



County of San Diego

DAVID HALL, CCB
EXECUTIVE OFFICER/CLERK

AIR POLLUTION CONTROL DISTRICT HEARING BOARD
CLERK OF THE BOARD OF SUPERVISORS
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ASSISTANT CLERK OF THE BOARD

STATEMENT OF PROCEEDINGS SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD Regular Meeting, Thursday, January 14, 2016

ADMINISTRATIVE ITEM:

- A.** Approval of Minute Orders for December 10, 2015.

ACTION:

ON MOTION of Member Rappolt, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board approved the Minute Orders for December 10, 2015.

AYES: Tonner, Gabrielson, Rappolt, Smith
ABSENT: Rodriguez

- B.** Approval of Minute Orders for November 03, 2015 Special Meeting.

ACTION:

ON MOTION of Member Gabrielson, seconded by Member Smith, the Air Pollution Control District Hearing Board approved the Minute Orders for a Special Meeting on November 03, 2015.

AYES: Tonner, Gabrielson, Rappolt, Smith
ABSENT: Rodriguez

- C.** Selection of Chairperson and Vice Chairperson for 2016.

ACTION:

ON MOTION of Member Rappolt, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board has moved to continue this item until the February 11, 2016 meeting.

AYES: Tonner, Gabrielson, Rappolt, Smith
ABSENT: Rodriguez

Petition No.

4451 American Crematory/Cypress View: request for 90-day variance from Rule 21 as applied to authority to construct APCD2014-APP-003685, in order to operate a new crematory at 3953 Imperial Ave in San Diego which has not conducted a source test by the 10/19/15 deadline. The order of the Petitions on this Notice is not necessarily the order in which they will be taken up on the Hearing Board Agenda.

ACTION:

ON MOTION of Member Rappolt, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board granted the 90 day Variance.

AYES: Rappolt, Tonner, Gabrielson, Smith

ABSENT: Rodriguez

4453 Decco Castings, Inc.: Requests the Interim portion of an Interim/Regular Variance filed on December 17, 2015 from District Rules 20.2, 1200, and 21 as applied to Condition No. 3 of Permits to Operate Nos. APCD2003-PTO-978200 and APCD2003-PTO-978201 to allow an increase in the metal casting production limit. Petition operates a sand mold metal casting process using binders and sand at 1596 Pioneer Way, El Cajon CA 92020.

ACTION:

ON MOTION of Member Rappolt, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board granted the 90 day Variance.

AYES: Rappolt, Tonner, Gabrielson, Smith

ABSENT: Rodriguez

4454 Otay Water District: request for 90-day variance from Rule 21 as applied to Permit to Operate APCD2009-PTO-976888, in order to repair the pump and associated natural gas engine at 1200 Alta Road, San Diego CA 92154 prior to conducting annual source test (due 12/31/2015).

ACTION:

ON MOTION of Member Rappolt, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board granted the 90 day Variance.

AYES: Rappolt, Tonner, Smith

ABSENT: Rodriguez, Gabrielson

4456 City of San Diego, Public Utilities Department: request for 90-day variance from Rule 21 as applied to Permit to Operate APCD2012-PTO-001432 and -001433, to allow the simultaneous operation of two 2722 bhp diesel emergency generators located at 10745 Roselle Street, San Diego CA 92121 for approximately five hours to conduct a commissioning test.

ACTION:

ON MOTION of Vice Chair Tonner, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board granted the 90 day Variance.

AYES: Tonner, Gabrielson, Smith

RECUSED: Rappolt

ABSENT: Rodriguez

- 4457 City of San Diego, Public Utilities Department:** request for 90-day variance from Rule 21 as applied to Permit to Operate APCD2012-PTO-001427 and -001428, to allow the simultaneous operation of two 2722 bhp diesel emergency generators located at 3550 E Harbor Drive, San Diego CA 92113 for approximately five hours to conduct a commissioning test.

ACTION:

ON MOTION of Vice Chair Tonner, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board granted the 90 day Variance.

AYES: Tonner, Gabrielson, Smith

RECUSED: Rappolt

ABSENT: Rodriguez

PUBLIC COMMUNICATION:

Opportunity for members of the Public to speak to the Board on any subject matter within the Board's jurisdiction, but not on an item on today's Agenda. (Five minutes total will be allocated; each speaker's presentation may not exceed one minute and may not relate to pending litigation.)

ACTION: No Speakers

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Clerk's office at **(619) 531-5434 (voice) or (619) 531-4803 (TTY)**. Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting, and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at **(858) 505-6521**, in advance of the meeting so that arrangements may be made. An area in the front of the chamber is designated for individuals requiring the use of wheelchair or other accessible devices.