

**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 10:06 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 after item S-08-29S

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

Central Region (Fresno): Phil Jay, District Counsel; Wayne Clark, Compliance Manager; Patrick Houlihan, Senior Air Quality Inspector; Vicki Christie, Senior Office Assistant; Michelle Banuelos, Senior Office Assistant; 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.







*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.*

Hollis Carlile recused himself from the meeting due to a conflict of interest. Charles Brehmer took over as Chair.

H. S-08-21S      Short      Chevron USA Inc.  
Midway Sunset Oil Field  
Taft, CA

Petitioner: Martin Lundy, David Moore

Patrick Houlihan presented the report. Mr. Lundy thanked Mr. Houlihan for his work on this variance.

Motion:      Wolber                      Second:      Dunn  
  
Ayes:      Dunn, Brehmer, Wolber  
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.*

I. S-08-26S      Short      Chevron USA Inc.  
Kern River Oil Field  
Bakersfield, CA

Petitioners: Larry Landis, Mike Familia

Patrick Houlihan presented the report. Mr. Landis noted they have received an Authority to Construct. He stated the parts will ship in June, and should be operational in August.

Motion:      Wolber                      Second:      Dunn  
  
Ayes:      Dunn, Brehmer, Wolber  
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.*

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: None
7. HEARING BOARD MEMBER COMMENTS: None
8. NEW BUSINESS: Toni Taber announced that she was leaving the District, and stated her staff would be filling in for the Clerk duties.
9. NEXT SCHEDULED MEETING: Wednesday, June 11, 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 11:25 a.m.