

San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Thomas W. Mayfield, Chair Supervisor, Stanislaus County

Mike Maggard, Vice Chair

Councilmember, City of Bakersfield

Susan B. Anderson

Supervisor, Fresno County

Barbara Patrick Supervisor, Kern County

Tony Barba

Supervisor, Kings County

Ronn Dominici

Supervisor, Madera County

Sam Armentrout

Councilmember, City of Madera

Michael G. Nelson

Supervisor, Merced County

Dan Prince

Councilmember, City of Ripon

Jack A. Sieglock

Supervisor, San Joaquin County

J. Steven Worthley

Supervisor, Tulare County

David L. Crow

Executive Director/ Air Pollution Control Officer

Northern Region Office 4230 Kiernan Avenue, Suite 130 Modesto, CA 95356-9322 (209) 557-6400 FAX (209) 557-6475

Central Region Office 1990 East Gettysburg Avenue Fresno, CA 93726-0244 (559) 230-6000 FAX (559) 230-6061

Southern Region Office 2700 M Street, Suite 275 Bakersfield, CA 93301-2373 (661) 326-6900 FAX (661) 326-6985 Action Summary Minutes
Central Region Hearing Board Meeting
San Joaquin Valley Unified Air Pollution Control District
Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.

Thursday, April 21, 2005 10:00 a.m.

- 1. <u>Call Meeting to Order</u> The Chair, James V. Glaser, MD, called the meeting to order at 10:05 a.m.
- 2. Roll Call was taken and a quorum was present.

Gerry Mulligan (absent)

Robert Schumacher

James B. Waterman

Jerry K. Boren, Vice Chair

James V. Glaser, MD, Chair

Public

Public

Public

Public

Public

Public

Public

Public

Public

Metrorney

Attorney

Engineer

Medical

Also present in the Central Region Office (Fresno) Catherine Tognazzini, Assistant Counsel, Morgan Lambert, Senior Air Quality Inspector, and Sissy Smith, Clerk to the Board.

 Approve Minutes of February 16, 2005 – The Chair asked if there were any corrections to the Minutes. The Chair, hearing no comments, declared the Minutes of February 16, 2005 were approved as submitted.

4. Public Hearing

All persons testifying were sworn in by the Chair.

The Chair asked if the Petitions were properly noticed and on file with the clerk. Ms. Smith responded affirmative.

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

Morgan Lambert presented the Staff Reports.

The Chair requested that Item B. be moved up on the agenda.

B.)

Docket C-05-05S, Short Variance, Rio Bravo Fresno, 3350 S. Willow Avenue, Fresno, CA. 93725. Type of Business: Electric Power Generating Facility.

<u>Petitioner</u> – Ted Guth and Perry Bennett represented Rio Bravo Fresno.

Public Comment – No Public Comment.

<u>Decision</u> – Board Member Boren made the motion to grant the variance. Board Member Boren noted the required six findings could be made, and adopted by reference. Board Member Boren amended his motion to include the deletion of the following language in Condition # 1 <u>whichever occurs first</u>. Seconded by Board Member Waterman and carried unanimously.

The Board granted a Short Variance to Docket C-05-05S, Rio Bravo Fresno. The variance shall be effective for a period to begin March 16, 2005, and ends May 13, 2005, or until the next facility shutdown. The eight recommended conditions will be set forth in the Hearing Board Order with the modification to Recommended Condition #1.

A.)

Docket C-05-04R, Regular Variance, Shell Pipeline Company LP, Kettleman Pump Station, 4th Street, Kettleman City, CA. 93239. Type of Business: Petroleum Pipeline.

<u>Petitioner</u> – John Dompke and Noel Kurai represented Shell Pipeline Company LP.

Public Comment – No Public Comment.

<u>Decision</u> – Board Member Waterman made the motion to grant the variance. Board Member Waterman noted that the Board discussed the required six findings and agreed unanimously that the findings could be made. Board Member Waterman stated the variance is subject to the recommended conditions set forth on pages 4 and 5 of the Staff Report. Seconded by Board Member Schumacher and carried unanimously.

The Board granted a Regular Variance to Docket C-05-04R, Shell Pipeline Company LP, Kettleman Pump Station. The variance shall be effective for a

consecutive 365-day period between June 1, 2005, and May 31, 2006, or until Heater #1 is removed from operational service and converted to dormant emission unit status, whichever occurs first. The eleven conditions will be set forth in the Hearing Board Order.

- 5. <u>Emergency Variances</u> The Central Region Hearing Board approved the following emergency variance order:
 - A.) Docket C-05-06E Shell Pipeline Company LP 37509 Oil City Road Coalinga, CA.
- 6. **Public Comments** No Public Comments.
- 7. <u>Hearing Board Member Comments</u> No Hearing Board Member Comments.
- 8. **New Business** No New Business.
- 9. Next Scheduled Meeting Wednesday, May 18, 2005 at 10:00 a.m., Central Region Office, 1990 E. Gettysburg Avenue, Governing Board Room, Fresno, CA.
- 10. <u>Adjourn</u> The Chair adjourned the meeting at 10:55 a.m.

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