

Action Summary Minutes

SOUTHERN REGION HEARING BOARD MEETING

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

Wednesday, March 9, 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 10:02 a.m.

2. ROLL CALL:

Kimm Wolber – Medical	Present
Nancy Dunn – Public	Present
Hollis Carlile (Chair) – Engineer	Present
Bill Bland – Public	Arrived at 10:06 a.m.
John Stovall – Attorney	Present

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

Central Region - (Fresno): Patrick Houlihan, Sr. Air Quality Specialist; Ryan Hayashi, Supervising Air Quality Specialist, Michael Carrera, Compliance Manager and Vicki Christie, acting as Deputy Clerk to the Board.

3. APPROVE MINUTES OF FEBRUARY 9, 2011

The Chair, Hollis Carlile, asked if there were any comments regarding the Minutes of February 9, 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-10-13X Extension Kawneer Company Inc
7200 Doe Avenue
Visalia, CA 93278

Petitioners: Dan Carr, Kevin Madry, William Fleming, Eric King, Alex Golombek

KAWNEER is requesting an extension of the regular variance from District Rule 4603. The requested extension period would be from March 11, 2011, until October 31, 2011. If granted, the variance would allow for the continued operation of the metal parts

Mr. Lundy thanked Patrick for his accurate report. The petitioners did not have any further comments.

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.

F. S-11-10S Short Chevron USA Inc
Station 31
Midway Sunset Oil Field

Petitioners: Martin Lundy, David Moore

CUSA has requested a short variance from District Rules 2070.7.0, 2201, and 4623, in addition to the applicable conditions of the subject PTOs. The requested short variance period would be for a consecutive seven-day period to occur between March 9, 2011 and June 6, 2011. If granted, the variance would allow for the continued storage of VOC containing liquids in the tanks and vessels without a functional or operating VRS while CUSA conducts the preventative maintenance.

Mr. Lundy thanked Patrick for his report. Mr. Lundy requested that the variance period be changed to a non-consecutive period. The condition was changed to state the following:

The variance shall be effective for a non-consecutive seven-day period to occur sometime between March 9, 2011 and June 6, 2011, or until the maintenance is completed, whichever occurs first.

The District approved the requested change.

Public Comments: None

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

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

Petition is continued until April 13, 2011 Hearing Board Meeting

5. The Southern Region Hearing Board granted an emergency variance to Shell Pipeline Company, Inc. on February 19, 2011.
6. PUBLIC COMMENTS: None
7. HEARING BOARD MEMBER COMMENTS: None
8. NEW BUSINESS: Mandatory Ethics Training will have to be completed by Ms. Dunn.

9. NEXT SCHEDULED MEETING: Wednesday, April 13, 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 11:53 a.m.