



**Action Summary Minutes**

**SOUTHERN REGION HEARING BOARD MEETING**

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

**Wednesday, September 14, 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:

Kimm Wolber – Medical	Present
Hollis Carlile (Chair) – Engineer	Present
John Stovall – Attorney	Present
Nancy Dunn – Public	Absent
Donna Carpenter – Public	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, Catherine Redmond, Legal Council, Vicki Christie, acting as Deputy Clerk to the Board

3. APPROVE MINUTES OF AUGUST 10, 2011

The Chair, Hollis Carlile, asked if there were any comments regarding the Minutes of August 10, 2011. With the removal of Donna Carpenter’s name, and the addition of Hearing Board member Nancy Dunn’s name, 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.

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| A. | S-11-49S | Short | Aera Energy, LLC<br>Section 20, Dehydration Facility<br>Belridge Oil Field |
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Petitioners: Sam Parks, Lucas Chambers

AERA has requested a short variance from District Rules 2070.7.0, 2201, 2520, and 4623, in addition to conditions of the applicable PTOs. The requested short variance would be for a consecutive period of 8 hours to occur sometime between September 15, 2011, and November 15, 2011. If granted, the short variance would allow for the continued storage of VOC containing liquids in the tanks without a functional or operating VRS while AERA replaces the UPS.

Mr. Parks agreed with the staff report. The petitioner had nothing further to add.

Public Comments:               None

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

B.	S-11-52S	Short	Chevron USA Inc. Station 2-22 & Station 31 Midway Sunset oil Field
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Petitioners: Martin Lundy, 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 consecutive 3-day period to occur sometime between September 14, 2011, and December 12, 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 implements the electrical upgrades.

Mr. Lundy thanked Mr. Houlihan for his accurate report. Mr. Moore stated that the actual work time needed is 18 hours but CUSA requested three days in case there were unexpected problems.

Public Comments:               None

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

5. The Southern Region Hearing Board granted one emergency variance since the August 10, 2011 Hearing Board meeting.
6. PUBLIC COMMENTS: None
7. HEARING BOARD MEMBER COMMENTS: None
8. NEW BUSINESS: The District presented Ms. Wolber with a plaque recognizing her years of service as a Hearing Board member. She's been on the Board from February 1993 until today. She will be retiring to Texas.
9. NEXT SCHEDULED MEETING: Wednesday, October 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 10:30 a.m.