

## Action Summary Minutes

### CENTRAL REGION HEARING BOARD MEETING

Central Region Office Governing Board Room

1990 E. Gettysburg Ave., Fresno, CA 93726

**Wednesday, September 17, 2008, 10:00 a.m.**

### MINUTES

1. CALL MEETING TO ORDER:

The Chair, Jerry Boren, called the meeting to order at 10:00 a.m.

2. ROLL CALL:

Gerry Mulligan – public	Present
Robert Schumacher – public	Present
James Waterman – attorney	Present
Jerry Boren – engineer	Present
Dr. James Glaser – medical	Present

Staff present – Central Region (Fresno): Catherine Redmond, Assistant District Counsel; Wayne Clarke, Compliance Manager; Patrick Houlihan, Senior Air Quality Inspector; Lynn Sargenti, Senior Office Assistant.

3. Approval of Minutes from August 20, 2008

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. The Chair asked that the agenda packet and any addenda brought forth to be entered into the official record.

A.	C-08-14S	Short	PG&E Helms Headquarters 67250 Helms Circle Shaver Lake, CA 93664
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Petitioners: Mike Harbick

Patrick Houlihan presented the District report. The original request submitted was for 72 hours of non-emergency use. Patrick stated that the petitioner came to them at a late date and asked for the hours to be increased to 120 hours. Amendment to page 3 to read 120 hours. Due to the increase in hours, the excess emissions were recalculated and changed to reflect the following: Page 2, 1,106 pounds of NO<sub>x</sub>, changed to 1,900 pounds of NO<sub>x</sub>, 27 pounds of PM changed to 60 pounds of PM and 120 pounds of CO changed to 240 pounds. On page 3 of the conditions, #1 strike out 72 hours and change to 120 hours; #4 strike out 1,106 pounds of NO<sub>x</sub> and change to 1,900 pounds of NO<sub>x</sub>; #5 change from 27 pounds of PM to 60 pounds of PM, and #6 change from 120 pounds of PM to 240 pounds of PM.

James Waterman and Jerry Boren asked the petitioner for clarification regarding issues of the power exchange and what areas were affected in regards to business vs. residences.

Jerry Boren questioned the petitioner regarding the effect of noise from the generators on the residents in the area. The petitioner assured the Hearing Board that the residences and campgrounds are far enough away to not be affected by noise.

Jerry Boren asked the petitioner if consideration was given to the work possibly being done at night. The petitioner informed the Board that due to safety issues, this would not be an option due to darkness.

James Waterman asked about danger to the habitat and was assured that this had been looked into by a biologist and considered not a problem.

Public Comment: No Public Comment

Moved: Mulligan  
Seconded: Waterman

Ayes: Mulligan, Schumacher, Waterman, Glaser, Boren  
Nos: None  
Abstain: 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 changes made in the staff report regarding operating hours and the conditions recalculations made to NO<sub>x</sub>, PM, and CO emissions.*

5. The Central Region Hearing Board approved on September 8, 2008, the following emergency variance orders: **Docket No. C-08-15E**, County of Fresno.
6. **PUBLIC COMMENTS:** No public comments.
7. **HEARING BOARD MEMBER COMMENTS:** James Waterman asked for clarification of who is the new Clerk to the Boards. He stated that he had not received their travel from the previous Hearing Board. Boren responded that he had talked to Angie DeSantiago about this and asked her to look at these.

Wayne Clarke asked the Board members if they would prefer having the Agenda and orders e-mailed to them. They stated they would prefer to still have the hard copies mailed to them.

8. **NEW BUSINESS:** Jerry Boren asked that the stipends and mileage checks be more expedient in getting processed and mailed to the members.

Dr. Glaser asked about getting the monthly rate that they currently receive raised in according to changes in costs and gas. Wayne Clarke assured them that he would ask about this.

9. **NEXT SCHEDULED MEETING:** October 15, 2008. This meeting will be held in the Central Region Office (Fresno) in the Governing Board room.
10. **ADJOURNMENT:** The Chair adjourned the meeting at 10:26 a.m.