

**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 3, 2013

*Meeting held via teleconferencing with the
Central Region Office (Fresno) and the
Northern Region Office (Modesto) participating via teleconferencing.*

1. CALL MEETING TO ORDER

The Chair, Mark Kanai, called the meeting to order at 10:01 a.m.

2. ROLL CALL

Roger Gohring - Public	Present
Gerald Schneider (Vice Chair) - Public	Present
Mark Kanai – Attorney (Chair)	Present

Staff Present:

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

Central Region (Fresno): Patrick Houlihan, Senior Air Quality Specialist; Ryan Hayashi, Supervising Air Quality Specialist; Annette Williamson, Legal Counsel; Lynn Sargenti, Senior Office Assistant

3. APPROVE MINUTES OF April 3, 2013

The Chair asked if there were comments regarding the Minutes for April 3, 2013. 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-12-07X	Extension	Fiscalini Farms & Fiscalini Dairy - <i>Continued</i> 7130 Kiernan Ave Modesto, CA 95358

N-12-07X was continued until the Hearing on August 7, 2013.

B. N-12-07R	Regular	Ameresco San Joaquin LLC 6484 North Waverly Road Linden, CA 95236
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Petitioners: Mark Scanlon

Patrick Houlihan presented the Staff Report.

Ameresco has requested a regular variance from applicable requirements of District Rules 2010, 2201, and 4702 in addition to the applicable conditions on the subject

ATCs. The requested variance period would be from July 3, 2013, until July 3, 2014, and would allow for the postponement of the startup compliance source tests of the two engines and flare. It would also allow the two subject engines to start up without the control of the CO catalyst and SCR and emit excess emissions of CO and NO_x.

Mr. Houlihan presented photos to illustrate the facility.

Mr. Scanlon had no further comments.

Public Comments: None

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

5. EMERGENCY VARIANCE

The Northern Region Hearing Board granted two emergency variances since the April 3, 2013, Hearing.

6. PUBLIC COMMENTS

No public comment.

7. HEARING BOARD MEMBER COMMENTS

None.

8. NEW BUSINESS

None.

9. NEXT SCHEDULED MEETING

The next scheduled meeting is August 7, 2013. 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.