

**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, September 3, 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 9:58 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, Ron Giannone, Supervising Air Quality Inspector, Richard Wright, Air Quality Inspector II.

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

3. APPROVE MINUTES OF August 6, 2008-- The minutes were approved.

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-08-11S	Short	Stockton CoGen Company 1010 Zephyr Street Stockton, CA 95206

Petitioners: Glenn Sizemore

Patrick Houlihan presented the report. Stockton CoGen Company is requesting a short variance from September 22, 2008 to October 21, 2008. The District believes that the required findings can be made and recommends that Stockton CoGen Company be granted the short variance with the conditions on page three and four of the report.

Mr. Kanai asked about the necessity for the variance because the company has an Authority to Construct and there will be no excess emissions during this period to cause a violation. Patrick Houlihan stated that the permit requires that the company always be monitored under CEMS, and while they are installing the analyzer there will be a period of time where they won't have the capability of recording emissions. Patrick Houlihan clarified for Mr. Kanai that the ATC allows them to install new equipment but it doesn't give them a period of time to be without continued emission monitoring.

Mr. Glenn Sizemore, representative of Stockton CoGen Company, stated that he did not have any questions or concerns about the nine recommendations when asked by Mr. Kanai.

Public Comment: None

Motion: Schneider Second: Benak

Ayes: Benak, Schneider, Kanai, Scheflo, Gohring

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 October 1, 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 10:08 a.m.