



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 4800 Enterprise Way, VTC Room Modesto, CA. 95356

**Wednesday, September 6, 2006
10:00 a.m.**

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

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

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

Steve Benak, MD	Medical
Donald Ohlinger	Engineer
Roger Gohring	Public
Gerald Schneider, Vice Chair	Public
Mark A. Kanai, Chair	Attorney

Also present in the Northern Region Office (Modesto) – Ron Giannone and Lisa Middleton, Supervising Air Quality Inspectors, John Cadrett and Lori Sheridan, Air Quality Inspectors and Jay Indelicato, Public Alternate Hearing Board Member.

Also present in the Central Region Office (Fresno) – Catherine Tognazzini, Assistant District Counsel, Brian Dodds, Senior Air Quality Inspector, Michael Carrera, Supervising Air Quality Inspector, Angie DeSantiago, Office Services Supervisor and Sissy Smith, Clerk to the Board.

3. **Approve Minutes of August 2, 2006** – The Chair asked if there were any corrections to the Minutes. Hearing no comments the Chair declared the Minutes of August 2, 2006 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 hearing will be entered into the Official Record.

Brian Dodds presented the Staff Report.

A.)
Docket N-06-08S, Short Variance, **G3 Enterprises – Closure Division**, 500 South Santa Rosa Ave., Modesto, CA. 95354. Type of Business: Beverage Cap Manufacturer

Petitioners – Scott DeJong represented G3 Enterprises.

Public Comment – No Public Comment.

Decision – Board Member Ohlinger made the motion to grant the Short Variance subject to the twelve recommended conditions set forth on pages 3 and 4 of the Staff Report with the required findings set forth on pages 2 and 3 of the Staff Report adopted by reference. Seconded by Board Member Benak and unanimously carried with the following roll call vote:

Ayes: Benak, Ohlinger, Gohring and Kanai.

Recused: Schneider.

The Northern Region Hearing Board granted a Short Variance to Docket N-06-08S, G3 Enterprises. The Short Variance shall be effective from September 6, 2006 to December 5, 2006, or until the subject RTO achieves compliance with the permitted destruction efficiency, whichever occurs first. The twelve recommended conditions will be set forth in the Northern Region Hearing Board Order.

B.) **Withdrawn**
Docket N-06-07S, Short Variance, **GWF Energy, Tracy Peaker Plant**, 14590 West Schulte Road, Tracy, CA. 95377. Type of Business: Independent Electric Power Producer

5. **Emergency Variances** – The Northern Region Hearing Board has not heard, or approved an emergency variance order since the August 2, 2006 Hearing Board Meeting.

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, October 4, 2006 at 10:00 a.m. The meeting will be held via video teleconferencing (VTC) in the Northern Region Office, 4800 Enterprise Way, VTC Room, Modesto with the Central Region Office (Fresno) participating via VTC.
10. **Adjournment** – The Chair adjourned the meeting at 10:15 a.m.

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