# 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, July 7, 2010

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

# **MINUTES**

# 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 Absent
Mark A. Kanai (Chair) - Attorney Present

#### Staff present:

Northern Region (Modesto): Ron Giannone, Supervising Air Quality Inspector, Bonnie East, Air Quality Inspector II

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

## 3. Approve Minutes of June 2, 2010

The Chair asked if there were any comments regarding the Minutes for June 2, 2010. 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.

		Docket No.	<u>Type</u>	Company Name
,	Α.	N-10-05i	Interim	Thermal Energy Development Partnership, LP 14800 Schulte Road Tracy, CA 95377

Petitioners: Jeff Adkins, Tike Heshimu

Patrick Houlihan presented the Staff Report.

The District believes that the required findings can be made and recommends that Thermal Energy Development Partnership, LP be granted an interim variance with the conditions as stated on pages three and four of the report.

Mr. Adkins was concerned that the effective dates to occur between June 21, 2010 and September 1, 2010 would not be long enough, in case the variance request could not be heard on August 4, 2010. He requested the effective dates be changed to June 21, 2010 through September 18, 2010. Because September 18, 2010 still falls within the 90 interim variance time-frame, his request was granted.

Strike September 1, 2010 in recommendation number one. The sentence shall read: The variance shall be effective for a period to occur between June 21, 2010 and September 18, 2010. The rest of that sentence is to remain intact.

**Public Comment:** 

None

Motion: Gohring Second: Benak

Ayes: Benak, Kanai, Gohring, Schneider

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 has not heard or granted any emergency variances since the June 2, 2010 Hearing.

## 6. Public Comments

No public comment.

#### 7. HEARING BOARD MEMBER COMMENTS

No comment.

#### 8. New Business

No new business.

#### 9. NEXT SCHEDULED MEETING

The next scheduled meeting is August 4, 2010. 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 10:16 a.m.