

**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, March 4, 2020**

*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): Michael Hamaguchi, Supervising Air Quality Inspector

Central Region (Fresno): Jessi Fierro, Assistant Counsel II; Esthela Soto, Air Quality Specialist I; Clay Bishop, Supervising Air Quality Inspector; Chris Kalashian, Air Quality Specialist II; Patrick Houlihan, Senior Air Quality Specialist; See Thao, Operations & 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 February 5, 2020

10. Emergency Variance Report

11. Next Scheduled Meeting

The next scheduled meeting is on April 1, 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.

Public Comments: None

Moved: Schneider  
Seconded: Smedshammer  
Ayes: Kanai, Schneider, and 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.

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A. N-20-02S	Short	Gallo Glass Company 605 S. Santa Cruz Avenue Modesto, CA 95354

\*\*\*\*Docket # N-20-02S was withdrawn\*\*\*\*

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
B. N-20-03S	Short	Modesto Irrigation District Woodland Generation Station 920 Woodland Avenue Modesto, CA 95351

Petitioners: Richard Smith and Michael Miller

Ms. Kalashian presented the Staff Report.

Modesto Irrigation District has requested a short variance from applicable 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 March 5, 2020, through June 3, 2020. If granted, the variance would allow Modesto Irrigation District to continue to operate Unit # 5 without a certified CEMS while the NOx analyzer is recertified.

Petitioner Comments: None

Public Comments: None

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

**Motion unanimously carried to approve Docket No. N-20-03S**

5. Public Comments- None
6. Hearing Board Member Comments - None
7. New Business – None
8. Adjournment  
The Chair adjourned the meeting at 10:10 a.m.