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Councilmember, City of Ceres

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Seyed Sadredin  
Executive Director/  
Air Pollution Control Officer

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**Minutes**

**Northern Region Hearing Board Meeting**

San Joaquin Valley Unified Air Pollution Control District  
4800 Enterprise Way VTC Room  
Modesto, CA

**Wednesday, December 5, 2007**

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

1. CALL MEETING TO ORDER  
The Vice-Chair, Gerald Schneider, called the meeting to order at 10:00 a.m.
2. ROLL CALL

Roger Gohring—public	present
Gerald Schneider—public	present
Steve Benak, MD—medical	present
Alexander Sheflo—engineer	present
Mark A. Kanai (Chair)—attorney	present

Staff present—Northern Region (Modesto): Ron Giannone, Supervising Air Quality Inspector; Jim Swaney, Permits Manager.

Central Region (Fresno): Wayne Clarke, Air Quality Compliance Manager; Catherine Redmond, Assistant District Counsel; Brian Dodds, Senior Air Quality Inspector, and Michelle Banuelos, Senior Office Assistant; and Toni Taber, Clerk to the Boards.

3. APPROVE MINUTES OF OCTOBER 3, 2007  
The Chair noted Catherine Redmond was not present in both regions as indicated on the minutes, but was only present in the Central Region. The minutes were approved with the correction to that item.
4. PUBLIC HEARING:  
The Chair swore in all those present to testify for all matters.

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	N-07-07S	Short	<b>Circle K Stores</b> 1690 Carpenter Road Modesto, CA 95250

This item was withdrawn by the petitioner.

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
B.	N-07-09S	Short	<b>Ripon Cogeneration LLC</b> 944 S. Stockton Ave. Ripon, CA 95366

Petitioners: Paula Heuer, James Charles

Brian Dodds presented the report. Ms. Heuer stated the tests they are required to run cannot use the emissions reducing technology. Ms. Heuer requested the variance add time in case there is a glitch. Mr. Dodds stated the District could support a two hour extension.

Public Comment: NONE

Motion: Benak  
Second: Gohring  
Ayes: Benak, Sheflo, Gohring, Schneider, Kanai  
Nays: None  
Absent: None

*Having decided the petition has met the required findings, the Hearing Board voted unanimously to pass the Motion to grant the variance subject to the conditions in the staff report a change to condition one to read "for a cumulative eight hour period"*

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
C.	N-07-10S	Short	<b>Chevron USA Inc.</b> 22888 S. Kasson Road Tracy, CA 95376

Petitioners: Mike Paasch, Michael Steele,

Brian Dodds presented the report. Michale Steele stated he concurred with the staff report. Mr. Kanai asked why they are requesting a variance until January 21, 2008. Mr. Steele replied that Chevron will work to get the new seal in place as soon as possible, they wanted to make sure they had enough time.

Public Comment: NONE

Motion: Schneider  
Second: Sheflo  
Ayes: Benak, Sheflo, Gohring, Schneider, Kanai  
Nays: None  
Absent: None

*Having decided the petition has met the required findings, the Hearing Board voted unanimously to pass the Motion to grant the variance subject to the conditions in the staff report.*

5. EMERGENCY VARIANCE--  
Between October 3, 2007 and December 5, 2007, the Northern Region Hearing Board approved one emergency variance: Docket no. S-07-07E – Circle K Stores.
6. PUBLIC COMMENTS  
No public comment.
7. HEARING BOARD MEMBER COMMENTS  
None
8. NEW BUSINESS  
No new business.
9. NEXT SCHEDULED MEETING  
The next scheduled meeting is January 2, 2007. The Meeting will be held via video teleconferencing (VTC) in the Northern Region Office (Modesto) with the Central Region Office (Fresno) participating via VTC.
10. ADJOURN  
The Chair adjourned the meeting at 10:23 a.m.