

Action Summary Minutes

SOUTHERN REGION HEARING BOARD MEETING

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

Wednesday, October 12, 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 10:00 a.m.

2. ROLL CALL:

Robert Moeller – Medical	Present
Hollis Carlile (Chair) – Engineer	Present
John Stovall – Attorney	Present
Nancy Dunn – Public	Present
William Bland – Public	Present

Staff present - Southern Region (Bakersfield): Emily Gonzalez-Dumont, Office Services Manager

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

3. APPROVE MINUTES OF SEPTEMBER 14, 2011
The Chair, Hollis Carlile, asked if there were any comments regarding the Minutes of September 14, 2011. Hearing no comments, the Chair declared 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-11-51S Short Shell Pipeline Company LP
9739 ½ Ashe Road
Bakersfield, CA 93313

This petition was continued until November 9, 2011.

B. S-11-53R Regular Chevron USA Inc.
McKittrick Cogeneration Plant
McKittrick Oil Field
Kern County, CA

This petition was continued until November 9, 2011.

C. S-11-54S Short Chevron USA, Inc.
Section 32US Oil Cleaning Plants
Lost Hills Oil Field

Petitioners: Larry Landis, Jerid Bell

CUSA has requested a short variance from District Rules 2010, 2070.7.0, 2201, 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 be for a consecutive 60-hour period to occur sometime between October 12, 2011, and January 9, 2012. If granted, the variance would allow for the continued storage of VOC containing liquids in the subject tanks without a functional or operating VRS while CUSA conducts the proposed work.

Mr. Landis reiterated that the new tank will be tied into the existing system.

Public Comments: None

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

D. S-11-55S Short Chevron USA, Inc.
31E Oil Cleaning Plant
Taft, CA

Petitioners: David Moore

CUSA has requested a short variance from District Rules 2010, 2070.7.0, 2201, 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 be for a non-consecutive 14-day period to occur sometime between October 12, 2011, and January 9, 2012. If granted, the variance would allow for the continued storage of VOC containing liquids in tanks without a functional or operating VRS while CUSA conducts the start up and testing on the VRS compressor.

Mr. Moore explained that this variance was approved before but because of some integrity issues, more repairs were needed. They are now ready to put the equipment back into test mode.

Public Comments: None

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

5. The Southern Region Hearing Board granted two emergency variances since the September 14, 2011 Hearing Board meeting.
6. PUBLIC COMMENTS: None
7. HEARING BOARD MEMBER COMMENTS: None
8. NEW BUSINESS: None
9. NEXT SCHEDULED MEETING: Wednesday, November 9, 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 10:33 a.m.