



San Joaquin Valley Air Pollution Control District

Action Summary Minutes for the Northern Region Hearing Board Meeting Wednesday, June 6, 2001 at 10:00 a.m. Northern Region Office, VTC Room, 4230 Kiernan Avenue, Suite 130, Modesto, CA.

GOVERNING BOARD

Judith G. Case, Chair
Supervisor, Fresno County

Sam Armentrout, Vice Chair
Mayor, City of Madera

Barbara Patrick
Supervisor, Kern County

Mike Maggard
Councilmember, City of Bakersfield

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Supervisor, Kings County

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Jack A. Sieglock
Supervisor, San Joaquin County

Nick W. Blom
Supervisor, Stanislaus County

Tom Applegate
Councilmember, City of Newman

William Sanders
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

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Meeting held via video teleconferencing (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 10:00 a.m.

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

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

Also present in the Northern Region Office (Modesto)
Wayne Clarke, Air Quality Compliance Manager and James Swaney, Permit Services Manager.

Also present in the Central Region Office (Fresno) – Philip M. Jay, District Counsel, Ted Strauss, Supervising Air Quality Inspector, Michael Carrera, Senior Air Quality Inspector and Sissy Smith, Clerk to the Board.

3. **Public Hearing:**

All persons testifying were sworn in by the Chairman.

James Swaney presented the Staff Report.

A.)
Docket No. N-01-05P, Stipulated Conditional Order of Abatement, Modesto Irrigation District, P O Box 4060, Modesto, CA. 95352. Type of Business: Peaking Power Plant.

Petitioner – Mike Kreamer represented Modesto Irrigation District.

Public Comments – No Public Comments.

Decision – A motion was made by Dr. Benak to issue the stipulated conditional order of abatement for good cause in respect to the required six findings. The motion was seconded by Mr. Gohring and carried unanimously with the following

Roll Call Vote:

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

Noes: **None.**

Absent: **None.**

Therefore, the Board took the following action: issued a Stipulated Conditional Order of Abatement to Docket No. N-01-05P, Modesto Irrigation District. The Stipulated Conditional Order of Abatement shall be effective for the period from June 6, 2001 to December 31, 2001. The conditions for the Stipulated Conditional Order of Abatement will be set forth in the Order.

4. **Public Comments** – No Public Comments.

5. **Other Business** – No Other Business.

6. **Next Scheduled Meeting** – Thursday, July 5, 2001 at 10:00 a.m., Northern Region Office, VTC Room, 4230 Kiernan Avenue, Suite 130, Modesto, Ca., with the Central Region Office (Fresno) included via VTC.

7. **Adjournment** – The Chairman, Mark A. Kanai, adjourned the meeting at 10:15 a.m.

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