



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 15, 2004 10:00 a.m.

1. **Call Meeting to Order** – The Chair, James V. Glaser, MD, called the meeting to order at 10:05 a.m.

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

Gerry Mulligan	Public
R. Stan Azevedo, Alternate (absent)	Public
James B. Waterman	Attorney
Jerry K. Boren, Vice Chair (absent)	Engineer
James V. Glaser, MD, Chair	Medical

Also present in the Central Region Office (Fresno) – Catherine Tognazzini, Assistant District Counsel, Michael Carrera, Supervising Air Quality Inspector and Sissy Smith, Clerk to the Board.

3. **Approve Minutes of July 21, 2004** – The Chair asked if there were any corrections to the Minutes. The Chair, hearing no comments, declared the Minutes of July 21, 2004 were approved as submitted.

4. **Public Hearing:**

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.

The Chair requested the petitioners sign the Sign In Sheet.

Michael Carrera presented the Staff Report

Mr. Carrera stated that Recommendations # 6 and # 7 have been removed from the recommended conditions set forth on page 4 of the Staff Report.

A.)
Docket C-04-08S, Short Variance, Coalinga Cogeneration Company, 32812 Gale Avenue, Coalinga, CA. 93210. Type of Business: Natural Gas-Fired Cogeneration.

Petitioners - Kim Williams and Kelly Crowther represented Coalinga Cogeneration Company.

Public Comments – No Public Comments.

Decision – Board Member Waterman made the motion to grant the variance subject to nine recommended conditions set forth on pages 3 and 4 of the Staff Report. Seconded by Board Member Mulligan and carried unanimously.

Action: The Board granted a Short Variance to Docket C-04-08S, Coalinga Cogeneration Company. The Board incorporated the required six findings by reference. The variance shall be effective for a consecutive 30-day period to occur sometime between September 27, 2004 and December 26, 2004, or until upgrades to the CEMS are complete and the Petitioner has demonstrated through District-witnessed source tests that the CEMS is again certified, whichever is sooner. The nine variance conditions shall be set forth in the Hearing Board Order.

5. **Emergency Variance** – The Central Region Hearing Board has not heard or approved an emergency variance order since July 21, 2004.
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 20, 2004 at 10:00 a.m., Central Region Office, 1990 E. Gettysburg Avenue, Governing Board Room, Fresno, CA.
10. **Adjourn** – The Chair adjourned the meeting at 10:16 a.m.