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Seyed Sadredin
Executive Director
Air Pollution Control Officer

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Modesto, CA 95356-8718
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Central Region Office
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Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900 • FAX (661) 326-6985

Action Summary Minutes
CENTRAL REGION HEARING BOARD MEETING

Southern Region Office Video Teleconference (VTC) Room

2700 "M" Street, Bakersfield, CA 93301

Wednesday, March 19, 2008, 10:00 A.M.

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

AGENDA

1. CALL MEETING TO ORDER:
The Chair, Jerry Boren, called the meeting to order at 10:00 p.m.

2. ROLL CALL:

Gerry Mulligan—public	present
Robert Schumacher—public	present
James Waterman—attorney	absent
Dr. James Glaser—medical	present
Jerry Boren—engineer	present

Staff present— Central Region (Fresno): Phil Jay, District Counsel; Wayne Clark, Compliance Manager; and Lynn Sargenti, Senior Office Assistant

3. Approval of the Minutes from February 20, 2008. The Chair asked if there were any comments on the minutes from February 20, 2008. Hearing none, the Chair declared the Minutes approved.

4. 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-08-05S Short	Vie Del Company 11903 S Chestnut Fresno, CA 93725
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Petitioners: Bill Misaki

Patrick Houlihan presented the report. Mr. Misaki concurred with the District.

Public Comment—No Public Comment

Moved: Glaser
Seconded: Mulligan

Ayes: Glaser, Mulligan, Schumacher, Boren
Noes: None
Abstain: Waterman

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 heard no emergency variance orders.
6. PUBLIC COMMENTS: No public comments.
7. HEARING BOARD MEMBER COMMENTS: No comments.
8. NEW BUSINESS: No New Business
9. NEXT SCHEDULED MEETING: Wednesday, April 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. ADJOURNMENT
The Chair adjourned the meeting at 10:15 a.m.