

**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 17, 2018

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

1. Call Meeting to Order

The Chair, Jerry K. Boren, called the meeting to order at 10:00 a.m.

2. Roll Call

Lorraine Goodwin – Medical	Present
Gerry Mulligan – Public	Present
Daniel Hartwig – Vice Chair	Present
Jerry Boren – Chair	Present

Staff Present:

Central Region (Fresno) Jessi Fierro, Assistant Counsel; Patrick Houlihan, Senior Air Quality Specialist; Crystal Bussard, Air Quality Specialist II; 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 19, 2018

10. Stipulated Order of Abatement report

11. Emergency Variance

12. Next Scheduled Meeting

The next scheduled meeting is on November 21, 2018. The meeting will be held in the Central Region Office (Fresno) in the Governing Board Room.

Public Comments: None

Moved: Hartwig

Seconded: Mulligan

Ayes: Hartwig, Goodwin, Mulligan, Boren

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-18-15S	Short	CertainTeed Corporation 17775 Avenue 23 1/2 Chowchilla, CA 93610

Petitioners: Ben Cuthbertson

Ms. Bussard presented the Staff Report

CERTAINTEED has requested a short variance from the applicable requirements of District Rules 1080, 2070, 2201, 2520, 4001, and 4354, in addition to conditions of the subject permits. The requested short variance would be for a consecutive 12 day period to occur sometime between November 26, 2018, and December 28, 2018, inclusive. If granted, the variance would allow continued glass manufacturing without an operating or functional Opacity CEMs.

Petitioner Comments: None

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

Motion unanimously carried to approve Docket No. C-18-15S

5. Public Comments

None

6. Hearing Board Comments

None

7. New Business

8. Adjourn

The Chair adjourned the meeting at 10:11 a.m.