

San Joaquin Valley Air Pollution Control District
SOUTHERN REGION HEARING BOARD MEETING

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

ACTION SUMMARY MINUTES

Tuesday, December 17, 2019

*Meeting held via teleconferencing with the
Central Region Office (Fresno) and the
Southern Region Office (Bakersfield)*

1. Call Meeting to Order

The Chair, Bill Bland, called the meeting to order at 11:04 a.m.

2. Roll Call

William Bland – Public	Present
John Stovall – Attorney	Present
Nancy Dunn– Public	Present
Robert Moeller– Medical	Absent

Staff Present:

Southern Region (Bakersfield): Christal Martinez, Office Service Manager II

Central Region (Fresno): Jessi Fierro, Assistant Counsel; Patrick Houlihan, Senior Air Quality Specialist; Chris Kalashian, Air Quality Specialist II; Jake Felton, Air Quality Compliance Manager; See Thao, Operations & Support Supervisor

3. Approval of Consent Calendar (Items 9-11)

These items are routine in nature and are usually approved by a single vote. Prior to action by the Hearing Board, the public will be given the opportunity to comment on any consent item.

9. Approve Minutes of November 14, 2019

10. Emergency Variance Report

11. Next Scheduled Meeting

The next scheduled meeting is on January 8, 2019. The meeting will be held in the Southern Region Office (Bakersfield) with the Central Region Office (Fresno) included via VTC.

Public Comments: None

Moved: Stovall
Seconded: Dunn
Ayes: Dunn, Stovall, Bland
Nays: None

Motion unanimously carried to approve Consent Calendar Items 9-11

4. Public Hearing

The Chair, Bill Bland swore in all those present to testify for all matters.

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	S-19-36R	Regular	Chevron U.S.A Inc. 1Y Steam Plant Cymric Oil Field

The Chair announced that Docket S-19-36R was withdrawn

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
B.	S-19-38S	Short	Chevron U.S.A. Inc. Southeast Kern River Cogen Kern River Oil Field

Petitioners: Lance Ericksen

Mr. Kalashian presented the Staff Report.

Chevron has requested a short variance from the applicable requirements of District Rules 1080, 2070, 2201, 2520, 4001 and 4703, in addition to the applicable conditions of the subject permits. The requested variance period would be effective for a 60 day period to occur sometimes between December 17, 2019 and March 10, 2020 inclusive. If granted, the variance would allow continued operation of the subject cogeneration turbine unit without an operational CEMS while new components and software are installed and the CEMS is re-certified.

Petitioner Comments: None

Public Comments: None

Moved: Stovall
Seconded: Dunn
Ayes: Dunn, Stovall, Bland
Nays: None

Motion unanimously carried to approve Docket No. S-19-38S

5. Public Comments: None
6. Hearing Board Member Comments: None
7. New Business: Nominate and elect Chair and Vice Chair for 2020
 - Bill Bland as Chair for 2020.
Moved: Dunn
Seconded: Stovall
Ayes: Dunn, Stovall, Bland
Nays: None
 - John Stovall as Vice Chair for 2020.
Moved: Dunn
Seconded: Bland
Ayes: Dunn, Stovall, Bland
Nays: None
 - Jessi announces Dr. Na as the new Medical Southern Hearing Board member.
8. Adjournment: The Chair adjourned the meeting at 11:25 am.