

**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, December 20, 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 10:04 a.m.

2. Roll Call

Jerry K. Boren – Chair	Present
Daniel Hartwig – Vice Chair	Present
David A. Soldani – Attorney	Present
*Loraine Goodwin – Medical	Present

\*Dr. Goodwin arrived at 10:06am

Staff Present:

Central Region (Fresno) Jessi Fierro, Assistant Counsel II; Patrick Houlihan, Senior Air Quality Specialist; Shannon Moore, Air Quality Specialist II; Crystal Bussard, Air Quality Specialist II; Clay Bishop, Supervising Air Quality Specialist 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 November 15, 2017

10. Stipulated Order of Abatement report

11. Emergency Variance

12. Next Scheduled Meeting

The next scheduled meeting is on January 17, 2018. The meeting will be held in the Central Region Office (Fresno) in the Governing Board Room.

Public Comments: None

Moved: Soldani  
Seconded: Hartwig

Ayes: Boren, 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-17-26S	Short	El Peco Ranch 10462 Road 21 Madera, CA 93637	
B.	C-17-29S	Short	Ardagh Glass Inc. 24441 Avenue 12 Madera, CA 93637	CONTINUED

Petitioners: Dave Loquaci

Mr. Houlihan presented the Staff Report.

EL PECO has requested a short variance from the applicable requirements of the District Rule 4103. The requested short variance period would occur sometime between January 2, 2018 and April 1, 2018, inclusive. If granted, the variance would allow the burning of 105 acres of pomegranate orchard removal material.

Public Comments: None

Petitioner Comments: None

Hearing Board Comments: None

Petitioner Comments: None

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

**Motion unanimously carried to approve Docket No. C-17-26S**

Hearing Board Comments: The Chair commented, Docket Number: C-17-29S, has been continued.

C.	C-17-31S	Short	California Resources Production Corp Kettleman North Dome Unit Kettleman North Dome Oil Field Avenal, CA	
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Petitioners: Zachary Dransoff

Mr. Moore presented the Staff Report.

California Resources Production Corporation has requested a short variance from the applicable requirements of District Rules 2070, 2201, and 4623 in addition to the applicable conditions of the subject permits. The requested short variance would be a non-consecutive 15-day period to occur sometime between December 20, 2017, and January 19, 2018, inclusive. If granted, it would allow the continued storage of VOC containing liquids in the subject tanks without a functional or operating VRS until the upgrades are complete and the new tanks are tied into the VRS.

Public Comments: None

Petitioner Comments: None

Hearing Board Comments: None

Petitioner Comments: None

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

**Motion unanimously carried to approve Docket No. C-17-31S**

5. Public Comments  
None
6. Hearing Board Comments  
Mr. Hartwig wished everyone a Merry Christmas and a Happy New Year.
7. New Business  
Item to nominate and elect Chair and Vice Chair for 2018 will be moved until there is a full Board present.
8. Adjourn  
The Chair adjourned the meeting at 10:25 a.m.