

**San Joaquin Valley Air Pollution Control District
CENTRAL REGION HEARING BOARD MEETING**

Central Region Office Governing Board Room
1990 E. Gettysburg Ave, Fresno, CA 93726

ACTION SUMMARY MINUTES

Wednesday, October 18, 2017

*Meeting held in the
Central Region Office (Fresno)*

1. Call Meeting to Order
The Chair, Jerry K. Boren, called the meeting to order at 10:05 a.m.

2. Roll Call
- | | |
|-----------------------------|---------|
| Jerry K. Boren – Chair | Present |
| Lorraine Goodwin – Medical | Present |
| Gerry Mulligan – Public | Present |
| Daniel Hartwig – Vice Chair | Present |
| David A. Soldani – Attorney | Present |

Staff Present:

Central Region (Fresno) Jessi Fierro, Assistant Counsel II; Patrick Houlihan, Senior Air Quality Specialist; Michael Carrera Air Quality Compliance Manager and Artemiza Velasco, Operations and Program Support Supervisor.

3. Approval of Consent Items (9-12)
These items are routine in nature and are usually approved by a single vote. Prior to action by the Hearing Board, the public will be given the opportunity to comment on any consent item.

9. Approve Minutes of September 20, 2017

10. Stipulated Order of Abatement report

11. Emergency Variance

12. Next Scheduled Meeting

The next scheduled meeting is on November 15, 2017. The meeting will be held in the Central Region Office (Fresno) in the Governing Board Room.

Public Comments: None

Moved: Goodwin
Seconded: Hartwig
Ayes: Boren, Mulligan, Goodwin, Hartwig, Soldani
Nays: None

Motion unanimously carried to approve Consent Calendar Items 9-12

4. Public Hearing

The Chair swore in all those present to testify for all matters.

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>	
A.	C-17-22S	Short	Ampersand Chowchilla Biomass LLC 16457 Road 24 1/2 Chowchilla, CA 93610	
B.	C-17-24S	Short	Vitro Flat Glass LLC 333 South Peach Avenue Fresno, CA 93725	WITHDRAWN

Petitioners: Mark de Castro and Kevin Briscoe

Mr. Houlihan presented the Staff Report.

Ampersand Chowchilla Biomass has requested a short variance from the applicable requirements of District Rules 2010, 2070, 2201, and 2520, in addition to applicable conditions of the subject permits. The requested short variance would be from October 6, 2017, through December 31, 2017, inclusive. If granted, the variance would allow ACB to exceed the permit limit for annual natural gas usage in the preheat burner.

Public Comments: None

Petitioner Comments: None

Hearing Board Comments: The Chair would like to know what percentage of urban waste comes from outside of our district and he asked the District Staff to work with the Petitioners and provide this information during the November Central Region Hearing Board meeting.

Petitioner Comments: None

Moved: Goodwin
Seconded: Hartwig
Ayes: Boren, Goodwin, Mulligan, Hartwig, Soldani
Nays: None

Motion unanimously carried to approve Docket No. C-17-22S

Hearing Board Comments: The Chair commented and confirmed with District Staff, Docket Number: C-17-24S, has been withdrawn.

5. Public Comments
None

6. Hearing Board Comments
Dr. Goodwin shared that there will be a Central Valley Summit on Alternatives To Open Burning of Ag Waste, it will be held on Tuesday and Wednesday, November 7-8, 2017 at the Kearney Agricultural Research and Extension Center in Parlier, CA.

7. New Business
None

8. Adjourn
The Chair adjourned the meeting at 10:31 a.m.