

**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, October 7, 2009

*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 10:03 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, Scott Van Dyken, Air Quality Inspector.

Central Region (Fresno): Patrick Houlihan, Senior Air Quality Specialist, Ryan Hayashi, Supervising Air Quality Specialist, Vicki Christie, Senior Office Assistant, Phillip Jay, Legal Council.

3. APPROVE MINUTES OF July 1, 2009

The Chair asked if there were any comments regarding the Minutes for September 2, 2009. Hearing no comments the Chair declared 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-09-07S	Short	Pilkington North America, Inc. 500 E Louise Avenue Lathrop, CA 95330

Petitioner: Xiaosong Wang

Patrick Houlihan presented the report.

Pilkington North America (PNA) is requesting a short variance from October 26, 2009 to November 20, 2009 in order to do preventative maintenance in the baghouse. Because the wareroom cullet conveying system is in the basement, in all likelihood, the particulate matter will not escape to the atmosphere.

The District believes that the six required findings can be made and recommends that the Pilkington North America, Inc. be granted a short variance with the conditions as stated on pages four of the report.

Mr. Wong reiterated the information in the report. PNA runs 24/7 and this preventative maintenance will prevent a breakdown, which would impact them financially.

Mr. Scheflo asked if the plant runs 365 days a year. Mr. Wong replied yes, that the plant has not been shut down for 10 years.

Public Comment:
None

Motion: Schneider
Second: Benak

Ayes: Benak, Kanai, Gohring, Schneider, Scheflo
Nays: None

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

5. EMERGENCY VARIANCE
The Northern Region Hearing Board neither heard nor approved any emergency variance orders since the September 2, 2009 Hearing.
6. PUBLIC COMMENTS
No public comment.
7. HEARING BOARD MEMBER COMMENTS
No comment.
8. NEW BUSINESS
None.

9. NEXT SCHEDULED MEETING
The next scheduled meeting is November 4, 2009. 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 10:14 a.m.