

San Joaquin Valley Air Pollution Control District
NORTHERN REGION HEARING BOARD MEETING

Northern Region Office Video Teleconference (VTC) Room
4800 Enterprise Way, Modesto, CA 95356

ACTION SUMMARY MINUTES

Wednesday, November 2, 2016

*Meeting held via teleconferencing with the
Central Region Office (Fresno) and the
Northern Region Office (Modesto)*

1. Call Meeting to Order

The Chair, Mark Kanai, called the meeting to order at 10:01 a.m.

2. Roll Call

Mark Kanai (Chair) – Attorney	Present
Gerald Schneider – Engineer	Present
Rob Hofmann – Public	Present
Michael Smedshammer – Public	Present

Staff Present:

Northern Region (Modesto): Ron Giannone, Supervising Air Quality Inspector

Central Region (Fresno): Jessi Fierro, Assistant District Counsel; Clay Bishop, Supervising Air Quality Specialist; Patrick Houlihan, Senior Air Quality Specialist; Carol Flores, Operation and Program Support Supervisor

3. Approval of Consent Calendar Items 9-11

These items are routine in nature and are usually approved by a single vote. Prior to action by the Hearing Board, the public will be given the opportunity to comment on any consent item.

9. Approve Minutes of September 7, 2016

10. Emergency Variance

11. Next Scheduled Meeting

The next scheduled meeting is on December 7, 2016. The meeting will be held in the Northern Region Office (Modesto) with the Central Region Office (Fresno) included via VTC.

Public Comments: None

Moved:	Hofmann
Seconded:	Smedshammer
Ayes:	Schneider, Smedshammer, Hofmann, Kanai
Nays:	None

Motion unanimously carried to approve Consent Calendar Items 9-11

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-16-12R	Regular	Santa Fe Aggregates Waterford Asphalt Plant 17300 Yosemite Boulevard Waterford, CA 95386

Petitioners: Ken Ulm

Mr. Houlihan presented the Staff Report.

Santa Fe is requesting a regular variance from applicable requirements of District Rules 2010, 2201, and 4309, in addition to applicable conditions of the subject permit. The requested variance period would be from October 1, 2016, through October 1, 2017. If granted, the variance would allow Santa Fe to postpone the compliance source test until a sufficient quantity of asphalt is produced in order to perform the compliance source test.

Mr. Hofmann asked if the variance can be retroactive. Mr. Houlihan explained CARB allows the Hearing Board to approve a variance to begin at the date of filing. The variance will allow the facility from accruing a monthly penalty.

Mr. Kanai asked how often the facility is in operation. Mr. Ulm explained the facility just passed 5,000 tons for the entire year and normally the facility produces 100,000 tons per year. Mr. Ulm explained the reason for the decrease is the economy.

Mr. Smedshammer requested clarification on the necessity of 2,000 tons. Mr. Ulm explained the facility must run three 45 minute tests and there's approximately a 15 minute recalibration between each test. The amount of 2,000 tons allows enough run time to complete the tests accurately.

Public Comments: None

Having decided the petition had met the required findings, on motion of Mr. Hofmann and seconded by Mr. Smedshammer, unanimously passed, the petitioner was granted a regular variance.

5. Public Comments

None

6. Hearing Board Member Comments

None

7. New Business

None

8. Adjournment
The Chair adjourned the meeting at 10:10 a.m.