



San Joaquin Valley Air Pollution Control District

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Action Summary Minutes Central Region Hearing Board Meeting San Joaquin Valley Unified Air Pollution Control District Governing Board Room 1990 E. Gettysburg Avenue, Fresno, CA.

**Wednesday, September 21, 2005
10:00 a.m.**

1. **Call Meeting to Order** – The Chair, James V. Glaser, MD, called the meeting to order at 10:01 a.m.

2. **Roll Call was taken and a quorum was present.**

Gerry Mulligan (absent)	Public
Robert Schumacher	Public
James B. Waterman	Attorney
Jerry K. Boren, Vice Chair	Engineer
James V. Glaser, MD, Chair	Medical

Also present in the Central Region Office (Fresno)

Catherine Tognazzini, Assistant Counsel, Morgan Lambert, Senior Air Quality Inspector and Sissy Smith, Clerk to the Board.

3. **Approve Minutes of August 31, 2005** – The Chair asked if there were any comments regarding the Minutes. Hearing no comments the Chair declared the Minutes of August 31, 2005 approved as submitted.

4. **Public Hearing:**

All persons testifying were sworn in by the Chair.

The Chair asked if the Petition was properly noticed and on file with the Clerk. Ms. Smith responded affirmative.

The Chair requested the Hearing Board Packet and any addenda brought forth in today's Hearing be entered into the Official Record.

Morgan Lambert presented the Staff Reports.

A.)
Docket C-05-13S, Short Variance, **Virtus Nutrition Inc.**, 520 Industrial Way,
Corcoran, CA. 93212. Type of Business: Animal Feed Supplement
Manufacturing.

Petitioner – Terry W. Pepper represented Virtus Nutrition Inc.

Public Comment – No Public Comment.

Decision – Board Member Schumacher made the motion to grant the variance. Board Member Schumacher stated the variance shall be subject to the eight recommended conditions set forth on pages 3 and 4 of the Staff Report. The Board adopted by reference the required six findings set forth on pages 2 and 3 of the Staff Report. Seconded by Board Member Waterman and unanimously carried.

The Central Region Hearing Board granted a Short Variance to Docket C-05-13S, Virtus Nutrition Inc. The variance shall be effective from September 22, 2005 to November 27, 2005, or until source testing can be conducted, whichever occurs first. The eight recommended conditions will be set forth in the Central Region Hearing Board Order.

5. **Emergency Variances** – The Central Region Hearing Board approved the following emergency variances.
 - A.) Docket C-05-11E Canandaigua Wine Company
 - B.) Docket C-05-15E Hanford LP
6. **Public Comments** – No Public Comments.
7. **Hearing Board Member Comments** – No Hearing Board Member Comments.
8. **New Business** – No New Business.
9. **Next Scheduled Meeting** – Wednesday, October 19, 2005 at 10:00 a.m., Central Region Office, 1990 E. Gettysburg Avenue, Governing Board Room, Fresno, CA.
10. **Adjournment** – The Chair adjourned the meeting at 10:15 a.m.