



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, February 12, 2015

ADMINISTRATIVE ITEM:

- A.** Approval of Minute Orders for January 08, 2015.

ACTION:

ON MOTION of Member Gabrielson, seconded by Vice-Chair Tonner, the Air Pollution Control District Hearing Board approved the Minute Orders as amended for January 08, 2015.

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

- B.** Discussion and adoption of revised Board order provisions regarding modifications and enforcement..

ACTION:

ON MOTION of Member Gabrielson, seconded by Vice-Chair Tonner, the Air Pollution Control District Hearing Board moved as follows:

- a) APCO is requested to incorporate edits as discussed by the Board to the boiler plate template.
- b) APCO is requested to provide revised language to the boiler plate template to the Clerk of the Board.
- c) Clerk of the Board is instructed to notice revised proposed language for modification of the boiler plate template to be adopted on March 12, 2015.

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

Petition No.

- 4431 Kyocera America, Inc.:** Request for a 90-Day Variance (filed January 27, 2015) from Permit APCD2012-PTO-001341, Condition No. 22 for cogeneration natural gas engine located at 8611 Balboa Ave. San Diego, CA 92123.

ACTION:

ON MOTION of Chair Rodriguez, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board granted the 90-Day Variance.

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

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.