



GOVERNING BOARD

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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, March 5, 2008

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

1. CALL MEETING TO ORDER
The Vice-Chair, Gerald Schneider, 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 Sheflo—engineer	present
Mark A. Kanai (Chair)—attorney	present

Staff present—Northern Region (Modesto): Tom Busenbark, Senior Air Quality Inspector; Jim Swaney, Permits Manager.

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 DECEMBER 5, 2007
The minutes were approved with the correction to that item.

4. PUBLIC HEARING:
The Chair swore in all those present to testify for all matters. Mr. Houlihan noted that this item is for the Central Region but due to noticing requirements and the dates for which they need the variance, the Northern Region Hearing Board will hear the variance request.

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A. C-08-04S	Short	Certainteed Corporation 17775 Avenue 23 ½ Chowchilla, CA 93610

Petitioners: Jeff Curtain

Patrick Houlihan presented the report. Mr. Curtain stated he had reviewed the staff report and concurs with the recommendations.

Public Comment: None

Motion: Schneider

Second: Benak

Ayes: Benak, Sheflo, 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 December 6, 2007 and March 5, 2008, the Northern Region Hearing Board heard the following emergency variances: N-08-01E, POSDEF Power Company; N-08-02E, San Joaquin Cogeneration LLC
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 April 2, 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 10:14 a.m.