

**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, January 2, 2019

*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	Absent

Staff Present:

Northern Region (Modesto): John Cadrett, Air Quality Compliance Manager

Central Region (Fresno): Patrick Houlihan, Senior Air Quality Specialist; Crystal Bussard, Air Quality Specialist II; Jessi Fierro, Assistant Counsel II; Misa 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 December 5, 2018

10. Emergency Variance

11. Next Scheduled Meeting

The next scheduled meeting is on February 6, 2019. 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
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-18-16S	Short	Pacific Ethanol Stockton LLC 3028 Navy Drive Sacramento, CA 95206

Petitioners: Jordan Bottorff

Ms. Bussard presented the Staff Report.

Pacific Ethanol Stockton has requested a short variance from the applicable requirements of District Rules 2070, 2201, 2520, and 4623 in addition to the applicable conditions of the subject permits. The requested short variance would be for a consecutive 72-hour period to occur sometime between January 3, 2019, and April 2, 2019, inclusive. If granted the variance would allow for continued ethanol fermentation while the RTO is shut down.

Public Comments: None

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

Motion unanimously carried to approve Docket No. N-18-16S

5. Public Comments

None

6. Hearing Board Member Comments

None

7. New Business- Nominate and elect Chair and Vice Chair for 2019.
Mr. Smedshammer moved to reelect Mr. Kanai as Chair for 2019. Mr. Schneider seconded the motion to reelect Mr. Kanai as Chair.

Mr. Smedshammer moved to reelect Mr. Schneider as Vice Chair for 2019. Mr. Kanai seconded the motion to reelect Mr. Schneider as Vice Chair.

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