

Action Summary Minutes

CENTRAL REGION HEARING BOARD MEETING

Central Region Office Governing Board Room

1990 E. Gettysburg Ave., Fresno, CA 93726

Wednesday, July 15, 2009, 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:**

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

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

3. Approval of Minutes from June 17, 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

The petition was withdrawn.

B. C-09-06R **Avenal State Prison**
Avenal, CA 93204

Petitioner: Mark Shandor

Ryan Hayashi presented the staff report.
It was noted that the Staff Report states May 20 at the top and that this should state July 12, 2009.

Mr. Shandor stated they are having problems finding a contractor for the source testing because of the state budget.

Mr. Shandor agreed with all the conditions.

Moved: Glaser
Seconded: Waterman

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

The Hearing Board voted unanimously to grant the variance.

5. The Central Region Hearing Board had not heard nor approved any emergency variance petitions since the June 17, 2009 Hearing.
6. **PUBLIC COMMENTS**: No public comments.
7. **HEARING BOARD COMMENTS**: None.
8. **NEW BUSINESS**: Catherine Redmond mentioned that Moonlight Dairy, whose operating permit had been denied and had petitioned for an appeal several months ago, are still experiencing some problems and were not ready to be on this month's agenda. Since they were not on this month's agenda, the Board was unable to grant a continuum. Possible resolutions are still being considered. They may appear on next month's agenda.
9. **NEXT SCHEDULED MEETING**: August 19, 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 10:10 a.m.