San Joaquin Valley Air Pollution Control District NORTHERN REGION HEARING BOARD MEETING

Northern Region Office Video Teleconference (VTC) Room 4800 Enterprise Way, Modesto, CA 95356

ACTION SUMMARY MINUTES

Wednesday, April 6, 2016

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

1. <u>Call Meeting to Order</u> The Chair, Mark Kanai, called the meeting to order at 9:59 a.m.

2.	Roll Call					
	Mark Kanai (Chair) – Attorney	Present				
	Gerald Schneider – Engineer	Present				
	Rob Hofmann – Public	Present				
	Roger Gohring – Public	Present				

Staff Present:

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

Central Region (Fresno): Patrick Houlihan, Senior Air Quality Specialist; Chris Kalashian, Air Quality Specialist; Chrystal Bussard, Air Quality Specialist; Annette Williamson, District Counsel; Carol Flores, Operations and Program Support Supervisor

3. Approval of Consent Calendar Items 9-11

These items are routine in nature and are usually approved by a single vote. Prior to action by the Hearing Board, the public will be given the opportunity to comment on any consent item.

- 9. Approve Minutes of November 4, 2015
- 10. Emergency Variance
- <u>Next Scheduled Meeting</u>
 The next scheduled meeting is on Mary 4, 2016. The meeting will be held in the Northern Region Office (Modesto) with the Central Region Office (Fresno) included via VTC.

Public Comments: None

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Moved:HofmannSeconded:GohringAyes:Schneider, Gohring, Hoffman, KanaiNays:None

Motion unanimously carried to approve Consent Calendar Items 9-11

4. Public Hearing

The Chair swore in all those present to testify for all matters.

	Docket No.	<u>Type</u>	<u>Company Name</u>
A.	N-16-01S	Short	Gallo Glass Company 605 South Santa Cruz Avenue Modesto, CA 95354

Petitioners: Julia Bonardi

Ms. Bussard presented the Staff Report.

Gallo has requested a short variance from the applicable requirements of District Rules 2070, 2520, and 4354, in addition to the applicable conditions of the subject permits. The requested short variance would be effective from April 28, 2016, until July 26, 2016. If granted, the variance would allow for the postponement of the annual compliance source test for the four glass melting furnaces until Furnace #4 can be repaired and returned to normal operation.

No further comments from the petitioners.

Public Comments: None

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

	Docket No.	Type	<u>Company Name</u>
В.	N-16-02R	Regular	E & J Gallo Winery 18000 West River Road Livingston, CA 95334

Petitioners: James Mulhearn and Kim Burns

Mr. Kalashian presented the Staff Report.

Gallo has requested a regular variance from applicable requirements of District Rules 2070, 2520, 4305, 4306, and 4320 in addition to the applicable conditions on the subject permits. The requested variance period would be from May 20, 2016, until August 31, 2016. If granted, the variance would allow for the postponement of the annual compliance source test for the Murray boiler.

No further comments from the petitioners.

Public Comments: None

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

	Docket No.	<u>Type</u>	<u>Company Name</u>
C.	N-16-04S	Short	City of Stockton Municipal Utilities Dept. 2500 Navy Drive Stockton, CA 95206

Petitioners: Eric Johnson and Debbie Livermore

Mr. Houlihan presented the Staff Report.

City of Stockton has requested a short variance from applicable requirements of District Rules 2010, 2201, 2520, 4701, and 4702 in addition to the applicable conditions on the subject permits. The requested variance period would be from April 12, 2016, to April 22, 2016. If granted, it would allow for the operation of the three subject engines outside of their permitted O_2 exhaust gas concentration.

Mr. Houlihan asked if the intention of the petitioner was to test all three engines or just one. Mr. Johnson responded only one engine will be tested. Mr. Houlihan asked the other two engines be removed from the petition as noted in Recommendation 2C and modify the Recommendation:

2B. Condition 26 of N-811-22-7

Public Comments: None

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

- 5. <u>Public Comments</u> No public comment.
- 6. <u>Hearing Board Member Comments</u> None
- 7. <u>New Business</u>

The Chair requested nominations for the position of Chair. On motion of Mr. Gohring and seconded by Mr. Hofmann, Mr. Kanai was unanimously elected Chair of the Northern Region Hearing Board for the year 2016.

The Chair requested nominations for the position of Vice Chair. On motion of Mr. Gohring and seconded by Mr. Hofmann, Mr. Schneider was unanimously elected Vice Chair of the Northern Region Hearing Board for the year 2016.

8. Adjournment

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The Chair adjourned the meeting at 10:24 a.m.