



San Joaquin Valley
Air Pollution
Control District

**Action Summary Minutes for
Central Region Hearing Board Meeting
Wednesday, January 17, 2001 at 10:00 a.m.
San Joaquin Valley Unified
Air Pollution Control District
Fresno Video Teleconferencing Room
1990 E. Gettysburg Avenue, Fresno, CA.**

1. **Call Meeting to Order** – The Chair, James V. Glaser, MD, called the meeting to order at 10:00 a.m.

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

R. Stan Azevedo	Public
Gerry Mulligan (Alternate)	Public
Salvador M. Blanco (absent)	Attorney
Jerry K. Boren, Vice Chair	Engineer
James V. Glaser, MD, Chair	Medical

3. **Approve Minutes of November 15, 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 the Minutes of November 15, 2000 were approved as submitted.

4. **Public Hearing:**

All persons testifying were sworn in by the Chair.

The Chair asked if the Petition was properly noticed and on file with the Clerk to the Boards. Ms. Smith responded affirmative.

The Chair requested that the Hearing Board Packet and any Addenda brought forth in today's Hearings be entered into the Official Record.

The Chair requested the Petitioners sign the Sign in Sheet.

Michael Carrera presented the Staff Report.

A.)

Docket No. C-01-01S, Short Variance, Tosco Refining Company, 2152 Coffee Road, Bakersfield, CA. 93308. Type of Business: Crude Oil Storage and Pipeline Pump Station.

Petitioners – Marion K. Miller and Roy Clarke represented Tosco Refining Company.

Public Comments – No Public Comments.

Decision – A motion was made by Mr. Azevedo to grant the variance with a modification to the language on condition # 8. The motion was seconded by Mr. Mulligan and carried unanimously.

Therefore, the Board granted a Short Variance to Docket No. C-01-01S, Tosco Refining Company. The Board discussed the required six findings as set forth on pages 2 and 3 of the Staff Report and concurred that the six findings could be made. The variance shall be effective from January 18, 2001 to April 17, 2001. The variance shall be subject to 12 conditions set forth on pages 3 and 4 of the Staff Report with a modification to condition # 8. The twelve conditions shall be set forth in the Order. The Board ordered that the following be included: the Board incorporated by reference the records from the previous meeting (Wednesday, October 18, 2000 for Docket No. C-00-18S).

5. **Public Comments** – No Public Comments.

6. **New/Other Business** – No New/Other Business:

7. **Next Scheduled Meeting** – Wednesday, February 21, 2001 at 10:00 a.m., Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, CA.

8. **Adjournment** – the Chair adjourned the meeting at 10:25 a.m.

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