

**Action Summary Minutes for the
Northern Region Hearing Board Meeting
Wednesday, April 5, 2000 at 10:00 a.m.
Northern Region Office
Video Teleconference (VTC) Room
4230 Kiernan Avenue, #130
Modesto, CA. 95356**

Meeting held via VTC in the Northern Region Office (Modesto) with the Central Region Office (Fresno) included via VTC.

1. **Call Meeting to Order** – The Chairman, Mark A. Kanai, called the meeting to order at 10:02 a.m.

2. **Roll Call was taken and a quorum was present.**

Steve Benak, MD	Medical
Donald Ohlinger	Engineer
Gerald A. Schneider	Public
William (Larry) Carter, Vice Chairman	Public
Mark A. Kanai, Chairman	Attorney

Also present in the Northern Region Office (Modesto)

Roland Brooks, Air Quality Compliance Manager and Michael Escotto, Supervising Air Quality Inspector.

Also present in the Central Region Office (Fresno) – Philip M.

Jay, District Counsel, Robert J. Kard, Director of Compliance, Michael Carrera, Senior Air Quality Inspector, Sylvia Alamano, Air Quality Assistant and Sissy Smith, Clerk to the Boards.

3. **Approve Minutes of March 1, 2000** – The Minutes of March 1, 2000 were approved as submitted.

4. **Public Hearings:**

All persons testifying were sworn in by the Chairman.

Michael Carrera presented the Staff Reports.

Mr. Carrera stated that all of the Petitions have been properly noticed and are on file with the Clerk to the Boards.

Mr. Carrera requested that the Hearing Board Packet and any items brought forth in todays Hearing be entered into the Official Record.

A.)

Docket No. N-99-02X, Extension, City of Stockton, RWCF, 2500 Navy Drive, Stockton, CA. 95206. Type of Business: Treatment of Domestic and Industrial Wastewater.

Petitioner – Chuck Hungerford and Morris L. Allen represented the City of Stockton.

Public Comments – No Public Comments.

Decision – Mr. Carter made a motion to grant the extension. The motion was seconded by Dr. Benak and carried unanimously with the following **Roll Call**

Vote:

Ayes: Benak, Ohlinger, Schneider, Carter and Kanai.

Noes: None.

Abstain: None.

Absent: None.

Therefore, the Hearing Board Orders that the extension to the regular variance be granted to Docket No. N-99-02X, City of Stockton, RWCF based on the Hearing Boards belief that a good cause determination can be made. Effective from June 1, 2000 through November 30, 2000 subject to ten conditions set forth on page 4 of the Staff Report which will be set forth in the Order.

B.)

Docket No. N-00-02R, Applied Aerospace Structures Corp., 3437 S. Airport Way, Stockton, CA. 95206. Type of Business: Aerospace Structural Bonding Facility.

Petitioner – Ken Finney and Lon Kitagawa represented Applied Aerospace Structures Corp.

Public Comments – No Public Comments.

Decision – Mr. Ohlinger made a motion to grant the variance and the required six findings as set forth on pages 2 and 3 of the Staff Report be adopted by this Board by reference. The motion was seconded by Mr. Schneider and carried unanimously with the following **Roll Call Vote:**

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Ayes: Benak, Ohlinger, Schneider, Carter and Kanai.
Noes: None.
Abstain: None.
Absent: None.

Therefore, the Hearing Board Orders that the regular variance be granted to Docket No. N-00-02R, Applied Aerospace Structures Corp. Effective from May 1, 2000 through April 30, 2001, or until a complying product is made available, whichever occurs first. Subject to five conditions set forth on page 3 of the Staff Report which shall be set forth in the Order.

5. **Public Comments** – No Public Comments.
6. **Other Business** – No Other Business.
7. **Next Scheduled Meeting** – Wednesday, May 3, 2000 at 10:00 a.m., Northern Region Office, Video Teleconference (VTC) Room, 4230 Kiernan Avenue, #130, Modesto. The meeting will be held in the Northern Region Office with the Central Region Office, 1990 E. Gettysburg Avenue, Fresno, included via VTC.
8. **Adjournment** – The Chairman, Mark A. Kanai, adjourned the meeting at 10:30 a.m.

Sissy Smith, Clerk to the Boards
Northern Region Hearing Board
San Joaquin Valley Unified APCD