

**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, August 3, 2016**

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

1. Call Meeting to Order

The Chair, Mark Kanai, called the meeting to order at 9:58 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; Shannon Moore, Air Quality Specialist; Jessi Fierro, Assistant District Counsel; Clay Bishop, Supervising Air Quality Specialist; Michael Carrera, Air Quality Compliance Manager; 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 June 1, 2016

10. Emergency Variance

11. Next Scheduled Meeting

The next scheduled meeting is on September 7, 2016. The meeting will be held in the Northern Region Office (Modesto) with the Central Region Office (Fresno) included via VTC.

Public Comments: None

Moved: Schneider  
Seconded: Hofmann  
Ayes: Schneider, Gohring, Hoffman, Kanai  
Nays: 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.

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A. N-16-10S	Short	Modesto Irrigation District Woodland Generation Station 920 Woodland Avenue Modesto, CA 95351

Petitioners: Richard Smith and Michael Miller

Mr. Moore presented the Staff Report.

Modesto Irrigation District has requested a short variance from applicable requirements of District Rules 1080, 2070, 2201, 2520, 4001, and 4703 in addition to the applicable conditions on the subject permits. The requested variance period would be from August 3, 2016, through October 31, 2016. If granted, it would allow Modesto Irrigation District to continue to operate after installing the new analyzer, until the analyzer can be certified.

Mr. Smith commented the analyzer maintained in operation for 23 years and more will follow.

Mr. Miller asked when deviation reports are to be submitted. Mr. Houlihan explained deviation reports are required 10 days after occurrence; there should be no 10-day gap between occurrence and report. There will be several with this variance. Mr. Miller confirmed a deviation report will be submitted every 10 days.

Mr. Smith asked if the operation can begin sooner than August 23<sup>rd</sup>. Mr. Moore explained the operation can begin any time after August 3<sup>rd</sup>, the beginning of the variance.

Public Comments: None

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

5. Public Comments

None

6. Hearing Board Member Comments  
Mr. Kanai reported Mr. Gohring announced his resignation. Mr. Houlihan thanked Mr. Gohring for his many years of service.
  
7. New Business  
None
  
8. Adjournment  
The Chair adjourned the meeting at 10:11 a.m.