Action Summary Minutes

CENTRAL REGION HEARING BOARD MEETING

Central Region Office Governing Board Room

1990 E. Gettysburg Ave., Fresno, CA 93726 **Wednesday, April 15, 2009, 10:00 a.m.**

MINUTES

1. CALL MEETING TO ORDER:

The Vice-Chair, Robert Schumacher, called the meeting to order at 10:10 a.m.

2. ROLL CALL:

Gerry Mulligan – public Present
Robert Schumacher – public Present
Jim Waterman – attorney Present
Dr. Lorraine Goodwin, M.D. – medical Present
Jerry Boren – engineer Absent

Staff present – Central Region (Fresno): Patrick Houlihan, Senior Air Quality Specialist; Ryan Hayashi, Supervising Air Quality Specialist; Catherine Redmond, Assistant District Counsel; Lynn Sargenti, Senior Office Assistant.

3. Approval of Minutes from March 18, 2009

4. PUBLIC HEARING:

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

A. C-09-05S Aera Energy LLC 29010 Shell Road

Coalinga, CA 93210

Petitioners: Tim Parcel

Patrick Houlihan presented the District report. Two changes were made to the conditions. Condition #1: The time period of April 16, 2009 and May 16, 2009 was changed to read April 16, 2009 and June 16, 2009.

Condition #7: The due date for the summary report was changed to July 1, 2009.

Tim Parcel agreed with the presentation and stated he had nothing to add.

Public Comments. No public comments.

Moved: Waterman Seconded: Goodwin

Ayes: Waterman, Schumacher, Mulligan, Goodwin

Nos: None Abstain: None

The Hearing Board voted unanimously to grant the variance with the changes to Condition #1 and Condition #7.

B. C-09-03R Guardian Industries Corp

11535 East Mountain View Kingsburg, CA 93631

Petitioners: Phillip Newell, Rene Santos, Mike Cheng

Patrick Houlihan presented the staff report. A change was made in the staff report regarding the amount of excess NO_x to be a maximum of 12.75 pounds per ton of glass pulled per day during the SCR bypass.

Phillip Newell gave some additional information received from their vendor regarding the equipment that is having maintenance work done, added, or replaced.

Moved: Goodwin Seconded: Waterman

Ayes: Waterman, Schumacher, Mulligan, Goodwin

Nos: None Abstain: None

The Hearing Board voted unanimously to grant the variance with the changes to Condition #5 to read, "Excess NO_x shall not exceed 12.75 pounds per ton of glass pulled per day during the SER bypass".

C. C-08-21A Moonlight Dairy & AG Power Partners

5051 Avenue 280 Visalia, CA 93277

Both the petitioner and the District have agreed to a continuance to the May 20th Hearing Board meeting.

Motion: Goodwin Seconded: Mulligan

Ayes: Waterman, Schumacher, Mulligan, Goodwin

Nos: None Abstain: None

The Hearing Board voted unanimously to continue this variance request until the May 20th Hearing Board meeting.

- 5. The Central Region Hearing Board had not heard or approved an emergency variance order since the March 18, 2009 Hearing Board Meeting.
- 6. **PUBLIC COMMENTS**: No public comments.
- 7. **HEARING BOARD COMMENTS**: None.
- 8. **NEW BUSINESS**: None
- 9. **NEXT SCHECULED MEETING**: May 20, 2009. This meeting will be held in the Central Region Office (Fresno) in the Governing Board room.
- 10. **ADJOURNMENT**: The Vice-Chair adjourned the meeting at 10:39 a.m.