

Action Summary Minutes

CENTRAL REGION HEARING BOARD MEETING

Central Region Office Governing Board Room

1990 E. Gettysburg Ave., Fresno, CA 93726

Wednesday, February 18, 2009, 10:05 a.m.

MINUTES

1. **CALL MEETING TO ORDER:**

The Chair, Jerry Boren, called the meeting to order at 10:05 a.m.

2. **ROLL CALL:**

Gerry Mulligan – public	Present
Robert Schumacher – public	Present
Jim Waterman – attorney	Arrived at 10:10 am
Jerry Boren – engineer	Present
Dr. Lorraine Goodwin, M.D. – medical	Present

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

3. Approval of Minutes from January 21, 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-09-03i Guardian Industries Corp
11535 East Mountain View
Kingsburg, CA 93631

Petitioners: Phil Newell, Rene Santos, Roger Henshaw, Michael D. Cheng

Patrick Houlihan presented the District report.
Condition #4 changed to read that the excess ammonia slip shall not exceed 5 pounds per hour rather than 3 pounds per hour based on a 24 hour rolling average during the variance period.

A change will also be made to the facility's name to read Guardian Industries Corp, not corporation. The change will be made when decision is forwarded.

There were a few questions from the Board members regarding emissions and nearness to population. Questions addressed by Patrick Houlihan. Patrick explained visible appearances of plumes coming from the stacks and what they indicated.

The Petitioner responded to the District presentation stating it was accurate. Mr. Newell gave a brief explanation regarding how weather can affect the visible plume as seen above the stacks.

Mr. Boren asked the petitioner if they felt confident that they would be able to make the necessary correction without having to return to the Board to ask for a new ATC.

Mr. Newell responded that they are confident the manufacturer will be able to solve the issue. Mr. Newell briefly explained their expectations regarding the manufacturer's ability to achieve the goals Guardian Industries has asked of them.

Public Comment: No public comments.

Motion: Mulligan
Seconded: Goodwin

Ayes: Mulligan, Schumacher, Waterman, Goodwin, Boren
Nos: None
Abstain: None

The Hearing Board voted unanimously to pass the Motion to grant the variance subject to the conditions as amended.

5. The Central Region Hearing Board heard and approved two emergency variance orders since the January 21, 2009 Hearing Board meeting. Docket No. C-0901E, Valero CA Retail Co. and Docket No. C-09-02E, Pactiv Corporation.
6. **PUBLIC COMMENTS:** No public comments.
7. **HEARING BOARD COMMENTS:** None.
8. **NEW BUSINESS:** No new business.

9. **NEXT SCHEDULED MEETING**: March 18, 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 10:28 a.m.