



San Joaquin Valley Air Pollution Control District

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Executive Director/
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Northern Region Office
4230 Kiernan Avenue, Suite 130
Modesto, CA 95356-9322
(209) 557-6400
FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000
FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2370
(661) 326-6900
FAX (661) 326-6985

www.valleyair.org

Action Summary Minutes Northern Region Hearing Board Meeting San Joaquin Valley Unified Air Pollution Control District 4230 Kiernan Avenue, Suite 130 Modesto, CA. 95354

Wednesday, April 7, 2004
10:00 a.m.

Meeting held via video teleconferencing (VTC) with the Central Region Office (Fresno) participating via VTC.

1. **Call Meeting to Order** – The Chair, Mark A. Kanai, called the meeting to order at 10:00 a.m.

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

Steve Benak, MD (absent)	Medical
Don Ohlinger (*)	Engineer
Roger Gohring	Public
Gerald A. Schneider, Vice Chair	Public
Mark A. Kanai, Chair	Attorney

(*) Arrived after Roll Call

Also present in the Northern Region Office (Modesto) – Jami Aggers, Air Quality Compliance Manager, Tom Busenbark, Dillion Collins, and Steve Brodie, Air Quality Inspectors, Ron Giannone, Supervising Air Quality Inspector, and Jim Swaney, Permit Services Manager.

Also present in the Central Region Office (Fresno) - Catherine Tognazzini, Assistant District Counsel, Michael Carrera, Supervising Air Quality Inspector, Daphne Garcia, Diane Falcon, and Lynn Sargenti, Senior Office Assistants and Sissy Smith, Clerk to the Board.

3. **Approve Minutes of February 4, 2004** – The Chair asked if there were any corrections to the Minutes. Hearing no corrections, the Chair declared that the Minutes of February 4, 2004 were approved as submitted.

4. **Public Hearing:**

All persons testifying were sworn in by the Chair.

The Petitioners signed the Sign In Sheet.

The Petition was properly noticed, and on file with the Clerk to the Board.

The Hearing Board Packet, and any addenda brought forth in the hearing will be entered into the Official Record.

Michael Carrera presented the Staff Report.

A.)
Docket N-04-01R, Regular Variance, Modesto Irrigation District, 920 Woodland Avenue, Modesto, CA. 95351. Type of Business: Electrical Power Generating Facility.

Staff provided the Board and the Petitioner with a copy of Revised Recommendations for Docket N-04-01R.

Petitioners – Jeff Adkins and Greg Salyer represented Modesto Irrigation District.

Public Comments – No Public Comments.

Decision – Board Member Gohring made a motion to grant the variance request with the six proposed findings. The variance is subject to fourteen revised recommendations. Seconded by Board Member Ohlinger, and carried unanimously with the following **Roll Call Vote:**

Ayes: ***Ohlinger, Gohring, Schneider and Kanai.***

Absent: ***Benak.***

The Board granted a Regular Variance to Docket N-04-01R, Modesto Irrigation District. The variance shall be effective from April 12, 2004 to August 31, 2004, or until the new catalyst is installed, whichever occurs sooner. The variance is subject to fourteen recommendations which will be set forth in the Hearing Board Order.

5. **Emergency Variances** – The Northern Region Hearing Board approved the following emergency variance order:
 - A.) Docket N-04-02E Modesto Tallow Company Inc.
Granted on: 925 Crows Landing Rd., Modesto, CA. 95351
March 22, 2004
6. **Public Comments** – No Public Comments.
7. **Hearing Board Member Comments** – No Hearing Board Member Comments.
8. **New Business** – No New Business.
9. **Next Scheduled Meeting** – Wednesday, May 5, 2004. The meeting will be held via video conferencing (VTC) in the Northern Region Office, 4230 Kiernan Avenue, Suite 130, VTC Room, Modesto, CA. with the Central Region Office (Fresno) participating via VTC.
10. **Adjournment** – The Chair adjourned the meeting at 10:20 a.m.

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