



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, February 16, 2005
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 (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) – Robert J. Kard, Director of Compliance, Catherine Tognazzini, Assistant Counsel, Michael Carrera, Supervising Air Quality Inspector, Morgan Lambert, Senior Air Quality Inspector, Lynn Sargenti, Senior Office Assistant, and Sissy Smith, Clerk to the Board.

3. **Approve Minutes of October 20, 2004** – The Chair asked if there were any corrections to the Minutes. The Chair, hearing no comments, declared the Minutes of October 20, 2004 were approved as submitted.

4. **Public Hearing:**

All persons testifying were sworn in by the Chair.

The Chair asked if the Petitions were 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 Hearings be entered into the Official Record.

Morgan Lambert presented the Staff Reports.

A.)
Docket C-05-02S, Short Variance, Aera Energy, LLC, 29010 Shell Road,
Coalinga, CA. 93210. Type of Business: Crude Oil and Gas Production Facility.

Petitioner- Tim Parcel represented Aera Energy LLC.

Staff revised Recommended Condition #1 pertaining to the effective date of the variance to March 15, 2005 and April 15, 2005.

Public Comments – No Public Comments.

Decision – Board Member Boren made the motion to grant the variance. Mr. Boren noted the findings were incorporated by reference. Mr. Boren stated the variance is subject to the nine recommended conditions set forth on pages 4 and 5 of the Staff Report with a revision to #1. Seconded by Board Member Waterman and carried unanimously.

The Board granted a Short Variance to Docket C-05-02S, Aera Energy, LLC. The variance shall be effective for a consecutive 7-day period to occur sometime between March 15, 2005 and April 15, 2005, or until the new PLC is installed and the required adjustment and trouble-shooting period is completed, whichever occurs first. The nine conditions will be set forth in the Hearing Board Order.

Staff indicated that Condition #6 should also be amended to reflect that Aera's summary report shall be due by April 30, 2005.

B.)
Docket C-05-03S, Short Variance, Guardian Industries Corporation, 11535 E.
Mountain View Avenue, Kingsburg, CA. 93631. Type of Business: Float Glass
Manufacturing.

Petitioner – Cory Nickchen represented Guardian Industries Corporation.

Public Comments – No Public Comments.

Decision – Board Member Schumacher made the motion to grant the variance, and noted the required six findings are incorporated by reference. Board Member Schumacher stated the variance is subject to ten recommended conditions set forth on pages 3 and 4 of the Staff Report. Seconded by Board Member Waterman and carried unanimously.

The Board granted a Short Variance to Docket C-05-03S, Guardian Industries Corporation. The variance shall only be effective for a single, consecutive 40-day period to occur between February 28, 2005 and April 8, 2005, or until compliance is achieved, whichever occurs first. The ten conditions will be set forth in the Hearing Board Order.

5. **Emergency Variance** – The Central Region Hearing Board approved the following emergency variance order:

A.) Docket C-05-01E CertainTeed Corporation
17775 Avenue 23 ½
Chowchilla, CA.

6. **Public Comments** – No Public Comments.
7. **Hearing Board Member Comments** – No Hearing Board Member Comments.
8. **New Business**: 2005 Chair and Vice Chair Election.

Board Member Schumacher made a motion that the Chair and Vice Chair remain the same as 2004. Seconded by Board Member Waterman and carried unanimously.

Therefore, the Board took the following action:

Elected James V. Glaser, MD, Medical Member, as Chair for 2005,

and Jerry K. Boren, Engineer Member, as Vice Chair for 2005.

Robert J. Kard, Director of Compliance, announced that he will be leaving the District on March 2, 2005. Mr. Kard noted he will be working for Maricopa County (Phoenix, AZ.) as the Air Pollution Control Officer.

9. **Next Scheduled Meeting** – Wednesday, March 16, 2005 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 10:31. a.m.

Sissy Smith, Clerk to the Board
Central Region Hearing Board
San Joaquin Valley Unified APCD