

**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, November 6, 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	Present

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; Chris Kalashian, Air Quality Specialist II; See Thao, 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 2, 2019

10. Emergency Variance Report

11. Next Scheduled Meeting

The next scheduled meeting is on December 10, 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: 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, Mark Kanai swore in all those present to testify for all matters.

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	N-19-13S	Short	Modesto Irrigation District Woodland Generation Station 950 Woodland Avenue Modesto, CA 95351

Petitioners: Richard Smith

Mr. Kalashian presented the Staff Report.

Modesto Irrigation has requested a short variance from applicable requirements of District Rules 1080, 2070, 2520, 4001, and 4702 in addition to the applicable conditions on the subject permits. The requested variance period would be from December 5, 2019, through March 3, 2020. If granted, the variance would allow Modesto Irrigation District to continue to operate the subject engines without certified CEMS while the NOX analyzers are replaced and recertified.

Petitioner Comments: None

Public Comments: None

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

**Motion unanimously carried to approve Docket No. N-19-13S**

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
B.	N-19-14i	Interim	Teichert Materials Vernalis Asphalt Plant 36314 S. Bird Road Tracy, CA 95376

\*\*\*The Chair announced that Docket # N-19-14i was withdrawn\*\*\*

5. Public Comments- None

6. Hearing Board Member Comments - None

7. New Business –

- Mr. Houlihan announced a change in date for the January 2020 Hearing Board meeting due to the scheduled date landing on a Holiday. Hearing Board members agreed to change the date from January 1, 2020 to January 2, 2020.
- Mr. Kanai and Mr. Hofmann announced that they will not be available to attend the December 4, 2019 Hearing Board Meeting. Mr. Kanai suggested a change in date to December 10, 2019 so that a quorum will be present. Mr. Schneider, Mr. Smedhammer, and Mr. Hofmann agreed to the change in date from December 4, 2019 to December 10, 2019.

8. Adjournment

The Chair adjourned the meeting at 10:40 a.m.