# 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**

Thursday, January 2, 2020

Meeting held via teleconferencing with the Central Region Office (Fresno) and the Northern Region Office (Modesto)

### 1. <u>Call Meeting to Order</u>

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): Lisa Middleton, Supervising Air Quality Inspector

Central Region (Fresno): Patrick Houlihan, Senior Air Quality Specialist; Jessi Fierro, Assistant Counsel II; Shannon Moore, Air Quality Specialist II; 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 November 6, 2019
- 10. Emergency Variance Report

## 11. Next Scheduled Meeting

The next scheduled meeting is on February 5, 2020. The meeting will be held in the Northern Region Office (Modesto) with the presence of the Central Region Office (Fresno) Staff included via VTC.

SJVAPCD Northern Region Hearing Board Action Summary Minutes January 2, 2020

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, Mark Kanai swore in all those present to testify for all matters.

Docket No. Type Company Name

A. N-19-16S Short Pacific Ethanol Stockton LLC

3028 Navy Drive Stockton, CA 95206

Petitioners: Jeffrey Unsinger

Mr. Moore presented the Staff Report.

Pacific Ethanol Stockton has requested a short variance from the applicable 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 24-hour period to occur sometime between January 9, 2020, and February 4, 2020. If granted, the variance would allow for continued ethanol fermentation while the RTO is shut down for the proposed maintenance.

Petitioner Comments: None

Public Comments: None

Moved: Schneider Seconded: Smedshammer

Ayes: Kanai, Schneider, Smedshammer

Nays: None

## Motion unanimously carried to approve Docket No. N-19-16S

- 5. Public Comments- None
- 6. Hearing Board Member Comments None

# 7. New Business – Nominate and elect Chair and Vice Chair for 2020

Mark Kanai as Chair for 2020.

Moved: Smedshammer

Seconded: Schneider

Ayes: Kanai, Schneider, Smedshammer

Nays: None

- Gerald Schneider as Vice Chair for 2020.

Moved: Smedshammer

Seconded: Schneider

Ayes: Kanai, Schneider, Smedshammer

Nays: None

# 8. Adjournment

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