

**Central Region Hearing Board Meeting
Wednesday, February 16, 2000 at 10:00 a.m.
Action Summary Minutes
San Joaquin Valley Unified
Air Pollution Control District
Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.**

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.**

R. Stan Azevedo	Public
Salvador Blanco	Attorney
Gerry Mulligan (alternate)	Public
Jerry K. Boren, Vice Chair	Engineer
James V. Glaser, MD, Chair	Medical

Also present – Philip M. Jay, District Counsel, Wayne Clarke, Air Quality Compliance Manager, Ted Strauss, Supervising Air Quality Inspector, Michael Carrera, Senior Air Quality Inspector and Sissy Smith, Clerk to the Boards.

3. **Approve Minutes of January 19, 2000** – The Minutes of January 19, 2000 were 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 to the Boards. Ms. Smith responded affirmative.

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

The Chair requested that the Petitioners put their names on the Sign In Sheet.

Michael Carrera presented the Staff Report

A.)

Docket No. C-00-03i, Interim Variance, TACC International, Inc., Air Station Industrial Park, Rockland, MA 02370. Type of Business: Formulation, production and marketing of adhesive products.

Petitioner – Fred Walnut and Andrew Palmarozza represented TACC International, Inc.

Correspondence from TACC International, Inc. RE: Amendment to TACC Docket Nos. C-003i and C-00-03PD, dated: February 11, 2000.

Information Package from TACC International, Inc. for TACC Product Variance, for Docket Number C-00-03i and Docket No. C-00-03PD, dated: February 16, 2000.

The Chair sworn in Mark Fisher.

Public Comments – Richard Bruner, Louis & Co.; Karen Robison and Gary Hubbert, TACC Reps.; Richard Tavares, Lindsey & Hall and Mark Fisher, local business owner, spoke in support of the Board approving the variance.

Correspondence received for the record:

January 4, 2000, from: TACC International, to: Michael Carrera
January 13, 2000, from: Louis and Company, to: Michael Carrera
February 14, 2000, from: Am-Gold Corp., to Dick Bruner

Copy of Memorandums provided for the record:

December 20, 1998, from: Louis and Company, to Distribution
No date, from: Louis and Company, to: Contact Adhesive Users

Decision – A motion was made by Mr. Boren to grant the variance. The motion was seconded by Mr. Blanco and carried unanimously. Therefore, the Board took the following action: granted an Interim Variance to Docket No. C-00-03i, TACC International, Inc. The Board finds that good cause could be made based on its belief that there is a reasonable possibility that the required findings could be made. The variance shall be effective from February 4, 2000 to March 15, 2000 or until the next scheduled Hearing Board meeting. The variance will be subject to seven conditions which shall be set forth in the Order.

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

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6. **New Business** – No New Business.
7. **Next Scheduled Meeting** – Wednesday, March 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 11:50 a.m.

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