

**Action Summary Minutes for the
Central Region Hearing Board Meeting
Wednesday, July 19, 2000 at 10:00 a.m.
San Joaquin Valley Unified
Air Pollution Control District
1990 E. Gettysburg Avenue, Fresno, CA.**

1. **Call Meeting to Order** – The Chair was not in attendance. Therefore, the Vice Chair, Jerry K. Boren chaired the meeting. The Vice Chair called the meeting to order at 10:00 a.m.

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

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

Also present – Philip M. Jay, District Counsel, Robert J. Kard, Director of Compliance, Michael Carrera, Senior Air Quality Inspector, Sylvia Alamano, Air Quality Assistant and Sissy Smith, Clerk to the Boards.

3. **Approve Minutes of May 24, 2000** – The Minutes of May 24, 2000 were approved as submitted.

4. **Public Hearings:**

All persons testifying were sworn in by the Vice Chair.

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

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

The Vice Chair requested the Petitioners to sign the Sign In Sheet.

Michael Carrera presented the Staff Reports.

A.)

Docket No. C-00-01R, Regular Variance, Creation Manufacturing, Inc., 5843 E. Brown, Fresno, CA. 93727. Type of Business: Wood Furniture Manufacturer.

Petitioner – Russ Ryan and Thomas Yow represented Creation Manufacturing, Inc.

Public Comments – No Public Comments.

Decision – A motion was made by Robert Schumacher to grant the variance. The motion was seconded by Gerry Mulligan. The Board reviewed the 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 with the following **Roll Call Vote:**

Ayes: **Schumacher, Mulligan, Blanco and Boren.**

Noes: **None.**

Absent: **Dr. Glaser.**

Therefore, the Board granted a Regular Variance to Docket No. C-00-01R, Creation Manufacturing, Inc. The variance shall be effective from August 1, 2000 to December 31, 2000. The variance shall be subject to nine conditions with a modification to condition # 8. The nine conditions will be set forth in the Order.

B.)

Docket No. C-00-08R, Regular Variance, Harris Woolf Almonds, 26060 Highway 145, Coalinga, CA. 93210. Type of Business: Almond Hulling and Processing Facility.

Petitioner – Dean Nelson and Roger Isom represented Harris Woolf Almonds.

Public Comments – No Public Comments.

Decision – Mr. Schumacher made a motion to grant the variance. The motion was seconded by Mr. Blanco. The Board reviewed the 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 with the following **Roll Call Vote:**

Ayes: **Schumacher, Mulligan, Blanco and Boren.**

Noes: **None.**

Absent: **Dr. Glaser.**

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Therefore, the Board granted a Regular Variance to Docket No. C-00-08R, Harris Woolf Almonds. The variance shall be effective from August 1, 2000 to December 31, 2000. The variance shall be subject to eleven conditions set forth on pages 3 and 4 of the Staff Report with a modification to condition # 10. The eleven 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, August 16, 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 10:49 a.m.

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