

**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 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	Present

Staff Present:

Northern Region (Modesto): John Cadrett, Air Quality Compliance Manager, and Samuel Palmquist, Air Quality Inspector

Central Region (Fresno): Patrick Houlihan, Senior Air Quality Specialist; Shannon Moore, Air Quality Specialist II; Jessi Fierro, Assistant Counsel II; Kevin Moss, Legal Technician; 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 September 4, 2019

10. Emergency Variance Report

11. Next Scheduled Meeting

The next scheduled meeting is on November 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: 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-19-10S	Short	Equilon Enterprise LLC dba Shell Oil Products US 3515 Navy Drive Stockton, CA 95203

Petitioners: Kirsten Guelly and Theresa Geijer

Mr. Moore presented the Staff Report.

Shell has requested a short variance from the applicable requirements of District Rules 1080, 2070, and 2520, in addition to the applicable conditions of the subject permits. The requested short variance would be from October 3, 2019, until December 31, 2019, inclusive, or until a 7 day drift test is completed and the new CEMS is certified. If granted, the variance would allow Shell to continue operating without a certified CEMS.

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-19-10S**

5. Public Comments- None

6. Hearing Board Member Comments - None

7. New Business – None

8. Adjournment

The Chair adjourned the meeting at 10:20 a.m.