

**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, June 11, 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 10:05 a.m.
2. ROLL CALL:
Kimm Wolber—medical present
Nancy Dunn—public..... present
Charles Brehmer—attorney present
William Bland (Vice-Chair)*—public absent
Hollis Carlile (Chair) —engineer present

*Arrived at 10:23.

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

Central Region (Fresno):

Catherine Redmond, District Counsel; Wayne Clark, Compliance Manager; Patrick Houlihan, Senior Air Quality Inspector; Diane Falcon, Senior Office Assistant; and Angie DeSantiago, Supervisor.

3. APPROVE THE MINUTES OF MAY 14, 2008:
The Minutes for May 14, 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 requested they sign in. The Chair asked that all items and any agendas be entered into the official record.

A. S-08-32S Short Kern River Cogeneration Company
1600 China Grade Loop
Bakersfield, CA 93308

Petitioners: Daniel Beck and Cory Eagar

Patrick Houlihan advised that docket S-08-33S was withdrawn by Chevron, June 5, 2008, docket not heard. Report on docket S-08-32S was presented. Mr. Carlile asked hearing board for questions, none were asked. Daniel Beck added additional data to Patrick Houlihan's report regarding the leak located by VE in the primary combustion burners, a total of 10. The goal is to take the unit off line June 11 or June 12, 2008 and place back on line by Tuesday, June 17, 2008, for peak of operation, by replacing primary burners and inspecting other equipment. Catherine Redmond interrupted meeting and asked if Cory Eagar previously worked for the District, Mr. Eagar concurred. Ms. Redmond advised of the government code section that prohibits former government employees who have worked less than a year to participate in a regulatory decision that may influence board members. Mr. Eagar stepped out of the meeting. No comments from the public.

Motion: Dunn

Second: Brehmer

Ayes: Dunn, Wolber, Brehmer, Carlile

Nays: None

Absent: Bland

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.

B. S-08-31S Short Chevron USA, Inc.
Cymric Oil Field
McKittrick, CA 93224

Hollis Carlile, Chair recused himself and appointed William Bland, Vice Chair to conduct meeting, because of Mr. Carlile's interest of 150 shares with Chevron USA, Inc.

Petitioners: Martin Lundy, David Moore and Juan Yactayo

Patrick Houlihan presented the report. Staff report is concurred by petitioners. No questions or comments made.

Motion: Brehmer

Second: Dunn

Ayes: Dunn, Wolber, Brehmer and Bland

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.

5. PUBLIC COMMENTS: None
6. Hearing Board Member Comments: John Stovall was introduced as an attorney alternate.
7. NEW BUSINESS: None
8. NEXT SCHEDULED MEETING: July 9, 2008.
9. ADJOURNMENT: The Chair adjourned the meeting at 10:35 a.m.