

**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, December 7, 2011

*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	Present
Mark A. Kanai (Chair) - Attorney	Present

Staff Present:

Northern Region (Modesto): Ron Giannone, Supervising Air Quality Inspector, Steve Brodie, Senior Air Quality Inspector

Central Region (Fresno): Patrick Houlihan, Senior Air Quality Specialist, Ryan Hayashi, Supervising Air Quality Specialist, Catherine Redmond, Legal Counsel, Michael Carrera, Compliance Manager and Vicki Christie, Acting as Clerk to the Board.

3. APPROVE MINUTES OF October 5, 2011

The Chair asked if there were any comments regarding the Minutes for October 5, 2011. 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-11-17S	Short	Air Products Manufacturing Corporation Stockton Cogen 1010 Zephyr Street Stockton, CA 95206

Petitioners: Scot Govert, Glenn Sizemore

Patrick Houlihan presented the Staff Report.

STOCKTON COGEN has requested a short variance from District Rules 1081, 2070.70, 2520, and 4352, in addition to the applicable conditions of the PTOs. The requested short variance would be from December 2, 2011, until December 31, 2011. If granted, the variance would allow for the postponement of the annual compliance source test.

Mr. Sizemore stated that Mr. Houlihan's report was accurate and he had nothing further to add.

Public Comments: None

Having decided the petition has met the required findings, on motion of Mr. Schneider and seconded by Dr. Benak, unanimously passed, the petitioner was granted a short variance.

5. EMERGENCY VARIANCE

The Northern Region Hearing Board heard two emergency variances since the October 5, 2011, Hearing Board meeting.

6. PUBLIC COMMENTS

No public comment.

7. HEARING BOARD MEMBER COMMENTS

No comment.

8. NEW BUSINESS

The Hearing Board adopted new procedures.

9. NEXT SCHEDULED MEETING

The next scheduled meeting is January 4, 2012. 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 10:11 a.m.