

**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 2, 2017**

*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 10:00 a.m.

2. Roll Call
- |                               |         |
|-------------------------------|---------|
| Mark Kanai (Chair) – Attorney | Present |
| Gerald Schneider – Engineer   | Present |
| Michael Smedshammer – Public  | Present |
| Rob Hofmann- Public           | Present |

Staff Present:

Northern Region (Modesto): Ron Giannone, Supervising Air Quality Inspector and Ify Mordi, Air Quality Specialist.

Central Region (Fresno): Annette Ballatore-Williamson, District Counsel; Patrick Houlihan, Senior Air Quality Specialist; Shannon Moore, Air Quality Specialist II; See Thao, Operations & 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 July 5, 2017

10. Emergency Variance

11. Next Scheduled Meeting

The next scheduled meeting is on August 2, 2017. The meeting will be held in the Northern Region Office (Modesto) with the presence of the Central Region Office (Fresno) Staff included via VTC.

Public Comments: None

Moved: Hofmann  
Seconded: Schneider  
Ayes: Schneider, Smedshammer, Kanai, Hofmann  
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-17-11S	Short	Geer Road Landfill 750 Geer Road Modesto, CA 95351

Mr. Kanai announced that Geer Road Landfill will be heard at the September 6, 2017 Hearing.

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
B.	N-17-15S	Short	Granite Construction Company French Camp Facility French Camp, CA 95231

Petitioners: Courtney Deporto

Mr. Moore presented the Staff Report.

Granite is requesting a short variance from applicable requirement of District Rules 2010, 2201, and 4309, in addition to applicable conditions of the subject permit. The requested variance would be from August 14, 2017, through November 12, 2017. If granted, the variance would allow Granite to postpone the compliance source test until a sufficient quantity of asphalt is produced in order to perform the compliance source test.

Mr. Kanai asked if Granite Construction will have sufficient quantity of asphalt to be produced and allow them to perform the compliance source test by November 12, 2017.

Ms. Deporto response that they are hopeful to have production by that time.

Mr. Kanai asked if the petitioners are only limited to a short variance.

Mr. Houlihan explained that Granite Construction could have applied for a regular variance, which will allow them to up to 12 months to reach an order.

Mr. Kanai clarified that Granite Construction would have the opportunity to re-apply for a regular variance if they will not have an order by November 12, 2017.

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 short variance.

5.    Public Comments  
      None
  
6.    Hearing Board Member Comments  
      None
  
7.    New Business  
      None
  
8.    Adjournment  
      The Chair adjourned the meeting at 10:15 a.m.