



Action Summary Minutes

SOUTHERN REGION HEARING BOARD MEETING

Southern Region Office Video Teleconference (VTC) Room
34946 Flyover Court, Bakersfield, CA 93308

Wednesday, December 8, 2010, 10:00 a.m.

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

MINUTES

1. CALL MEETING TO ORDER:

The Chair, Hollis Carlile, called the meeting to order at 10:03 a.m.

2. ROLL CALL:

Kimm Wolber – Medical	Present
Nancy Dunn – Public	Present
Hollis Carlile (Chair) – Engineer	Present
Bill Bland – Public	Present
John Stovall – Attorney	Present

Staff present - Southern Region (Bakersfield): Dave Baldwin, Supervising Air Quality Inspector

Central Region (Fresno): Patrick Houlihan, Sr. Air Quality Specialist; Ryan Hayashi, Supervising Air Quality Specialist; Catherine Redmond, Legal Counsel; and Vicki Christie, acting as Deputy Clerk to the Board

3. APPROVE MINUTES OF NOVEMBER 10, 2010

The Chair, Hollis Carlile, asked if there were any comments regarding the Minutes of November 10, 2010. Mr. Stovall pointed out that instead of reading Kimm Wolber, the name in the Roll Call was Kimm Carpenter. The minutes were corrected to reflect that change.

4. PUBLIC HEARING:

All those present to testify were sworn in by the Chair, and he requested they sign in.

A. S-10-66R Regular Chevron USA, Inc.
26C Oil Cleaning Plant
Midway Sunset Oil Field
PO Box 1392
Bakersfield, CA 93302

Petitioners:

This Variance request is being continued to the January 12, 2011 Southern Region Hearing Board meeting.

B. S-10-68S Short Aera Energy.
59231 Main Camp Road
McKittrick, CA
PO Box 11164
Bakersfield, CA 93389-1164

Petitioners: Brent Winn, Lowell Pollema

Patrick Houlihan presented the report. AERA has requested a short variance from the requirements of District rules 2010, 2070.7.0, 2201, 2520, and 4703 in addition to conditions of the subject ATC and PTO. The requested variance would be for a period to occur between December 14, 2010 and March 14, 2011. If granted, the variance would allow the subject cogeneration unit to continue to operate with NOx emissions higher than the ATC and Rule 4703 limit allows. In addition the variance would allow the postponing of compliance demonstration source testing beyond the rule compliance date of January 1, 2011.

There was a change to the request because of product manufacturing delays. Sentence two should read:

The requested variance would be for a period to occur between December 31, 2010 and March 30, 2011.

This change also affects Condition # 11. It should read:

By April 14, 2011 or within 15 calendar days of source testing, whichever occurs first, AREA shall submit to the District a summary report.

Mr. Wynn thanked Patrick Houlihan and stated the District's staff report was accurate and the changes to the conditions were acceptable.

Public Comments:	None
Motion:	Stovall
Second:	Dunn
AYES:	Wolber, Bland, Dunn, Carlile, Stovall
NAYS:	None
RECUSED:	None

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

5. The Southern Region Hearing Board heard one emergency variance since the last Hearing.
6. PUBLIC COMMENTS: None
7. HEARING BOARD MEMBER COMMENTS: None
8. NEW BUSINESS: None
9. NEXT SCHEDULED MEETING: Wednesday, January 12, 2011, 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 meeting was adjourned at 10:38 a.m.