



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

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Vacant
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Vacant
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Seyed Sadredin
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Air Pollution Control Officer

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www.valleyair.org

Action Summary Minutes

SOUTHERN REGION HEARING BOARD MEETING

Southern Region Office Video Teleconference (VTC) Room

2700 "M" Street, Bakersfield, CA 93301

Wednesday, January 9, 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 10:00 a.m.

2. ROLL CALL:
Kimm Wolber—medical present
Nancy Dunn—public present
Charles Brehmer—attorney present
William Bland (Vice-Chair)—public * present
Hollis Carlile (Chair)—engineer present

* *attended in Central Region Office*

Staff present—Southern Region (Bakersfield): Creighton Smith, Supervising Air Quality Inspector

Central Region (Fresno): Wayne Clarke, Compliance Manager; Phil Jay, District Counsel; Brian Dodds, Senior Air Quality Inspector; Vicki Christie, Senior Office Assistant; and Toni Taber, Clerk to the Boards.

3. APPROVE MINUTES OF DECEMBER 12, 2007
The Chair asked if there were any comments regarding the Minutes. Hearing none, the Chair declared the Minutes for December 12, 2007 approved.

4. PUBLIC HEARING:
The Chair asked the Clerk to verify that all items had been properly noticed. The Clerk responded that they had. All those present to testify were sworn in by the Chair, and he requested that they sign in.

A. S-07-80S Short **Kern River Cogeneration Company**
1600 China Grade Loop
Bakersfield, CA 93308

Petitioners: Daniel Beck

Brian Dodds presented the report. He noted there was a change to conditions 4 & 5 to read "Excess NOx emissions . . ." and "Excess CO emissions . ..". Mr. Beck concurred with the changes.

Motion: Bland Second: Wolber

AYES: Wolber, Dunn, Brehmer, Bland, Carlile

NAYS: None

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 changes to conditions 4 and 5 as noted.

B. S-07-81S Short **Aera Energy LLC**
Midway Sunset Oilfield
25401 Highway 33
Fellows, CA 93224

Petitioners: Robert Beebout, Ray Smith

Brian Dodds presented the report. Mr. Beebout stated the 18 hours originally requested were based on PG&E estimates of how much time would be needed. He would like to request an additional six hours of time. Mr. Dodds stated the District would support that change.

Motion: Bland Second: Wolber

AYES: Wolber, Dunn, Brehmer, Bland, Carlile

NAYS: None

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 condition one to read ". . . 24-hour perio. . .d" and the change to condition 4 to read ". . .shall not exceed 81.29 lbs . . .".

Hollis Carlile excused himself from the meeting due to a conflict of interest in the next item. William Bland, Vice Chair, took over as Chair of the meeting.

C. S-07-78S Short **Chevron USA Inc.**
Western Heavy Oil Stationary Source
Fellows, CA 93224

Petitioners: Martin Lundy, Tim Nishikubo, David Moore

Brian Dodds presented the report. He noted there was a change to condition two in that the Rule referenced should be changed from 4603 to 4623. Mr. Lundy thanked the staff for their work on this variance request.

Motion: Brehmer Second: Dunn

AYES: Wolber, Dunn, Brehmer, Bland

NAYS: None

Abstain: 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 including the correction to item #2 to reference Rule 4623 instead of 4603.

Hollis Carlile returned to the meeting and acted as Chair for the remainder of the meeting.

5. The Southern Region Hearing Board approved the following emergency variances orders: Docket S-07-77E –Chevron USA Inc. and Docket S-07-79E -Chevron USA Inc.

6. PUBLIC COMMENTS: No public comments.

7. HEARING BOARD MEMBER COMMENTS: No Hearing Board member comments

8. NEW BUSINESS: No new business.

9. NEXT SCHEDULED MEETING: Wednesday, February 13, 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.

ADJOURNMENT

The Chair adjourned the meeting at 10:31 a.m.