

## Action Summary Minutes

### CENTRAL REGION HEARING BOARD MEETING

Central Region Office Governing Board Room

1990 E. Gettysburg Ave., Fresno, CA 93726

**Wednesday, August 18, 2010, 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:**

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

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 June 16, 2010

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-10-16S                      Area Energy, LLC  
    Section 32 Dehydration Plant  
    Coalinga Oil Field  
    Coalinga, CA

Petitioners:                      Tim Parcel

Mr. Houlihan presented the staff report. Mr. Parcel stated he had no comments to add and the staff report was accurate.

Public Comment: No public comments.

Moved: Glaser  
Seconded: Waterman

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

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

5. On June 25, 2010, Jerry Boren, acting for and on behalf of the Central Region Hearing Board approved an emergency variance from July 1, 2010, until July 30, 2010 to Olam West Coast, Inc. for relief from specific requirement of District Rules 2010, 2201, 4305, 4306, and 4320 and allowed the petitioner to postpone the compliance source test on their boiler beyond the Rule 4320 deadline of July 1, 2010.
6. **PUBLIC COMMENTS:** No public comments.
7. **HEARING BOARD COMMENTS:** None.
8. **NEW BUSINESS:** None
9. **NEXT SCHEDULED MEETING:** September 15, 2010. This meeting will be held in the Central Region Office (Fresno) in the Governing Board room.

**ADJOURNMENT:** The Chair adjourned the meeting at 10:08 a.m.