



# 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

Wednesday, November 7, 2001  
10:00 a.m.

### GOVERNING BOARD

Judith G. Case, Chair  
Supervisor, Fresno County

Sam Armentrout, Vice Chair  
Councilmember, 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

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Central Region Office  
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Southern Region Office  
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[www.valleyair.org](http://www.valleyair.org)

### 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 9:58 a.m.

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

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

**Also present in the Northern Region Office (Modesto)**  
Jamie Aggers, Air Quality Compliance Manager.

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

4. **Public Hearing:**

**All persons testifying were sworn in by the Chairman.**

**Michael Carrera presented the Staff Report.**

**A.)  
Docket No. N-01-07M, Modification of Short Variance, POSDEF Power Company LP, 2526 W. Washington Street, Stockton, CA. 95203. Type of Business: Electric Power Generator.**

**Petitioner** – Ed Stockton represented POSDEF Power Company LP.

**Public Comments** – No Public Comments

**Decision** – Mr. Gohring moved that the modification to the Short Variance be granted with the recommended 13 conditions. The motion was seconded by Mr. Ohlinger and carried unanimously with the following **Roll Call Vote:**

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

**Noes:** ***None.***

**Absent:** ***Benak and Schneider.***

*Therefore, the Board took the following action: granted a modification to Docket No. N-01-07M to POSDEF Power Company LP. The variance shall be effective from August 29, 2001 to September 12, 2001 and from October 31, 2001 to January 13, 2002 for a total of 90 days. 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. **Public Comments** – No Public Comments.
6. **Hearing Board Member Comments:** - No Hearing Board Member Comments.
7. **Other Business:** - No Other Business.
8. **Next Scheduled Meeting** – Wednesday, December 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.
9. **Adjournment** – The Chairman, Mark A. Kanai, adjourned the meeting at 10:06 a.m.

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