



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Ronn Dominici, Chair
Supervisor, Madera County

Barbara Patrick, Vice Chair
Supervisor, Kern County

Mike Maggard
Councilmember, City of Bakersfield

Judith G. Case
Supervisor, Fresno County

Tony Barba
Supervisor, Kings County

Sam Armentrout
Councilmember, City of Madera

Michael G. Nelson
Supervisor, Merced County

Jack A. Sieglock
Supervisor, San Joaquin County

Thomas W. Mayfield
Supervisor, Stanislaus County

J. Steven Worthley
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 Modesto, CA. 95354

Wednesday, July 2, 2003
10:00 a.m.

Meeting held via video teleconferencing (VTC) with the Central Region Office (Fresno) participating via VTC.

1. **Call Meeting to Order** – The Chair, 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
Roger Gohring	Public
Donald Ohlinger	Engineer
Gerald A. Schneider, Vice Chair	Public
Mark A. Kanai, Chair	Attorney

Also present in the Northern Region Office (Modesto) – Tony Scott, Supervising Air Quality Inspector, Jennifer McKinney, Air Quality Inspector and Ron Giannone, Supervising Air Quality Inspector.

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

3. **Approve Minutes of June 4, 2003** – The Chair asked if there were any comments to the Minutes of June 4, 2003. Hearing no comments the Chair declared the Minutes of June 4, 2003 were approved as submitted.

All persons testifying were sworn in by the Chair

The Petitioners signed the Sign In sheet

The Petition was properly noticed and on file with the Clerk to the Board.

The Hearing Board Packet and any addenda brought forth in the hearings will be entered into the Official Record

4. **Public Hearing:**

A.)
Docket N-03-09i, Interim Variance, Forward Inc., Landfill, 9999 S. Austin Road, Manteca, CA. 95336. Type of Business: Municipal Solid Waste Landfill.

Petitioner – Butch Stefani and Pat Sullivan represented Forward, Inc., Landfill.

Public Comments – No Public Comments.

Decision – Board Member Schneider made the motion to grant the variance for good cause. The variance shall be subject to eleven conditions with an amendment to condition # 4. Seconded by Board Member Benak and carried unanimously with the following **Roll Call Vote:**

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

Absent: ***None.***

The Board granted an Interim Variance to Docket N-03-09i, Forward Inc., Landfill. The interim variance shall be effective from June 2, 2003 to August 6, 2003, when the next regular scheduled Hearing Board meeting can be held, or when the ATC to increase the NOx emission limit has been issued, whichever occurs first. The variance is subject to eleven conditions with an amendment to condition # 4 to read: During the variance period, NOx emissions shall not exceed 0.05 lbs/MMBtu. ~~and 57.6 lbs./day.~~ The eleven conditions shall be set forth in the Order.

5. **Administrative Agenda – Receive and File:**

The Northern Region Hearing Board has not heard or approved an emergency variance since June 4, 2003.

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

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

8. **New Business** – No New Business.

9. **Next Scheduled Meeting** – Wednesday, August 6, 2003 at 10:00 a.m. The meeting will be held via video conferencing (VTC) in the Northern Region Office, 4230 Kiernan Avenue, Suite 130, VTC Room, Modesto, CA. with the Central Region Office (Fresno) participating via VTC.

10. **Adjournment** – The Chair adjourned the meeting at 10:20 a.m.