



# San Joaquin Valley Air Pollution Control District

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**David L. Crow**  
Executive Director/  
Air Pollution Control Officer

Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400  
FAX (209) 557-6475

Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000  
FAX (559) 230-6061

Southern Region Office  
2700 M Street, Suite 275  
Bakersfield, CA 93301-2373  
(661) 326-6900  
FAX (661) 326-6985

[www.valleyair.org](http://www.valleyair.org)

## 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 15, 2006  
10:00 a.m.**

1. **Call Meeting to Order** – The Chair, James V. Glaser, MD, called the meeting to order at 10:00 a.m.

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

Gerry Mulligan	Public
Robert Schumacher	Public
James Waterman (*)	Attorney
Jerry Boren, <b>Vice Chair</b>	Engineer
James Glaser, MD, <b>Chair</b>	Medical

(\*) Arrived during Item # 4

### **Also present in the Central Region Office (Fresno)**

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

3. **Approve Minutes of November 16, 2005** – The Chair asked if there were any comments regarding the Minutes. Hearing no comments the Chair declared the Minutes of November 16, 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 Report.**

A.)  
Docket C-06-02S, Short Variance, **Guardian Industries Corp.**, 11535 E. Mountain View Avenue, Kingsburg, CA. 93631. Type of Business: Float Glass Manufacturing.

**Staff provided the Central Region Hearing Board Members and the petitioners a handout that amended the sixteen recommended conditions that were previously set forth on pages 4 and 5 of the Staff Report.**

**Petitioners** – Phil Newell and Elias Zuniga represented Guardian Industries Corp.

**Public Comment** – No Public Comment.

**Decision** – Board Member Boren made the motion to grant the variance. Board Member Boren stated that the required six findings set forth on pages 2 and 3 of the Staff Report were adopted by reference. Board Member Boren stated that the variance shall be subject to the sixteen recommended conditions amended by staff during the hearing. Seconded by Board Member Schumacher and unanimously carried.

*The Central Region Hearing Board granted a Short Variance to Docket C-06-02S, Guardian Industries Corp. The variance shall only be effective for a cumulative 40-day period to occur sometime between February 28, 2006 and May 28, 2006, or until compliance is achieved, whichever occurs first. The sixteen amended conditions will be set forth in the Central Region Hearing Board Order.*

5. **The Central Region Hearing Board approved the following emergency variance orders:**

- A.) Docket C-05-18E                      Aera Energy, LLC
- B.) Docket C-06-01E                      CertainTeed Corporation

6. **Public Comments** – No Public Comments.

7. **Hearing Board Member Comments** – No Hearing Board Member Comments.

8. **New Business: 2006 Chair and Vice Chair elections** – Board Member Schumacher made the motion to elect Dr. Glaser, Chair and Jerry Boren, Vice Chair for 2006. Seconded by Board Member Waterman and unanimously carried.

*Therefore, James V. Glaser, MD, was elected Chair for 2006 and Jerry K. Boren was elected Vice Chair for 2006.*

9. **Next Scheduled Meeting** – Wednesday, March 15, 2006 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 10:17 a.m.

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