



Action Summary Minutes

SOUTHERN REGION HEARING BOARD MEETING

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

Wednesday, June 8, 2011, 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): Amelia Yuan, Supervising Air Quality Inspector

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

3. APPROVE MINUTES OF MAY 11, 2011
The Chair, Hollis Carlile, asked if there were any comments regarding the Minutes of May 11, 2011. Hearing none, the minutes were approved as submitted.

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

A. S-11-25S Short Aera Energy LLC
Lost Hills 401 Steam Generator Setting
Lost Hills, CA

Petitioners: Brent Winn, Shan Hamner, Joe Kanaan

AERA has requested a short variance from District Rule 4320. The requested short variance period would be effective between July 1, 2011 and September 28, 2011. If granted, the variance would allow AERA to continue to burn fuel with a sulfur content

greater than 5 grains of sulfur per 100 scf in the steam generators at the 401 Steam Generator Setting.

The petitioners had nothing further to add to the report.

Public Comments: None

Having decided the petition has met the required findings, on motion of Ms. Dunn, seconded by Ms. Wolber, unanimously passed, the petitioner was granted a short variance.

B. S-11-28S Short Chevron USA Inc
 Monterey Central Plant
 Kern River Oil Field
 Bakersfield, CA

Petitioners: Larry Landis, Steve Falke

CUSA has requested a short variance from the requirements of District Rules 2010, 2070.7.0, 2201, 2520 and 4401, and 4623 in addition to conditions of the applicable Authorities to Construct (ATCs) and Permits to Operate (PTOs). The requested short variance period would be effective for a consecutive 24-hour period to occur sometime between June 8, 2011 and September 6, 2011. If granted, the variance would allow for the continued storage of VOC containing liquids in the subject petroleum storage tanks without a functional or operating VRS while the fin-fan cooler is repaired.

Mr. Landis thanked Mr. Houlihan for the accuracy of the staff report. He had nothing further to add to the report.

Public Comments: None

Having decided the petition has met the required findings, on motion of Mr. Stovall, seconded by Ms. Wolber, unanimously passed, the petitioner was granted a short variance.

C. S-11-29S Short Chevron USA Inc
 31E Oil Cleaning Plant
 Midway Sunset Oil Field
 Taft, CA

Petitioners: Martin Lundy, David Moore

CUSA has requested a short variance from District Rules 2010, 2201, 2070.7.0, 2520, and 4623, in addition to conditions of the applicable Authorities to Construct (ATCs) and Permits to Operate (PTOs). The requested short variance period would effective for a consecutive 14-day period to occur sometime between June 8, 2011 to September 3, 2011. If granted, the variance would allow CUSA to continue to store VOC containing liquids in tanks without a functional or operating VRS while CUSA conducts the start up and testing on the VRS compressor.

CUSA requested a language change in Condition four on page five of the report.

CUSA shall notify the District as least 24 hours, but no later than 96 hours prior to each planned shut down of the VRS and will notify the District within two hours after each unplanned shut down.

The District approved the requested change.

Public Comments: None

Having decided the petition has met the required findings, on motion of Mr. Stovall, seconded by Ms. Dunn, unanimously passed, the petitioner was granted a short variance.

D. S-11-01S Short Chevron USA Inc
 26C Oil Cleaning Plant
 Midway Sunset Oil Field

Petition is continued until the August 10, 2011, Hearing Board Meeting

5. The Southern Region Hearing Board granted two emergency variances since the May 11, 2011 Hearing Board meeting.
6. PUBLIC COMMENTS: None
7. HEARING BOARD MEMBER COMMENTS: None
8. NEW BUSINESS: None
9. NEXT SCHEDULED MEETING: Wednesday, July 13, 2011, at 10:00 a.m. The meeting will be held via video teleconferencing (VTC) in the Southern Region Office (Bakersfield) with the Central Region Office (Fresno) participating via VTC
10. ADJOURNMENT: The meeting was adjourned at 10:47 a.m.