



**GOVERNING BOARD**

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Leroy Ornellas, Vice Chair  
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Supervisor, Merced County

William O'Brien  
Supervisor, Stanislaus County

Henry T. Perea  
Councilmember, City of Fresno

Chris Vierra  
Councilmember, City of Ceres

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Seyed Sadredin  
Executive Director/  
Air Pollution Control Officer

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Southern Region Office  
2700 M Street, Suite 275  
Bakersfield, CA 93301-2373  
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**Action Summary Minutes**  
**CENTRAL REGION HEARING BOARD MEETING**

Southern Region Office Video Teleconference (VTC) Room

2700 "M" Street, Bakersfield, CA 93301

**Wednesday, July 18, 2007, 10:00 A.M.**

**Meeting held via teleconferencing (VTC) with the Central Region Office (Fresno) participating via VTC.**

**AGENDA**

1. CALL MEETING TO ORDER:  
The Chair, Jerry Boren, called the meeting to order at 10:01 a.m.
  
2. ROLL CALL:

|                          |         |
|--------------------------|---------|
| Gerry Mulligan—public    | present |
| Robert Schumacher—public | present |
| James Waterman—attorney* | present |
| Dr. James Glaser—medical | present |
| Jerry Boren—engineer     | present |

\*Arrived during swearing in of those present to testify.

Staff present— Central Region (Fresno): Catherine Redmond, Assistant District Counsel; Brian Dodds, Senior Air Quality Inspector; and Toni Taber, Clerk to the Boards.
  
3. APPROVE MINUTES OF SEPTEMBER 20, 2006:  
The Chair asked if there were any comments regarding the Minutes of June 20, 2006. Hearing none, the Chair declared the Minutes approved.
  
4. PUBLIC HEARING:  
The Chair asked the Clerk to verify that all items had been properly noticed. The Clerk responded that they had. All those present to testify were sworn in by the Chair, and he requested that they sign in. The Chair asked that the agenda packet and any addenda brought forth to be entered into the official record.

A. C-06-07X Extension **County of Fresno**  
1155 M Street  
Fresno, CA 93721

**County of San Joaquin**  
121 S. San Joaquin Street  
Stockton, CA 95202

Petitioners, Larry Gaither, County of Fresno; Dan McCann, County of San Joaquin

Brian Dodds presented the report. Mr. Schumacher stated the time period of the variance seems too short to complete the work. Mr. Dodds replied that the Hearing Board can extend the timeline if testimony shows it's warranted. Dan McCann stated the contractor working with the County of San Joaquin does not think the variance gives them enough time. Larry Gaither stated they believe they don't need more time.

Public Comment: NONE

The Board agreed to extend the variance an extra 30 days in order to give the counties ample time to get the system installed and tested.

Moved: Waterman  
Seconded: Mulligan

Ayes: Mulligan, Schumacher, Waterman, Glaser, Boren  
Noes: None  
Abstain: None

*Motion carries to grant variance with reference to the six findings as recommended by staff with an end date of September 21, 2007.*

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5. The Central Region Hearing Board approved the following emergency variance order: Docket C-07-07E – Chevron USA Inc.
6. PUBLIC COMMENTS: No public comments.
7. HEARING BOARD MEMBER COMMENTS: No comments.
8. NEW BUSINESS: None.
9. NEXT SCHEDULED MEETING: Wednesday, August 15, 2007 at 10:00 a.m.  
The meeting will be held via video teleconferencing (VTC) in the Southern Region Office (Bakersfield) with the Central Region Office (Fresno) participating via VTC.
10. ADJOURNMENT  
The Chair adjourned the meeting at 10:25 a.m.