

## Action Summary Minutes

### CENTRAL REGION HEARING BOARD MEETING

Central Region Office Governing Board Room

1990 E. Gettysburg Ave., Fresno, CA 93726

**Wednesday, August 19, 2009, 10:00 a.m.**

### MINUTES

1. **CALL MEETING TO ORDER:**

The Chair, Jerry Boren, called the meeting to order at 10:01 a.m.

2. **ROLL CALL:**

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

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

3. Approval of Minutes from July 15, 2009

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-08-22X                      **Hilarides Dairy**  
24163 Road 188  
Lindsay, CA 93247

Petitioner: Rob Hilarides

Patrick Houlihan presented the staff report. Patrick explained that there will be excess emissions. A change was made to condition #7 on page 4 to read: "Hilarides shall measure the exhaust emissions of each engine once a week for two weeks after installation of the turbo charger and then once a month for the duration of the variance period. Emission testing

shall follow the requirements of Rule 4702, Section 6.2.3 or the procedures in Condition 26 of ATC's S-5058-5-2 and 6-2.

Hearing Board members asked Mr. Hilarides some questions regarding how long the engines run per day and how the turbo chargers work in lowering the emissions.

Discussion briefly continued between the petitioner and Hearing Board members regarding the results of the testing, the affect on other dairy farmers once this is completed and found to be successful and the economic impact regarding the power being generated and used.

Mr. Boren expressed his concern regarding how much longer this should be allowed to continue without the expected economic results. He felt that one more time could be allowed due to the possible benefit to all dairy farmers if successful.

Moved: Waterman  
Second: Mulligan

Ayes: Waterman, Mulligan, Glaser, Boren  
Nos: None  
Abstain: None

*The Hearing Board voted unanimously to grant the variance with the changes made to Condition #7.*

B. C-09-06R **Starwood Power – Midway LLC**  
43627 W. Panoche Road  
Firebaugh, CA 93622

Petitioner withdrew the variance request.

C. C-09-11S **Chevron USA Inc.**  
25D Oil Cleaning Plant  
Coalinga, CA

Petitioners: Larry Landis, Lupe Uriarte, Bikky Summers

Patrick Houlihan presented the staff report.

Mr. Landis responded to the staff report stating a change regarding the tank, which is not in service at this time and therefore the emissions would be less.

Mr. Boren asked about the replacement of the valves. Mr. Landis explained the need for shutting down the VRS system to replace the valve.

Motion: Waterman

Second: Mulligan

Ayes: Waterman, Mulligan, Glaser, Boren

Noes: None

Abstain: None

*The Hearing Board voted unanimously to grant the variance.*

D. C-09-21A                      **Moonlight Dairy & Ag Power Partners**  
5061 Avenue 280  
Visalia, CA 93277

The Petitioner asked for a continuance.

Moved: Mulligan

Second: Waterman

Ayes: Waterman, Mulligan, Glaser, Boren

Nos: None

Abstain: None

*The Hearing Board voted unanimously to grant a continuance to the September Hearing Board meeting.*

5. The Central Region Hearing Board had not heard nor approved any emergency variance petitions since the July 19, 2009 Hearing Board Meeting.
6. **PUBLIC COMMENTS**: No public comments.
7. **HEARING BOARD COMMENTS**: None.
8. **NEW BUSINESS**: None.

9. **NEXT SCHEDULED MEETING**: September 16, 2009. This meeting will be held in the Central Region Office (Fresno) in the Governing Board room.
10. **ADJOURNMENT**: The Chair adjourned the meeting at 10:29 a.m.