

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, July 3, 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 10:01 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; Jessi Fierro, Assistant Counsel II; Esthela, Air Quality Specialist I; See Thao, Operations and Program Support Supervisor; Ariana Orozco, 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 May 1, 2019

10. Emergency Variance

11. Next Scheduled Meeting

The next scheduled meeting is on August 7, 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-19-07S	Short	Modesto Irrigation District Woodland Generation Station 920 Woodland Avenue Modesto, CA 95351

Petitioners: Richard Smith and Michael Miller

Mr. Houlihan presented the Staff Report.

Modesto Irrigation District has requested a short variance from applicable of District Rule 1080, 2070, 2201, 2520, 4001, and 4703 in addition to the applicable conditions on the subjects permits. The requested variance period would be from July 8, 2019, through October 6, 2019. If granted, the variance would allow Modesto Irrigation District to operate the subject turbines without certified CEMS while the NOx analyzers are replaced and recertified.

Mr. Smedshammer clarified that the units are base load units.

Mr. Smith responded that there are two units involved and they are both not peak-demand units.

Petitioner Comments: None

Public Comments: None

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

Motion unanimously carried to approve Docket No. N-19-07S

5. Public Comments
None
6. Hearing Board Member Comments
None
7. New Business – Ms. Thao announced that there is currently:
one vacancy on the NORTHERN REGION HEARING BOARD (must reside in
Merced, San Joaquin, or Stanislaus County) – (1) Medical Primary Member position
8. Adjournment
The Chair adjourned the meeting at 10:20 a.m.