

**Action Summary Minutes for the  
Southern Region Hearing Board Meeting  
San Joaquin Valley Unified  
Air Pollution Control District  
Wednesday, November 8, 2000 at 10:00 a.m.  
Video Conferencing (VTC) Room  
2700 M Street, Suite 275, Bakersfield, CA. 93301**

1. **Call Meeting to Order** – The Chair, Hollis B. Carlile, called the meeting to order at 10:00 a.m.

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

Kimm Wolber ( <b>absent</b> )	Medical
Marvin Dean	Public
Andrew C. Thomson	Attorney
William L. Bland, Jr., <b>Vice Chair</b>	Public
Hollis B. Carlile, <b>Chair</b>	Engineer

**Also present in the Southern Region Office (Bakersfield)**

Clifton Calderwood, Air Quality Compliance Manager, Creighton Smith Supervising Air Quality Inspector, Lance Ericksen, Supervising Air Quality Engineer and Daniel Klevann, Air Quality Engineer I.

**Also present in the Central Region Office (Fresno)** – Philip M. Jay, District Counsel, Robert J. Kard, Director of Compliance, Michael Carrera, Senior Air Quality Inspector and Sissy Smith, Clerk to the Boards.

3. **Approve Minutes of October 11, 2000** – The Chair asked if there were any corrections or additions to the Minutes. The Board did not have any corrections or additions. The Chair declared that the Minutes of October 11, 2000 were approved as submitted.

4. **Public Hearings:**

**All persons testifying were sworn in by the Chair.**

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

**The Chair requested that the Petitioners sign the Sign In Sheet.**

**The Chair requested that the Hearing Board Packet and any additional materials provided during the hearings be entered into the Official Record.**

**Michael Carrera presented the Staff Reports.**

**A.)**

**Docket No. S-00-33i, Interim Variance, California Dairies, Inc., P O Box 837, Tipton, CA. 93272. Type of Business: Butter and Milk Powder Production.**

**Petitioner** – Ronald Thompson represented California Dairies, Inc.

**Public Comments** – No Public Comments.

**Decision** – Mr. Bland made a motion to grant the variance for good cause. The motion was seconded by Mr. Thomson and carried unanimously with the following **Roll Call Vote:**

**Ayes:** *Thomson, Dean, Bland and Carlile.*

**Noes:** *None.*

**Absent:** *Wolber.*

*Therefore, the Board took the following action: granted an Interim Variance to Docket No. S-00-33i, California Dairies, Inc. The variance was granted from the date of application (October 16, 2000) to December 13, 2000, or until the next regularly scheduled hearing. The variance is subject to eight conditions set forth on page 2 of the Staff Report and shall be set forth in the Order.*

**B.)**

**Docket No. S-00-34i, Interim Variance, Building Materials Manufacturing Corporation, (dba) GAF Materials Corporation, 6505 Zerker Road, Shafter, CA. 93263. Type of Business: Rolled Fiberglass Mat Manufacturing.**

**Petitioner** – Larry Bazel, Philip Halpin, Ron K. Miller and Earl Withycombe represented Building Materials Manufacturing Corporation (dba) GAF Materials Corporation.

GAF provided the Board and District staff with a nine page handout in respect to GAF's Request for an Interim Variance.

**Public Comments** – No Public Comments.

**Decision** – Mr. Thomson made a motion to continue this hearing to December 13, 2000. The motion was seconded by Mr. Dean and carried unanimously with the following **Roll Call Vote:**

**Ayes:** **Thomson, Dean, Bland and Carlile.**

**Noes:** **None.**

**Absent:** **Wolber.**

*Therefore the Board took the following action: continued Docket No. S-00-34i, Interim Variance, Building Materials Manufacturing Corporation (dba) GAF Materials Corporation to December 13, 2000 or until the next regularly scheduled hearing.*

**C.)**

**Docket No. S-00-28R, Regular Variance, American Yeast Corporation, 5455 District Blvd., Bakersfield, CA. 93313. Type of Business: Yeast Production.**

**Petitioner** – Karl Luft, Thomas Kolano and Francine LeBlane represented American Yeast Corporation.

**Public Comments** – No Public Comments.

**Decision** – Mr. Bland made a motion to grant the variance and adopt by reference the required six findings set forth on pages 2 and 3 of the Staff Report. The motion was seconded by Mr. Thomson and carried unanimously with the following **Roll Call Vote:**

**Ayes:** **Thomson, Dean, Bland and Carlile.**

**Noes:** **None.**

**Absent:** **Wolber.**

*Therefore, the Board took the following action: granted a Regular Variance to Docket No. S-00-28R, American Yeast Corporation. The variance shall be effective from October 11, 2000 to April 10, 2001, or until Authority to Construct (ATC) modification has occurred, whichever occurs first. The variance is subject to eleven conditions set forth on page 4 of the Staff Report. The eleven conditions shall be set forth in the Order.*

5. **Public Comment** – No Public Comment.

6. **New Business** – No New Business.

7. **Southern Region Hearing Board – 2001 Calendar** – Received.

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8. **Next Scheduled Meeting** – Wednesday, December 13, 2000 at 10:00 a.m. The meeting will be held via video teleconferencing (VTC) at the Southern Region Office, VTC Room, 2700 M Street, Suite 275, Bakersfield with the Central Region Office (Fresno) included via VTC.
9. **Adjournment** – The Chair adjourned the meeting at 11:07 a.m.

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