



GOVERNING BOARD

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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, September 19, 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 10:02 a.m.

2. ROLL CALL:

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

Staff present— Central Region (Fresno): Catherine Redmond, Assistant District Counsel; Brian Dodds, Senior Air Quality Inspector; Angie DeSantiago, Office Support Supervisor, and Toni Taber, Clerk to the Boards.

3. APPROVE MINUTES OF AUGUST 15, 2007:
The Chair asked if there were any comments regarding the Minutes of August 15, 2007. 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-07-11S Short **Certainteed Corporation**
17775 Avenue 23 ½
Chowchilla, CA 93610

Petitioners: Jeff Curtin, Dave Kawano, Alan Bump

Brian Dodds presented the report. He noted that Condition 2.A contained a typo and should read "Conditions 8 and 25." rather than "Conditions 8 and 21." Mr. Curtin stated he would like to increase the window from October 15, 2007 to October 31, 2007 as insurance against any unforeseen delays. Mr. Dodds stated the District would approve that change. Therefore, Condition 1 should be changed to read "October 1, 2007 to October 31, 2007" and Condition 10 which refers to the summary report due date should read "By November 14, 2007" instead of "By October 30, 2007."

Public Comment: NONE

Moved: Schumacher
Seconded: Waterman

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

Motion carries to grant variance with reference to the six findings and subject to the conditions set forth in the Staff Report changing Condition 1 regarding the effective dates from October 15, 2007 to October 31, 2007; changing Condition 2.A to refer to Conditions 8 and 25 of PTO #C-262-0-2; and changing Condition 10 from October 20, 2007 to November 14, 2007.

5. The Central Region Hearing Board has not heard or approved any emergency variances since the August 15, 2007 Hearing Board Meeting.
6. PUBLIC COMMENTS: No public comments.
7. HEARING BOARD MEMBER COMMENTS: No comments.
8. NEW BUSINESS: No new Business
9. NEXT SCHEDULED MEETING: Wednesday, October 17, 2007 at 10:00 a.m.
The meeting will be held via video conferencing (VTC) in the Southern Region Office (Bakersfield) with the Central Region Office (Fresno) participating via VTC.
10. ADJOURNMENT
The Chair adjourned the meeting at 10:14 a.m.