Action Summary Minutes for the Northern Region Hearing Board Meeting Wednesday, March 1, 2000 at 10:00 a.m. Northern Region Office Video Teleconference (VTC) Room 4230 Kiernan Avenue Modesto, CA. 95356

Meeting held via VTC in the Northern Region Office (Modesto) with the Central Region Office (Fresno) and the Southern Region Office (Bakersfield) included via VTC.

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

Steve Benak, MD Medical
Donald Ohlinger Engineer
Roger Gohring (alternate) Public
Gerald A. Schneider Public
Mark A. Kanai, Chairman Attorney

Also present in the Northern Region Office (Modesto)

Michael Escotto, Supervising Air Quality Inspector.

Also present in the Central Region Office (Fresno) — Philip M. Jay, District Counsel, Robert J. Kard, Director of Compliance, Ted Strauss, Supervising Air Quality Inspector, Michael Carrera, Senior Air Quality Inspector, Sylvia Alamano, Air Quality Assistant and Sissy Smith, Clerk to the Boards.

Also present in the Southern Region Office (Bakersfield) Linda Phillips, Administrative Analyst II.

- 3. <u>Approve Minutes of February 2, 2000</u>- The Minutes of February 2, 2000 were approved as submitted.
- 4. Public Hearings:

All persons testifying were sworn in by the Chairman.

Action Summary Minutes of Wednesday, March 1, 2000 Northern Region Hearing Board Meeting

Michael Carrera presented the Staff Report

A.)

Docket No. N-99-17PD, Product Variance, Rema Tip Top North America, Inc., 200 Paris Avenue, Northvale, NJ 16514. Type of Business: Marketing and Distribution of Industrial Rubber Adhesives.

Petitioner – Jim Arnold represented Rema Tip Top North America, Inc.

Correspondence dated: February 23, 2000, To: Mr. David Crow, Executive Director/APCO, RE: Request for Rule Change, Rule 4653 – Adhesives, From: The Arnold Law Practice.

<u>Public Comments</u> – No Public Comments.

<u>Decision</u> – Mr. Ohlinger made a motion to grant the variance and the required five findings set forth on pages 2 and 3 of the Staff Report be adopted by this Board 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. Abstain: None. Absent: None.

Therefore, the Board took the following action: granted a Product Variance to Docket No. N-99-17PD, Rema Tip Top North America, Inc., effective between March 2, 2000 to December 31, 2000, or until a complying product becomes available, subject to ten conditions set forth on pages 4 and 5 of the Staff Report which will be set forth in the Order.

B.)
Docket No. N-00-01PD, Product Variance, Patch Rubber Company, P O Box 14, Roanoke Rapids, N.C. 27870. Type of Business: Manufacturer of Rubber Products and Adhesives.

<u>Petitioner</u> – Robert Vestey represented Patch Rubber Company.

<u>Public Comments</u> – No Public Comments.

<u>Decision</u> – Mr. Schneider made a motion that the variance be granted and the required five findings set forth on pages 2 and 3 of the Staff Report be adopted by this Board by reference. The motion was seconded by Mr. Gohring and carried unanimously with the following *Roll Call Vote:*

Action Summary Minutes of Wednesday, March 1, 2000 Northern Region Hearing Board Meeting

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

Noes: None. Abstain: None. Absent: None.

Therefore, the Board took the following action: granted a Product Variance to Docket No. N-00-01PD, Patch Rubber Company, effective between March 2, 2000 and December 31, 2000 or until complying products become available, whichever occurs first. The variance is subject to ten conditions set forth on pages 3 and 4 of the Staff Report which will be set forth in the Order.

- 5. **Public Comments** No Public Comments.
- 6. Other Business The Board and staff discussed the issue of technology forcing rules such as Rule 4653 Adhesives.
- 7. Next Scheduled Meeting Wednesday, April 5, 2000 at 10:00 a.m., Northern Region Office, Video Teleconference (VTC) Room, 4230 Kiernan Avenue, #130, Modesto. The meeting will be held in the Northern Region Office with the Central Region Office, 1990 E. Gettysburg Avenue, Fresno, included via VTC.
- 8. **Adjournment** The Chair adjourned the meeting at 10:18 a.m.

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