

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, February 7, 2018

*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.

Central Region (Fresno): Crystal Bussard, Air Quality Specialist II; Clay Bishop, Supervising Air Quality Specialist, Patrick Houlihan, Senior Air Quality Specialist; Jessi Fierro, Assistant Counsel II and Artemiza Velasco, 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 October 4, 2017

10. Emergency Variance

11. Next Scheduled Meeting

The next scheduled meeting is on March 7, 2018. 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: 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-18-02S	Short	Aemetis Advanced Fuels Keyes Inc 4209 Jessup Road Ceres, CA 95307

Petitioners: Andy Foster and Phil Cherry

Ms. Bussard presented the Staff Report.

AEMETIS has requested a short variance from the applicable requirements of District Rules 2070, 2201, and 4623 in addition to the applicable conditions of the subject permits. The requested short variance would be for a consecutive 14-day period to occur sometime between March 4, 2018, and April 2, 2018, inclusive. If granted, the variance would allow for continued ethanol fermentation while the RTO is shut down for the proposed work.

Public Comments: None

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

Motion unanimously carried to approve Docket No. C-18-02S

5. Public Comments

None

6. Hearing Board Member Comments

None

7. New Business

Nominate and elect Chair and Vice Chair for 2018. Mr. Hofmann nominated Mr. Kanai to serve as the Chair of the Northern Region Hearing Board and Mr. Schneider to serve as the Vice Chair.

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

Motion unanimously carried to re-elect Mr. Kanai as Chair and Mr. Schneider as Vice Chair to Northern Region Hearing Board for 2018.

8. Adjournment
The Chair adjourned the meeting at 10:13 a.m.