## Action Summary Minutes for the Central Region Hearing Board Meeting Wednesday, October 18, 2000 at 10:00 a.m. San Joaquin Valley Unified Air Pollution Control District 1990 E. Gettysburg Avenue, Fresno, CA.

- <u>Call Meeting to Order</u> 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.

Robert Schumacher (Alternate)
Salvador Blanco
Attorney
Gerry Mulligan (Alternate) (absent)
David Lewis (absent)
Dames V. Glaser, MD, Chair
Public
Engineer
Medical

<u>Also present</u> – Philip M. Jay, District Counsel, Wayne Clarke, Air Quality Compliance Manager and Sissy Smith, Clerk to the Boards.

- 3. <u>Approve Minutes of August 16, 2000</u> The Minutes of August 16, 2000 were approved as submitted.
- 4. Public Hearings:

All persons testifying were sworn in by the Chair.

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

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

## Wayne Clarke presented the Staff Reports.

**A.**)

Docket No. C-00-16S, Short Variance, Canandaigua Wine Company, 12667 Road 24, Madera, CA. 93637. Type of Business: Winery.

<u>Petitioner</u> – Roger Pietz represented Canandaigua Wine Company.

**Public Comments** – No Public Comments.

<u>Decision</u> – A motion was made by Robert Schumacher to grant the variance. The motion was seconded by Salvador Blanco. The Board reviewed the required six findings set forth on pages 2 and 3 of the Staff Report and concurred that the findings could be made. The motion carried unanimously.

Therefore, the Board granted a Short Variance to Docket No. C-00-16S, Canandaigua Wine Company. The variance shall be effective from September 26, 2000 to December 25, 2000. The variance shall be subject to nine conditions set forth on pages 3 and 4 of the Staff Report. The nine conditions will be set forth in the Order.

B.)
Docket No. C-00-18S, Short Variance, Tosco Refining Company, 2152
Coffee Road, Bakersfield, CA. 93308. Type of Business: Crude Oil Storage and Pipeline Pump Station.

<u>Petitioner</u> – Marion K. Miller, John Haley and Roy Clarke represented Tosco Refining Company.

The Petitioner provided the Board and staff with a one page schematic showing a side view of a storage tank.

**Public Comments** – No Public Comments.

<u>Decision</u> – A motion was made by Salvador Blanco to grant the variance. The motion was seconded by Robert Schumacher. The Board reviewed the required six findings set forth on pages 2 and 3 of the Staff Report and concurred that the findings could be made. The motion carried unanimously.

Therefore, the Board granted a Short Variance to Docket No. C-00-18S, Tosco Refining Company. The variance shall be effective between October 23, 2000 and January 20, 2001. The variance shall be subject to twelve conditions set forth on pages 3 and 4 of the Staff Report. The twelve conditions shall be set forth in the Order.

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C.)
Docket No. C-00-19S, Short Variance, Foster Feed Sales, P O Box 831,
Livingston, CA. 95334. Type of Business: Animal Feed Mill.

<u>Petitioner</u> – Dave Duke represented Foster Feed Sales.

**Public Comments** – No Public Comments.

<u>Decision</u> – A motion was made by Robert Schumacher to grant the variance. The motion was seconded by Salvador Blanco. The Board reviewed the required six findings set forth on pages 2 and 3 of the Staff Report and concurred that the findings could be made. The motion carried unanimously.

Therefore, the Board granted a Short Variance to Docket No. C-00-19S, Foster Feed Sales. The variance shall occur between September 28, 2000 to December 27, 2000. The variance shall be subject to seven conditions set forth on page 3 of the Staff Report. The seven conditions shall be set forth in the Order.

- 5. **Public Comments** No Public Comments.
- 6. **New/Other Business** No New/Other Business.
- 7. Next Scheduled Meeting Wednesday, November 15, 2000 at 10:00 a.m., Central Region Office Building, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, CA.
- 8. **Adjournment** The Chair adjourned the meeting at 10:50 a.m.

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