

**San Joaquin Valley Air Pollution Control District
CENTRAL REGION HEARING BOARD MEETING**

ACTION SUMMARY MINUTES

Wednesday, December 20, 2023

Meeting held in Central Region Office.

1. Call Meeting to Order
The Chair, Daniel Hartwig, called the meeting to order at 10:01 a.m.

2. Roll Call

Dr. Lorraine Goodwin – Vice Chair/Medical	Present
Mr. Gerry Mulligan – Public	Present
Mr. Andrew Robertson – Engineer	Present
Mr. Daniel Hartwig – Chair	Present
Mr. David Soldani – Attorney	Present

3. Approval of Consent Calendar (Items 9-11)
These items are routine in nature and are usually approved by a single vote. Prior to action by the Hearing Board, the public will be given the opportunity to comment on any consent item.
 9. Approve Minutes of November 15, 2023
 10. Next Scheduled Meeting
The next scheduled meeting is on January 17, 2023

Public Comments: None

Moved: Soldani
Seconded: Mulligan
Ayes: Hartwig, Mulligan, Goodwin, Soldani, Robertson
Abstain: None
Nays: None

Motion unanimously carried to approve Consent Calendar Items 9-10

4. Public Hearing

The Chair swore in all those present to testify for all matters.

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A. C-23-20S	Short	Ardagh Glass Inc 24441 Avenue 12 Madera, CA 93637

Petitioner: Manuel Salinas

Chris Kalashian presented the staff report.

ARDAGH has requested a short variance from the applicable requirements of District Rules 2070, 2201, 2520, 4101, 4354, and California Health and Safety Code (CH&SC) section 41701 in addition to the applicable conditions of the subject permits. The requested short variance would be for a consecutive six day period to occur sometime between December 24, 2023, and December 30, 2023, inclusive. If granted, the variance would allow the continued operation of the glass melting furnace, and continued glass production in idle mode, with excess visible emissions while ARDAGH shuts down the scrubber and EP to perform required maintenance on said emissions control equipment.

Public Comment: None

Moved: Robertson
Seconded: Goodwin
Ayes: Hartwig, Goodwin, Mulligan, Soldani, Robertson
Nays: None

Motion unanimously carried to approve Docket No. C-23-20S

5. Public Comments: None.

6. Hearing Board Member Comments: None

7. New Business: None.

8. Adjournment: The Chair adjourned the meeting at 10:10 a.m.