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GOVERNING BOARD

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Seyed Sadredin Executive Director/ Air Pollution Control Officer

Northern Region Office 4800 Enterprise Way Modesto, CA 95356-8718 (209) 557-6400 FAX (209) 557-6475

Central Region Office 1990 East Gettysburg Avenue Fresno, CA 93726-0244 (559) 230-6000 FAX (559) 230-6061

Southern Region Office 2700 M Street, Suite 275 Bakersfield, CA 93301-2373 (661) 326-6900 FAX (661) 326-6985

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Action Summary Minutes CENTRAL REGION HEARING BOARD MEETING

Southern Region Office Video Teleconference (VTC) Room

2700 "M" Street, Bakersfield, CA 93301

Wednesday, December 19, 2007, 10:00 A.M.

Meeting held via teleconferencing (VTC) with the Central Region Office (Fresno) participating via VTC.

AGENDA

- CALL MEETING TO ORDER: The Chair, Jerry Boren, called the meeting to order at 10:10 a.m.
- <u>Roll Call:</u> Gerry Mulligan—public Robert Schumacher—public James Waterman—attorney Dr. James Glaser—medical Jerry Boren—engineer

present present present present present

Staff present— Central Region (Fresno): Catherine Redmond, Assistant District Counsel; Brian Dodds, Senior Air Quality Inspector; and Toni Taber, Clerk to the Boards.

- <u>APPROVE MINUTES OF NOVEMBER 21, 2007:</u> The Chair asked if there were any comments regarding the Minutes of November 21, 2007. Hearing none, the Chair declared the Minutes approved.
- PUBLIC HEARING:

The Chair asked the Clerk to verify that all items had been properly noticed. The Clerk responded that they had. All those present to testify were sworn in by the Chair, and he requested that they sign in. The Chair asked that the agenda packet and any addenda brought forth to be entered into the official record. A. C-07-14S Short

Saint-Gobain Containers Inc. 24441 Avenue 12 and Road 24 ½ Madera, CA 93637

Petitioners: Sangeetha Anrunagiri

Brian Dodds presented the report. Dr. Glaser asked if the variance would cause a nuisance. Mr. Dodds replied that it will not. Ms. Anrunagiri concurred with the report.

Public Comment: NONE

Moved: Waterman Seconded: Mulligan

Ayes:Mulligan, Schumacher, Waterman, Glaser, BorenNoes:NoneAbstain:None

Having decided the petition has met the required findings, the Hearing Board voted unanimously to pass the Motion to grant the variance subject to the conditions in the staff report.

- 5. The Central Region Hearing Board did not hear or approve emergency variances from November 21, 2007 to December 19, 2007.
- 6. <u>PUBLIC COMMENTS:</u> No public comments.
- 7. <u>HEARING BOARD MEMBER COMMENTS</u>: No comments.
- 8. <u>New Business</u>: No new business
- <u>NEXT SCHEDULED MEETING</u>: Wednesday, January 16, 2008 at 10:00 a.m. The meeting will be held via video teleconferencing (VTC) in the Southern Region Office (Bakersfield) with the Central Region Office (Fresno) participating via VTC.
- 10. <u>ADJOURNMENT</u> The Chair adjourned the meeting at 10:34 a.m.