



San Joaquin Valley Air Pollution Control District

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Seyed Sadredin
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

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, May 17, 2006
10:00 a.m.**

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

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

Gerry Mulligan (absent)	Public
Robert Schumacher	Public
James Waterman	Attorney
Jerry Boren, Vice Chair	Engineer
James Glaser, Chair	Medical

Also present in the Central Region Office (Fresno)

Catherine Tognazzini, Assistant District Counsel, Michael Carrera, Supervising Air Quality Inspector, George Heinen, Supervising Air Quality Engineer, Loraine Goodwin, MD, JD, Medical Alternate, Central Region Hearing Board Member and Sissy Smith, Clerk to the Board.

3. **Approve Minutes of April 19, 2006** –The Chair asked if there were any comments regarding the Minutes. Hearing no comments the Chair declared the Minutes of May 17, 2006 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.

Michael Carrera presented the Staff Report.

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

Petitioner – Terry Pepper represented Virtus Nutrition Inc.

Public Comment – No Public Comment.

Decision – Board Member Boren made the motion to grant the variance. The required six findings set forth on pages 3 and 4 of the Staff Report were adopted by reference. The variance shall be subject to the eight recommended conditions set forth on pages 4 and 5 of the Staff Report. Seconded by Board Member Schumacher and unanimously carried.

The Central Region Hearing Board granted an Extension to Regular Variance Docket C-05-13X, Virtus Nutrition Inc. The variance shall be effective from June 1, 2006 to November 15, 2006, 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 variance orders:

- A.) Docket C-06-05E Guardian Industries Corporation
- B.) Docket C-06-06E Shell Pipeline Company 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, June 21, 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 10:19 a.m.

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