



San Joaquin Valley Air Pollution Control District

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Action Summary Minutes for the Central Region Hearing Board Meeting San Joaquin Valley Unified Air Pollution Control District Governing Board Room 1990 E. Gettysburg Avenue, Fresno, CA.

**Wednesday, April 17, 2002
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.**

Robert Schumacher (Alternate)	Public
Gerry Mulligan	Public
Salvador M. Blanco	Attorney
Jerry K. Boren, Vice Chair	Engineer
James V. Glaser, MD, Chair	Medical

Also present in the Central Region Office (Fresno) – Philip M. Jay, District Counsel, Michael Carrera, Senior Air Quality Inspector and Sissy Smith, Clerk to the Board.

3. **Approve Minutes of January 16, 2002** – The Chair asked if there were any corrections, comments or additions to the Minutes. The Board did not have any corrections, comments or additions to the Minutes. The Chair declared that the Minutes of January 16, 2002 were approved as submitted.

4. **Public Hearing:**

All persons testifying were sworn in by the Chair.

The Chair requested that the Hearing Board Packet and any Addenda brought forth in today's Hearings be entered into the Official Record.

The Chair asked if the Petitions were properly noticed and on file with the Clerk to the Board. Ms. Smith responded affirmative.

The Chair requested the Petitions sign the Sign In Sheet.

Michael Carrera presented the Staff Reports.

A.)
Docket No. C-02-03S, Short Variance, Guardian Industries Corporation, 11535
E. Mountain View Avenue, Kingsburg, CA. 93631. Type of Business: Float Glass
Manufacturing

Petitioner – Phil Newell and Roger Henshaw represented Guardian Industries Corporation.

Public Comments – No Public Comments.

Decision – The Board reviewed and discussed the required six findings set forth on pages 2 and 3 of the Staff Report and concurred that the findings could be made. Board Member Boren made the motion to grant the variance subject to the ten conditions set forth on page 4 of the Staff Report. Seconded by Board Member Schumacher and carried unanimously.

The Board granted a Short Variance to Docket No. C-02-03S, Guardian Industries Corporation. The variance shall only be effective for a single, consecutive 40-day period to occur sometime between April 15, 2002 and July 14, 2002, or until compliance achieved, whichever occurs first. The variance is subject to ten conditions. The ten conditions will be set forth in the Order.

B.)
Docket No. C-02-04S, Short Variance, Aera Energy LLC, 29010 Shell Road,
Coalinga, CA. 93210. Type of Business: Oil and Gas Production

The Chair sworn in Sherry Gregoire.

Petitioner – Megan Metcalf and Sherry Gregoire represented Aera Energy LLC.

Public Comments – No Public Comments.

Decision – The Board reviewed and discussed the required six findings set forth on pages 2 and 3 of the Staff Report and concurred that the findings could be made. Board Member Mulligan made the motion to grant the variance subject to the twelve conditions set forth on pages 4 and 5 of the Staff Report. Seconded by Board Member Blanco and carried unanimously.

The Board granted a Short Variance to Docket No. C-02-04S, Aera Energy LLC. The variance shall be effective for a two-day period to occur sometime between

April 17, 2002 and May 15, 2002. The twelve conditions will be set forth in the Order.

5. **Administrative Agenda – Receive and File** – The Board Received and Filed the following Emergency Variance Orders that were approved by the Central Region Hearing Board:
 - A.) Docket No. C-02-02E CertainTeed Corporation
17775 Avenue 23 ½
Chowchilla, CA. 93610
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, May 15, 2002 at 10:00 a.m., Central Region Office, 1990 E. Gettysburg Avenue, Governing Board Room, Fresno, CA.
10. **Adjournment** – The Chair, James V. Glaser, MD, adjourned the meeting at 10:32 a.m.

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