

San Joaquin Valley Air Pollution Control District

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

Wednesday, August 3, 2005 10:00 a.m.

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

- 1. <u>Call Meeting to Order</u> The Chair, Mark A. Kanai, called the meeting to order at 10:00 a.m.
- 2. Roll Call taken and a quorum was present.

Steve Benak, MD

Don Ohlinger

Roger Gohring

Alexander S. Scheflo (Alternate)

Mark A. Kanai, Chair

Medical

Engineer

Public

Public

Attorney

Also present in the Northern Region Office (Modesto) – Jami Aggers, Air Quality Compliance Manager, Ron Giannone and Lisa Middleton, Supervising Air Quality Inspectors.

<u>Also present in the Central Region Office (Fresno)</u> – Catherine Tognazzini, Assistant Counsel, Morgan Lambert, Senior Air Quality Inspector and Sissy Smith, Clerk to the Board.

Approve Minutes of June 1, 2005 – The Chair asked if there were any corrections to the Minutes. Hearing no comments the Chair declared the Minutes of June 1, 2005 were approved as submitted.

4. Public Hearing:

All persons testifying were sworn in by the Chair.

The Petitions were properly noticed and on file with the Clerk.

The Hearing Board Packet and any addenda brought forth in today's hearings will be entered into the Official Record.

Staff Report presented by Morgan Lambert

A.)

Docket N-05-13S, Short Variance, **SFPP, L.P.**, Stockton Terminal, 2947 Navy Drive, Stockton, CA. 95206. Type of Business: Petroleum Bulk Station.

<u>Petitioners</u> – Ron Zinner and David Lange represented SFPP, L.P.

Public Comment – No Public Comment.

<u>Decision</u> – Board Member Gohring made the motion to grant the variance. The required six findings set forth on pages 2 and 3 of the Staff Report were adopted by reference. The variance is subject to ten recommended conditions set forth on pages 4 and 5 of the Staff Report. Seconded by Board Member Benak and unanimously carried with the following roll call vote:

Ayes: Benak, Ohlinger, Gohring, Scheflo and Kanai.

Absent: None.

The Board granted a Short Variance to Docket N-05-13S, SFPP, L.P. The variance shall be effective for up to 5 hours per day for 2 days to occur sometime between August 3, 2005 and November 1, 2005, or until the maintenance activities are completed, whichever occurs first. The ten recommended conditions will be set forth in the Hearing Board Order.

5. **Emergency Variance:**

- A.) Docket N-05-12E Modesto irrigation District
- 6. **Public Comments** No Public Comments.
- 7. **Hearing Board Members Comments** No Hearing Board Member Comments.
- 8. **New Business** No New Business.
- 9. Next Scheduled Meeting Wednesday, September 7, 2005 at 10:00 a.m. The meeting will be held via video teleconferencing (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 10:11 a.m.