



**Monterey Bay Air Resources District**

**SPECIAL MEETING OF THE  
HEARING BOARD**

**MICHAEL GUTH, CHAIR**

**Thursday, April 24, 2025, 1:00 P.M.**

**24580 Silver Cloud Court, Monterey, CA - Boardroom**

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**REMOTE MEETING OPTION FOR PUBLIC**

**Link to meeting: <https://us02web.zoom.us/j/81738746456>**

**Webinar ID: 817 3874 6456**

**By Phone (audio only, Webinar ID required): 1-669-900-6833**

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Members of the public that wish to participate in the hearing may do so by joining the Zoom Webinar ID or in-person at 24580 Silver Cloud Ct. Monterey. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at 831-718-8028 or by email at [sirie@mbard.org](mailto:sirie@mbard.org).

**To Provide Public Comment via Zoom teleconference/video conference:** During the meeting live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the “raise hand” feature (for those joining by phone, press \*9 to “raise hand”) during the public comment period for the agenda item you wish to address. Members of the public participating via Zoom will be muted during the proceedings and may be unmuted to speak during public comment after requesting and receiving recognition by the Chair. Please clearly state your full name for the record at the start of your public comment.

**Before the Meeting:** Persons who wish to address the Hearing Board for public comment of an item not on the agenda are encouraged to submit comments in writing to Sirie Thongchua, Executive Assistant, at [sirie@mbard.org](mailto:sirie@mbard.org) by 5:00 p.m. on Wednesday, April 23, 2025. Comments received will be distributed to the Hearing Board prior to the meeting.

## AGENDA

1. CALL TO ORDER (Chair)
2. ROLL CALL (Clerk)
3. Nominations and Election of 2025 Hearing Board Chair and Vice Chair
  - a. Current:
    - i) Michael Guth, Chair
    - ii) Vacant, Vice Chair
4. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA (Chair)

This time is made available for public comments on matters within the jurisdiction of the Hearing Board not included as part of the agenda. It is requested that no comments be made during this period on items on the agenda. The public may make comments after each Board Agenda item during the allowed public comment period. Additionally, state law prohibits the Hearing Board from acting on matters that are not on this Agenda.
5. [Accept and File Summary of Actions for the Special Hearing Board Meeting of June 3, 2024](#)

*Reference: Sirie Thongchua, Executive Assistant*  
*Recommended Action: Accept and file.*
6. [Approve the Hearing Board Meeting Schedule for Calendar Year 2025 per Attached Schedule](#)

*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Approve Hearing Board Meeting Schedule for Calendar Year 2025*
7. Public Hearing
  - A. Administration of Oath: Chair administers oath to all persons who will provide testimony for Docket 25-001: Granite Rock Company (Graniterock) Interim Variance Project and Docket 25-002: Granite Rock Company (Graniterock) Regular Variance Project
  - B. Docket 25-001: Granite Rock Company (Graniterock) Interim Variance Project  
Site: 405 Quail Hollow Road, Felton, California
    - a. [Petitioner Presents Case](#)
    - b. [Staff Present Report](#)
    - c. Public Comment Related to Docket 25-001
    - d. Hearing Board Discussion/Questions
    - e. [Hearing Board Decision/Order](#)
      - i. Make "Good Cause" Finding
      - ii. Discuss Conditions

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- C. Docket 25-002: Granite Rock Company (Graniterock) Regular Variance Project  
Site: 405 Quail Hollow Road, Felton, California
    - a. [April 1, 2025 Letter from Granite Rock Rescinding the Regular Variance Application](#)
  
  - D. Docket 25-003: Chevron Power Holdings Salinas River Cogeneration Facility Short-Term Variance Project  
Site: Star Route 42, Wunpost Road, San Ardo, California
    - a. Administration of Oath: Chair administers oath to all persons who will provide testimony for Docket 25-003
    - b. [Petitioner Presents Case](#)
    - c. [Staff Present Report](#)
    - d. Public Comment Related to Docket 25-003
    - e. Hearing Board Discussion/Questions
    - f. [Hearing Board Decision/Order](#)
      - i. Make “Good Cause” Finding
      - ii. Discuss Conditions
  
  - 8. Oral Update on Past Actions
    - a. Appointment of Two Alternate Public Members to the Hearing Board
    - b. Hearing Board Regulation – Adopted by Board of Directors on June 19, 2024
    - c. Lovesworth Holdings Inc. – Violation of Abatement Order  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Receive the updates.*

9. ADJOURNMENT

This meeting is open to the public. The Monterey Bay Air Resources District does not discriminate against individuals with disabilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events, or printed materials, please call (831) 647-9411 or email [sirie@mbard.org](mailto:sirie@mbard.org).