

Action Summary Minutes

CENTRAL REGION HEARING BOARD MEETING

Central Region Office Governing Board Room

1990 E. Gettysburg Ave., Fresno, CA 93726

Wednesday, May 20, 2009, 10:00 a.m.

MINUTES

1. **CALL MEETING TO ORDER:**

The Chair, Jerry Boren, called the meeting to order at 10:03 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	Present

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

3. Approval of Minutes from April 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-09-04R Chevron USA Inc.
6C and 25D Cogeneration Plants
Coalinga, CA 93210

Petitioners: John Gruber
Carrie O'Rourke

Patrick Houlihan presented the District report.

The petitioners agreed with the District presentation. John Gruber briefly explained the schedule for the retrofits of the turbines and why they are scheduled in this way. Mr. Gruber mentioned that the 90 day requirement

for the retrofit is unreasonable due to the engineering and calculations necessary for the overhauls.

Mr. Schumacher asked Patrick Houlihan if the rule could be changed from 90 days to what would be reasonable. Patrick explained the process involved to make a change to the rule, which could take a year or more due to notifications, workshops, Governing Board approval, etc.

Public Comment: No public comments.

Moved: Mulligan
Seconded: Waterman

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

The Hearing Board voted unanimously to grant the variance.

B. C-09-06S Avenal State Prison
Avenal, CA

Petitioner: Mark Shandor

Patrick Houlihan presented the staff report.

Mr. Shandor agreed with the staff report and said they should have no problem meeting the July deadline.

Dr. Glazer arrived for the meeting at this time: 10:24 a.m. However, since he was not present for the staff presentation or petitioner comments, he could not vote on this item.

Moved: Schumacher
Seconded: Waterman

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

The Hearing Board voted unanimously to grant the variance.

C. C-09-07R Ampersand Chowchilla Biomass LLC
16457 Avenue 24-1/2
Chowchilla, CA

The petitioner withdrew their variance request since they are in compliance.

D. C-08-21A Moonlight Dairy & AG Power Partners
5051 Avenue 280
Visalia, CA 93277

The petitioner requested a continuance to the July 15th meeting.

5. The Central Region Hearing Board had not heard or approved an emergency variance order since the April 15, 2009 Hearing Board Meeting.
6. **PUBLIC COMMENTS**: No public comments.
7. **HEARING BOARD COMMENTS**: None.
8. **NEW BUSINESS**: None
9. **NEXT SCHEDULED MEETING**: June 17, 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.