



San Joaquin Valley Air Pollution Control District

Action Summary Minutes for the Northern Region Hearing Board Meeting San Joaquin Valley Unified Air Pollution Control District 4230 Kiernan Avenue, Suite 130, Video Teleconferencing (VTC) Room Modesto, CA 95354

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

Tony Barba
Supervisor, Kings County

Ronn Dominici
Supervisor, Madera County

Jerry O'Banion
Supervisor, Merced County

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

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

Wednesday, October 3, 2001
10:00 a.m.

Meeting held via video teleconferencing (VTC) 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 Gohring	Public
Gerald A. Schneider, Vice Chairman	Public
Mark A. Kanai, Chairman	Attorney

Also present in the Northern Region Office (Modesto) -
Jami Aggers, Air Quality Compliance Manager and Judy Lewis,
California Air Resources Board.

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

3. **Approve Minutes of May 23, 2001 and June 6, 2001** – The
Chairman asked if there were any corrections, comments or
additions to the Minutes for May 23, 2001. The Board did not
have any corrections, comments or additions to the Minutes.
Therefore, the Chairman declared the Minutes of May 23, 2001
approved as submitted.

The Chairman asked if there were any corrections, comments
or additions to the Minutes of June 6, 2001. The Board did not
have any corrections, comments or additions to the Minutes.

Therefore, the Chairman declared the Minutes of June 6, 2001 approved as submitted.

4. **Public Hearing:**

All persons testifying were sworn in by the Chairman.

The Chairman requested that the Hearing Board Packet and any additional materials provided during the hearing be entered into the Official Record.

Michael Carrera presented the Staff Report.

<p>A.) Docket No. N-01-07S, Short Variance, POSDEF Power Company LP, 2526 W. Washington Street, Stockton, CA. 95203. Type of Business: Electric Power Generator.</p>
--

Petitioner – Ed Stockton represented POSDEF Power Company LP.

Public Comments – No Public Comments.

Decision – Mr. Schneider moved that the variance be granted and the required six findings set forth on pages 2 and 3 of the Staff Report be adopted by reference. The motion was seconded by Dr. Benak 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: granted a Short Variance to Docket No. N-01-07S, POSDEF Power Company LP. The variance shall be effective from August 29, 2001 to November 26, 2001. The variance shall be subject to thirteen conditions set forth on pages 3 and 4 of the Staff Report. The thirteen conditions will be set forth in the Order.

5. **Receive and File: 2002 Northern Region Hearing Board Meeting Schedule** – The Board received and filed the 2002 Northern Region Hearing Board Meeting Schedule.

6. **Public Comments** – No Public Comments.

7. **Hearing Board Member Comments** – No Hearing Board Member Comments.

8. **Other Business** – No Other Business.

9. **Next Scheduled Meeting** – Wednesday, November 7, 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.
10. **Adjournment** – The Chairman, Mark A. Kanai, adjourned the meeting at 10:34 a.m.

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