

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

ACTION SUMMARY MINUTES

Wednesday, November 10, 2021

Meeting held via Zoom Webinar

1. Call Meeting to Order
The Chair, John Stovall called the meeting to order at 10:11 a.m.

2. Roll Call
- | | |
|--------------------------|---------|
| John Stovall – Attorney | Present |
| Nancy Dunn– Public | Present |
| Chang Na– Medical | Present |
| Blaine Neptune– Engineer | Present |

Staff Present via Zoom:

Central Region (Fresno): Jessi Fierro, Assistant District Counsel; Esthela Soto, Air Quality Specialist II, Chris Kalashian, Air Quality Specialist II; Shannon Moore, Air Quality Specialist II; Clay Bishop; Supervising Air Quality Specialist; Michelle Franco, Deputy Clerk of the Boards;

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 Wednesday, October 13, 2021

10. Emergency Variance Report

11. Next Scheduled Meeting

The next scheduled meeting is on December 8, 2021.

Public Comments: None

Moved: Na
Seconded: Dunn
Ayes: Dunn, Stovall, Na, Neptune
Abstain: None
Nays: None

Motion unanimously carried to approve Consent Calendar Items 9-11

4. Public Hearing

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

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A. S-21-28S	Short	Aera Energy LLC Lost Hills 1 Dehydration Facility Lost Hills Oil Field

Petitioners: Aaron Albracht, Steve Enns

Mr. Kalashian presented the staff report.

AERA has requested a short variance from the applicable requirements of District Rules 2070, 2201, 2520, and 4623, in addition to applicable conditions of the subject permits. The requested short variance period would be effective for a non-consecutive 48-hour period to occur sometime between November 15, 2021, and December 29, 2021, inclusive. If granted, the variance would allow AERA to continue to store VOC containing liquids in the subject tanks without a functional or operating VRS while an electrical system component is replaced.

Public Comment: None

Moved: Dunn
Seconded: Na
Ayes: Dunn, Stovall, Na, Neptune
Nays: None

Motion unanimously carried to approve Docket No. S-21-28S

5. Public Comments: None

6. Hearing Board Member Comments: Mr. Stovall encouraged Board members to share vacant positions with qualified applicants. Mr. Neptune asked for future Hearing Board meeting information to be sent to Board members via Outlook. Ms. Franco responded affirmatively.

7. New Business: None

8. Adjournment: The Chair adjourned the meeting at 10:22 am.