



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Sam Armentrout, Chair
Councilmember, City of Madera

Ronn Dominici, Vice Chair
Supervisor, Madera County

Mike Maggard
Councilmember, City of Bakersfield

Judith G. Case
Supervisor, Fresno County

Barbara Patrick
Supervisor, Kern County

Tony Barba
Supervisor, Kings County

Jerry O'Banion
Supervisor, Merced County

Tom Applegate
Councilmember, City of Newman

Jack A. Sieglock
Supervisor, San Joaquin County

Nick W. Blom
Supervisor, Stanislaus County

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

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, June 05, 2002
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 Vice Chair, Gerald A. Schneider, chaired the meeting. The Chair called the meeting to order at 10:00 a.m.

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

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

Also present in the Northern Region Office (Modesto)
Tony Scott, Supervising Air Quality Inspector.

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

3. **Approve Minutes of March 6, 2002** – The Chair asked if there were any corrections, comments or additions to the Minutes of March 6, 2002. The Board did not have any corrections, comments or additions to the Minutes. The Chair declared that the Minutes of March 6, 2002 were approved as submitted.

4. **Public Hearing:**

All persons testifying were sworn in by the Chair.

A.)
Docket No. N-02-06S, Short Variance, Pilkington North America, Inc., 500 E. Louise Avenue, Lathrop, CA. 95330. Type of Business: Flat Glass Manufacturing Facility.

Petitioner – Michael Bowles represented Pilkington North America, Inc.

Public Comments – No Public Comments.

Granted with modifications to Staff Recommendations – Mr. Ohlinger moved that the variance be granted subject to ten conditions set forth on pages 3 and 4 of the Staff Report with modifications to Condition # 1, # 5a, # 5b and # 7. The required six findings set forth on pages 2 and 3 of the Staff Report were incorporated in the motion by reference. The motion was seconded by Mr. Gohring and carried unanimously with the following **Roll Call Vote:**

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

Absent: ***Benak and Kanai.***

Therefore, the Board granted a Short Variance to Docket No. N-02-06S, Pilkington North America, Inc. The variance shall only be effective for a 30-day period between June 17, 2002 and July 17, 2002, or until compliance is achieved whichever occurs first. The variance shall be subject to ten conditions. The ten conditions will be set forth in the Order.

5. **Administrative Agenda – Receive and File** - The Board received and filed the following Emergency Variance:

A.) Docket No. N-02-04E Pilkington North America, Inc.
500 E. Louise Avenue
Lathrop, CA. 95330

5a. **Public Comments** – No Public Comments.

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

7. **New Business** – No New Business.

8. **Next Scheduled Meeting** – Wednesday, July 3, 2002 at 10:00 a.m. Northern Region Office, VTC Room, 4230 Kiernan Avenue, 130, Modesto, CA. with the Central Region Office (Fresno) included via VTC.

Subsequent to the June 5, 2002 Northern Region Hearing Board Meeting it was determined that a Special Northern Region Hearing Board Meeting would be held on Monday, June 24, 2002. This Special Northern Region Hearing Board Meeting will be held at the Stanislaus County Board of Supervisors Chambers, 1010 10th Street, Modesto, CA.

9. **Adjournment** – The Chair adjourned the meeting at 10:39 a.m.

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