



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 Sierra Room 1990 E. Gettysburg Avenue, Fresno, CA.

**Tuesday, May 31, 2005
2:00 p.m.**

Meeting held via teleconference

1. **Call Meeting to Order** – The Chair, James V. Glaser, MD, called the meeting to order at 2:01 p.m.

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

Gerry Mulligan	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, Wayne Clarke, Air Quality Compliance Manager, Michael Carrera, Supervising Air Quality Inspector, Morgan Lambert, Senior Air Quality Inspector and Sissy Smith, Clerk to the Board.

3. **Approve Minutes of May 18, 2005** – The Chair asked if there were any corrections to the Minutes. The Chair hearing no comments declared the Minutes of May 18, 2005 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 Hearing be entered into the Official Record.

Morgan Lambert presented the Staff Report.

A.)
Docket C-05-09i, Interim Variance, Harris Ranch Beef Company, 16277 S. McCall Avenue, Selma, CA. 93662.

Petitioner – Mike Casey represented Harris Ranch Beef Company.

Public Comments – No Public Comments.

Decision – Board Member Waterman made the motion to grant the variance. Seconded by Board Member Boren. The Chair noted that it has been moved and seconded that Harris Ranch Beef Company be granted an Interim Variance from June 2, 2005 to June 15, 2005, or until the next regularly scheduled Central Region Hearing Board meeting. Board Member Waterman and Boren amended their motion to include in the motion that it is reasonable to assume that the required six findings could be made for good cause, and to adopt the eleven recommended conditions.

The Board granted an Interim Variance to Docket C-05-09i, Harris Ranch Beef Company. The variance shall be effective from June 2, 2005 to June 15, 2005, or until the next regularly scheduled Central Region Hearing Board meeting, or until such time that the subject boiler unit can be source tested to demonstrate compliance with the Rule 4306 NOx emission standards, whichever occurs first.

5. **Public Comments** – No Public Comments.

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

7. **New Business** – No New Business.

8. **Next Scheduled Meeting** – Wednesday, June 15, 2005 at 10:00 a.m., Central Region Office, 1990 E. Gettysburg Avenue, Governing Board Room, Fresno, CA.

9. **Adjournment** – The Chair adjourned the meeting at 2:20 p.m.

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