

**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 1, 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 10:05 a.m.

2. Roll Call

Roger Gohring – Public	Present
Gerald Schneider (Vice Chair) – Engineer	Present
Michael Smedshammer – Public	Present
Mark Kanai – (Chair) Attorney	Present

Staff Present:

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

Central Region (Fresno): Clay Bishop, Supervising Air Quality Inspector; Patrick Houlihan, Senior Air Quality Specialist; Jessi Fierro, Assistant District Counsel; Michelle Banuelos, Senior Office Assistant

3. Approve Minutes of August 6, 2014

The Chair asked if there were comments regarding the Minutes for August 6, 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>
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B. N-14-11S	Short	California Department of Corrections and Rehabilitation California Health Care Facility 7707 South Austin Road Stockton, CA 95215
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Petitioners: Paul Sahota and Philip Albee

Patrick Houlihan presented the Staff Report.

CHCF has requested a short variance from applicable requirements of District Rules 1081, 2070, 4305, 4306, and 4320 in addition to the applicable conditions on the subject permits. The requested variance period would be from September 26, 2014, until December 24, 2014.. If granted, the variance would allow for the postponement of the annual compliance source test for the six subject boilers.

Mr. Sahota clarified there is one boiler in operation due to a small demand for heating.

Mr. Albee requested Recommendation 7 regarding monitoring with a portable combustion analyzer on a monthly basis be removed due to safety reasons. He explained the boilers run on natural gas and are fairly new and emissions are minimal. Mr. Houlihan stated the condition is included in the permit issued and suggested discussing the issue with a District Engineer to see if they can have it removed.

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 short variance.

5. Emergency Variance

The Northern Region Hearing Board heard and granted two emergency variances since the June 4, 2014, Hearing Board meeting.

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 November 5, 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 10:20 a.m.