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Seyed Sadredin  
Executive Director/  
Air Pollution Control Officer

Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400  
FAX (209) 557-6475

Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000  
FAX (559) 230-6061

Southern Region Office  
2700 M Street, Suite 275  
Bakersfield, CA 93301-2373  
(661) 326-6900  
FAX (661) 326-6985

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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, May 16, 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, Dr. James Glaser, called the meeting to order at 10:03 a.m.

2. ROLL CALL:

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

Staff present— Central Region (Fresno): Catherine Redmond, Assistant District Counsel; Michael Carrerra, Supervising Air Quality Inspector; 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 September 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-07-03i Interim **Aera Energy LLC**  
Coalinga Oilfield  
Fresno County, CA  
Petitioners: Tim Parcell, Aera Energy

Brian Dodds presented the staff report. Tim Parcell stated the staff report is accurate. He noted the parts have been ordered, but there is a long lead time. The Chair asked if they had applied for a regular variance. Mr. Dodds said the regular variance is scheduled for the June 20, 2007 Central Region Hearing Board.

Public Comment: None

Moved: Boren  
Second: Schumacher

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

*With a finding of good cause, motion carried to grant variance as recommended by staff.*

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B. C-07-04S Short **Aera Energy LLC**  
Coalinga Oilfield  
Fresno County, CA  
Petitioners: Tim Parcell, Aera Energy

Brian Dodds presented the staff report. Tim Parcell stated he agreed with the staff report.

Public Comment: None

Moved: Boren  
Second: Mulligan

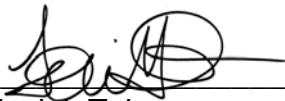
Ayes: Mulligan, Schumacher, Waterman, Boren, Glaser  
Noes: None  
Abstain: None

*Motion carried to grant variance with reference to the findings as recommended by staff.*

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5. The Central Region Hearing Board approved the following emergency variance orders:

- Docket #C-06-13E – Certainteed Corporation;
  - Docket #C-06-14E – Certainteed Corporation;
  - Docket #C-06-15E – California State Prison – Avenal;
  - Docket #C-06-16E – Darling International;
  - Docket #C-07-01E – Guardian Industries Corporation;
  - Docket #C-07-02E – Aera Energy LLC
6. PUBLIC COMMENTS: No public comments.
  7. HEARING BOARD MEMBER COMMENTS: No comments.
  8. NEW BUSINESS: Jerry Boren was unanimously voted to serve as Chair for the next year. Robert Schumacher was unanimously voted to serve as Vice Chair for the next year.
  9. NEXT SCHEDULED MEETING: Wednesday, June 20, 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 10:22 a.m.



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Toni J. Taber  
Clerk to the Boards  
San Joaquin Valley Unified Air Pollution Control Districts