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Vacant
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Seyed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(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

www.valleyair.org

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

Southern Region Office Video Teleconference (VTC) Room
2700 "M" Street, Bakersfield, CA 93301

ACTION SUMMARY MINUTES

Wednesday, May 14, 2008

*Meeting held via teleconferencing (VTC) with the
Central Region Office (Fresno) participating via VTC.*

AGENDA

1. CALL MEETING TO ORDER: The Chair, Hollis Carlile, called the meeting to order at **10:07 a.m.**
2. ROLL CALL:
Kimm Wolber—medicalpresent
Nancy Dunn—publicpresent
Charles Brehmer—attorneypresent
William Bland (Vice-Chair)—public *absent
Hollis Carlile (Chair)—engineerpresent

Staff present—Southern Region (Bakersfield): Creighton Smith,

Central Region (Fresno): Phil Jay, District Counsel; Patrick Houlihan, Senior Air Quality Inspector; Angie DeSantiago, Office Support Supervisor; and Toni Taber, Clerk to the Boards.
3. APPROVE THE MINUTES OF APRIL 9, 2008: The Minutes for April 9, 2008 were approved.
4. PUBLIC HEARING:
The Chair asked the Clerk to verify that all items had been properly noticed. The Clerk affirmed they had. All those present to testify were sworn in by the Chair, and he requested that they sign in. The Chair asked that all items and any addenda be entered into the official record.

A S-08-24S Short Heck Cellars
15401 Bear Mountain Winery Road
DiGiorgio, CA 93203

Petitioners:

B S-08-25S Short Big West of California, LLC
6451 Rosedale Highway
Bakersfield, CA 93308

Petitioners:

C S-08-19S Short Kern River Cogeneration Company
1600 China Grade Loop
Bakersfield, CA 93308

Petitioners:

D S-08-18S Short Sycamore Cogeneration Company
1600 China Grade Loop
Bakersfield, CA 93308

Petitioners:

Motion:
Second:

AYES:
NAYS:

Having decided the petition has met the required findings, the Hearing Board voted unanimously to pass the Motion to grant the variance subject to the conditions in the staff report.

Motion:
Second:

AYES:
NAYS:

Having decided the petition has met the required findings, the Hearing Board voted unanimously to pass the Motion to grant the variance subject to the conditions in the staff report for item

Petitioners:

Motion:
Second:

AYES:
NAYS:

Having decided the petition has met the required findings, the Hearing Board voted unanimously to pass the Motion to grant the variance subject to the conditions in the staff report for item

Motion:
Second:

AYES:
NAYS:

Having decided the petition has met the required findings, the Hearing Board voted unanimously to pass the Motion to grant the variance subject to the conditions in the staff report for item.

Hollis Carlile recused himself from the meeting due to a conflict of interest. The Vice-Chair, William Bland, took over as Chair.

E	S-08-11R	Regular	Chevron USA Inc Cymric Oil Field McKittrick, CA 93224
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Petitioners: John Gruber, Bob Langner

Motion: Wolber
Second: Dunn

AYES: Wolber, Dunn, Bland
NAYS: None
RECUSED: Carlile

Having decided the petition has met the required findings, the Hearing Board voted unanimously to pass the Motion to grant the variance subject to the conditions in the staff report with the change to the end date in condition one to September 9, 2008, and the change to condition 13 to read, "By September 24, 2008 . . . "

Hollis Carlile returned to the meeting and the Vice-Chair returned the Chair to Mr. Carlile.

5. The Southern Region Hearing Board did not hear or approve emergency variances.
6. PUBLIC COMMENTS: No public comments.
7. HEARING BOARD MEMBER COMMENTS: Ms. Wolber asked when the alternates would be appointed. The Clerk responded that there has been a delay in the appointments and it should be another month.
8. NEW BUSINESS: No new business.

9. NEXT SCHEDULED MEETING: Wednesday, March 14, 2008 at 10:00 a.m. The meeting will be held via video conferencing (VTC) in the Southern Region Office (Bakersfield) with the Central Region Office (Fresno) participating via VTC.
10. ADJOURNMENT: The Chair adjourned the meeting at 11:02 a.m.