

**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, October 4, 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 – 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 Michael Hamaguchi, Supervising Air Quality Inspector.

Central Region (Fresno): Jessi Fierro, Assistant District Counsel; Patrick Houlihan, Senior Air Quality Specialist; Chris Kalashian, 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 September 6, 2017

10. Emergency Variance

11. Next Scheduled Meeting

The next scheduled meeting is on November 1, 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: Schneider
Seconded: Smedshammer
Ayes: Kanai, Schneider, Smedshammer, 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 Kanai announced that Geer Road Landfill has withdrawn.

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
B.	N-17-19S	Short	Modesto Irrigation District 920 Woodland Ave Modesto, CA 95351

Petitioners: Richard Smith and Michael Miller

Mr. Kalashian presented the Staff Report.

Modesto Irrigation District has requested a short variance from the applicable requirement of District Rule 1080, 2070, 2201, 2520, and 4703 in addition to the applicable conditions on the subject permits. The requested variance period would be from October 8, 2017, through January 5, 2018. If granted the variance would allow Modesto Irrigation District to postpone the compliance source testing until the unit is returned and source testing is initiated.

Mr. Smith elaborated that on September 5, the test cell unit was tested and results came back higher than acceptable levels. The unit was disassembled, rebalanced the rotator, and reassembled for testing.

Mr. Miller would like to add that the source test is scheduled for November 8, 2017.

Public Comments: None

Moved: Schneider
Seconded: Hofmann
Ayes: Kanai, Schneider, Smedshammer, Hofmann
Nays: None

5. Public Comments
 None

6. Hearing Board Member Comments
 None

7. New Business
 None

8. Adjournment
 The Chair adjourned the meeting at 10:18 a.m.