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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, October 3, 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	absent
Mark A. Kanai (Chair)—attorney	absent

Staff present—Northern Region (Modesto): Catherine Redmond, Assistant District Counsel; 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 Angie DeSantiago, Office Support Supervisor

3. APPROVE MINUTES OF JUNE 6, 2007
The Chair asked if there were any comments regarding the Minutes for June 6, 2007. Hearing no comments, the Chair declared the Minutes approved as submitted.
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-06-09X	Extension of a Regular Variance	Walnut Energy Center 600 S. Washington Road Turlock, CA 95381

Petitioner: George Davies, Jeff Adkins, Mike Durilla

Brian Dodds presented the report. Jeff Adkins presented the Hearing Board with a Timeline Summary and other handouts and discussed those. These are on file with the Clerk's office. Mr. Adkins requested Condition six be removed from Staff's recommendation. Mr. Dodds stated that was acceptable as long as it did not change any dates.

Public Comment: NONE

Motion: Gohring

Second: Benak

Ayes: Benak, Gohring, Schneider

Nays: None

Absent: None

Motion carries to grant variance to Walnut Energy Center subject to the conditions set forth in Staff's Recommendations, and with Condition 6 removed.

5. EMERGENCY VARIANCE--
Between June 6, 2007 and October 3, 2007, the Northern Region Hearing Board approved one emergency variance: Docket no. S-07-05E – Thermal Energy Development Partnership
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 November 7, 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 10:24 a.m.