

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

Northern Region Office Video Teleconference (VTC) Room
4800 Enterprise Way, Modesto, CA 95356

ACTION SUMMARY MINUTES

Wednesday, July 2, 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 10:07 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): John Cadrett, Air Quality Compliance Manager.

Central Region (Fresno): Catherine Redmond, District Counsel; Patrick Houlihan, Senior Air Quality Inspector, Vicki Christie, Senior Office Assistant.

3. APPROVE MINUTES OF JUNE, 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-08-10i	Interim	J.R. Simplot 16777 Howland Rd Lathrop, CA 95330

Petitioners: Timothy Van Domelen, Harvey Horner

John Cadrett presented the report. Mr. Van Domelen stated they are requesting this interim variance from July 2, 2008 to September 28, 2008 so they don't have to shut down the plant before the annual, two-week shutdown in October, when systems will have maintenance. Patrick Houlihan stated that the District does expect results from this interim variance. Mr. Van Domelen stated that he understands and concurs with the District's recommendations.

Public Comment: None

Motion: Benek Second: Gohring

Ayes: Gohring, 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-- Between May 28, 2008 and June 18, 2008, the Northern Region Hearing Board heard the following emergency variances: N-08-07E, Thermal Energy Development Partnership, LP; N-08-08E, Owens-Brockway Glass containers, Inc.
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 August 6, 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 10:20 a.m.