



County of San Diego

ANDREW POTTER, ccb
EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS
1600 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2471
PHONE (619) 531-5600 FAX (619) 338-8146
www.sandiegocob.com

ERIN DEMOREST
ASSISTANT CLERK OF THE BOARD

**STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY
AIR POLLUTION CONTROL DISTRICT HEARING BOARD
THURSDAY, SEPTEMBER 19, 2019**

9:00 a.m.

ROLL CALL

SWEARING OF WITNESSES BY CLERK

ADMINISTRATIVE ITEM:

- A. Approval of Minute Orders for August 22, 2019.

ACTION:

ON MOTION of Member Gabrielson, seconded by Member Smith, the Air Pollution Control District Hearing Board approved the Minute Orders from August 8, 2019.

AYES: Rodriguez, Tonner, Gabrielson, Smith

ABSENT: Rappolt

- B. Adoption of the 2020 Regular Meeting Schedule for the Air Pollution Control District Hearing Board.

ACTION:

ON MOTION of Member Gabrielson, seconded by Member Smith, the 2020 Regular Meeting Schedule for the Air Pollution Control District Hearing Board.

AYES: Rodriguez, Tonner, Gabrielson, Smith

ABSENT: Rappolt

PETITION NO.

- 4507 Carlsbad Energy Center LLC:** Requests the Regular portion of an Interim/Regular Variance (filed on August 6, 2019) from permit Condition No. 40 of Permit Nos. APCD2014-APP-003482, -003483, -003484, -003485, and -003486, involving combustion turbine generators located at 4950 Avenida Encina, Carlsbad CA 92008.

ACTION:

ON MOTION of Chair Rodriguez, seconded by Member Smith, the Air Pollution Control District Hearing Board voted to exclude Permit No. APCD2014-APP-003483 (Unit 7) from consideration for Regular portion of an Interim/Regular Variance.

AYES: Rodriguez, Tonner, Gabrielson, Smith

ABSENT: Rappolt

ACTION:

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

AYES: Rodriguez, Tonner, Smith

ABSENT: Rappolt, Gabrielson

- 4509 Tesoro Logistics Operations LLC, San Diego:** Requests a 90 Day Variance (filed on September 3, 2019) from District Rule 61.1(b)(2) and Condition No. 5 of Permit No. APCD2007-PTO-861093, involving an above ground gasoline storage tank (#5) located at 2295 E. Harbor Drive, San Diego CA 92113.

ACTION:

ON MOTION of Vice Chair Tonner, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board accepted the Petitioner's written request for withdrawal received on September 13, 2019.

AYES: Rodriguez, Tonner, Gabrielson, Smith

ABSENT: Rappolt

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 Public 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.