherine Redmond, District Counsel; Wayne Clarke, Air Quality Compliance Manager, Patrick Houlihan, Senior Air Quality Inspector, Vicki Christie, Senior Office Assistant, Michelle Banuelos, Senior Office Assistant.

3. APPROVE MINUTES OF July 2, 2008-- The minutes were approved with a correction to the spelling of Dr. Benak's name on page two under Motion.
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-08-10R	Regular	J.R. Simplot 16777 Howland Rd Lathrop, CA 95330

Petitioners: Timothy Van Domelen

John Cadrett presented the report. J R Simplot Company is requesting a regular variance from August 6, 2008 to November 15, 2008. The District believes that the required findings can be made and recommends that Simplot be granted the variance with the conditions on page three and four of the report.

Mr. Van Domelen, Environmental Manager, stated that the engineering analysis has been initiated and preliminary findings have been made. They have identified the improvements they expect to make. They have reported one instance of a leak during the interim variance period.

Public Comment: None

Motion: Schneider Second: Sheflo

Ayes: Benak, Schneider, Kanai, Sheflo

Nays: None

The Hearing Board voted unanimously to pass the Motion to grant the variance subject to the conditions in the staff report.

5. EMERGENCY VARIANCE—None.
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 September 3, 2008. The Meeting will be held via teleconferencing in the Northern Region Office (Modesto) with the Central Region Office (Fresno) participating via teleconferencing.
10. ADJOURN-- The Chair adjourned the meeting at 10:09 a.m.