

**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, May 7, 2008**

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

**AGENDA**

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, Supervising Air Quality Inspector.

Central Region (Fresno): Phil Jay, District Counsel; Patrick Houlihan, Senior Air Quality Inspector, Ramon Norman, Air Quality Engineer II; Vicki Christie, Senior Office Assistant; and Toni Taber, Clerk to the Boards.

3. APPROVE MINUTES OF APRIL, 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-08-03i	Interim	Gallo Cattle Company 10561 West Highway 140 Atwater, CA 95301

Petitioners: Ben Ewell, Austin Ewell, Carl Morris

Patrick Houlihan presented the report. Mr. Houlihan stated that with the dairy industry being a new industry for the District to regulate, staff would support the variance, as this will be a valuable educational opportunity for District staff. He stated this project could be a new Best Available Control Technology. Gerald Schneider asked how recently the dairy industry entered the regulated field of air districts. Mr. Houlihan replied in 2004. Mr. Schneider asked if there were any other facilities that had covered lagoons. Mr. Houlihan stated there are two so far. Mr. Gohring asked if this was the dairy featured on television. Carl Morris replied that it was.

The Chair stated he felt this is a laudable project. Roger Gohring asked if this would be a model for other dairies. Mr. Morris stated it could be.

Public Comment: None

Motion: Gohring Second: Schneider

Ayes: Gohring, Scheflo, Benak, Schneider, Kanai

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-- The Northern Region hearing Board Heard the Following Emergency Variances: N-08-05E, Thermal Energy Development Partnership, LP; N-08-06E, Pilkington North America, 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 June 4, 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 10:10 a.m.