San Joaquin Valley Air Pollution Control District SOUTHERN REGION HEARING BOARD MEETING

Southern Region Office Video Teleconference (VTC) Room 34946 Flyover Court, Bakersfield, CA 93308

ACTION SUMMARY MINUTES

Wednesday, November 13, 2013

Meeting held via teleconferencing with the Central Region Office (Fresno) and the Southern Region Office (Bakersfield)

1. CALL MEETING TO ORDER

The Chair, William Bland, called the meeting to order at 10:02 a.m.

2. ROLL CALL

Dr. Dean Haddock – Medical Present
Nancy Dunn – Public Present
William Bland – Public Present
John Stovall – Attorney Present
Daniel Padilla – Engineer Present

Staff Present:

Southern Region (Bakersfield): Dave Baldwin, Supervising Air Quality Inspector

Central Region (Fresno): Patrick Houlihan, Senior Air Quality Specialist; Ryan Hayashi, Supervising Air Quality Specialist; Annette Williamson, Legal Counsel; Carol Flores, Operations and Program Support Supervisor

Mr. Bland introduced Annette Williamson, Legal Counsel. Ms. Williamson explained the Brown Act states an agenda must be posted at least 72 hours before a regular meeting for the Board to take action. She advised the Hearing Board to continue the meeting and not take any action due to the agenda not posted on a timely basis.

6. Public Comments:

None.

The Chair asked if there were any comments regarding the continuance of the meeting until November 18, 2013 in the Southern Region Office. Hearing no comments, the Chair declared the meeting continued until November 18, 2013 and the Hearing stands in recess until that time.

9. NEXT SCHEDULED MEETING

The next scheduled meeting is November 18, 2013. The meeting will be in the Southern Region Office (Bakersfield).

10. ADJOURN

The Chair adjourned the meeting at 10:06 a.m.