

**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, March 5, 2014

*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
Rob Hofmann - Public	Present
Mark Kanai (Chair) – Attorney	Present

Staff Present:

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

Central Region (Fresno): Ryan Hayashi, Supervising Air Quality Specialist; Clay Bishop, Supervising Air Quality Inspector; Patrick Houlihan, Senior Air Quality Specialist; Shannon Moore, Air Quality Specialist; Annette Williamson, Legal Counsel; Carol Flores, Operations and Program Support Supervisor

3. Approve Minutes of February 5, 2014

The Chair asked if there were comments regarding the Minutes for February 5, 2014. 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.

A.	N-12-07X	Extension	Fiscalini Farms & Fiscalini Dairy 7130 Kiernan Avenue Modesto, CA 95358	<i>continued</i>
B.	N-14-03S	Short	Ameresco Forward, LLC 9629 South Austin Road Manteca, CA 95336	

Petitioners: Alan Siegwarth

Patrick Houlihan presented the Staff Report.

Ameresco has requested a short 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 March 18, 2014, until May 13, 2014, and would allow for the postponement of the startup compliance source tests of the two engines and flare.

Mr. Houlihan reported a modification to recommendation #9: By May 28, 2014, or no later than 15 calendar days after the initiation of the sources tests, whichever occurs first, Ameresco shall submit to the District a summary report.

The petitioner had no comments.

Public Comments: None

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

5. Emergency Variance

The Northern Region Hearing Board did not hear nor grant any emergency variance since the February 5, 2014, 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 April 2, 2014. 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.