



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Barbara Patrick, Chair
Supervisor, Kern County

**Thomas W. Mayfield,
Vice Chair**
Supervisor, Stanislaus County

Mike Maggard
Councilmember, City of Bakersfield

Judith G. Case
Supervisor, Fresno County

Tony Barba
Supervisor, Kings County

Ronn Dominici
Supervisor, Madera County

Sam Armentrout
Councilmember, City of Madera

Michael G. Nelson
Supervisor, Merced County

Dan Prince
Councilmember, City of Ripon

Jack A. Sieglock
Supervisor, San Joaquin County

J. Steven Worthley
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

Northern Region Office
4230 Kiernan Avenue, Suite 130
Modesto, CA 95356-9322
(209) 557-6400
FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000
FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2370
(661) 326-6900
FAX (661) 326-6985

www.valleyair.org

Action Summary Minutes Southern Region Hearing Board Meeting San Joaquin Valley Unified Air Pollution Control District 2700 M Street, Suite 275 Video Teleconferencing (VTC) Room Bakersfield, CA.

**Wednesday, June 9, 2004
10:00 a.m.**

Meeting held via video teleconferencing (VTC) with the Central Region Office (Fresno) participating via VTC.

1. **Call Meeting to Order** – The Chair, Hollis B. Carlile, called the meeting to order at 10:21 a.m.

2. **Roll Call was taken and a quorum was present.**

Kimm Wolber	Medical
Andrew C. Thomson	Attorney
Nancy Ann Dunn	Public
William L. Bland, Jr., Vice Chair, (absent)	Public
Hollis B. Carlile, Chair	Engineer

Also present in the Southern Region Office (Bakersfield)
Creighton Smith, Supervising Air Quality Inspector and Leonard Scandura, Supervising Air Quality Engineer.

Also present in the Central Region Office (Fresno) - Catherine Tognazzini, Assistant District Counsel, Diane Falcon, Senior Office Assistant, Michael Carrera, Supervising Air Quality Inspector and Sissy Smith, Clerk to the Board.

3. **Approve Minutes of May 12, 2004** – The Chair asked if there were any comments to the Minutes of May 12, 2004. Hearing no comments the Chair declared the Minutes of May 12, 2004 were approved as submitted.

The Chair requested the Petitioners to sign the Sign In Sheet.

The Chair asked if all of the Petitions had been properly noticed and on file with the Clerk to the Board. Ms. Falcon responded affirmative.

The Chair requested the Hearing Board Packet, and any addenda brought forth in today's hearing be entered into the Official Record.

All persons testifying were sworn in by the Chair.

4. **Public Hearing:**

Michael Carrera presented the Staff Reports

The Chair indicated he had a financial conflict of interest with ChevronTexaco and could not participate in Docket A.). The Chair relinquished the chairmanship to Andrew C. Thomson, and exited the room.

A.) Docket S-04-28S, Short Variance, ChevronTexaco, P O Box 1392, Bakersfield, CA. 93302. Type of Business: Crude Oil & Gas Production Facility.

Petitioners – Betty Coppersmith, Jerry Franklin, Ron Preston and Sam Duran represented ChevronTexaco.

Public Comments – No Public Comments.

Decision – Board Member Wolber made the motion to grant the variance subject to twelve conditions set forth on pages 4 and 5 of the Staff Report. Ms. Wolber noted the required six findings set forth on pages 2 and 3 of the Staff Report, were adopted by reference. Seconded by Board Member Dunn and carried unanimously with the following **Roll Call Vote:**

Ayes: ***Wolber, Thomson and Dunn.***

Excused: Conflict of Interest: ***Carlile.***

Absent: ***Bland.***

The Board granted a Short Variance to Docket S-04-28S, ChevronTexaco. The required six findings were adopted by reference. The variance shall only be effective from June 16, 2004 to June 18, 2004, or until work on the substation is completed and compliance is achieved, whichever occurs first. The twelve variance conditions will be set forth in the Hearing Board Order.

Andrew C. Thomson relinquished the chairmanship back to Hollis B. Carlile. Mr. Carlile chaired the remainder of the agenda.

B.)
Docket S-04-29S, Short Variance, Aera Energy LLC, P O Box 11164,
Bakersfield, CA. Type of Business: Crude Oil and Gas Production Facility.

Petitioners – Jack Story and Brent Winn represented Aera Energy LLC.

Mr. Carrera noted an amendment to Condition 2. A-3., the amended condition will read: Conditions ~~42-13~~ and 20 of ATC #S-43-3-8;

Public Comments – No Public Comments.

Decision – Board Member Thomson made the motion to grant the variance subject to twelve conditions set forth on pages 4 and 5 of the Staff Report with Condition 2. A-3. amended. Mr. Thomson noted the Board reviewed and made the required six findings. Seconded by Board Member Wolber and carried unanimously with the following **Roll Call Vote:**

Ayes: ***Wolber, Thomson, Dunn and Carlile.***

Absent: ***Bland.***

The Board granted a Short Variance to Docket S-04-29S, Aera Energy LLC. The Board reviewed and made the required six findings. The variance shall be effective for a single 12-hour period to begin and end sometime between June 16, 2004 to June 18, 2004, or until compliance is achieved, whichever occurs first. The twelve amended variance conditions will be set forth in the Hearing Board Order.

5. **Emergency Variances** - The Southern Region Hearing Board approved the following emergency variance order:

A.) Docket S-04-27E Chevron USA, Inc.
P O Box 1392, Bakersfield, CA. 93302

6. **Public Comments** – No Public Comments.

7. **Hearing Board Member Comments** – Ms. Nancy Ann Dunn and Mr. Hollis B. Carlile indicated they would not be available to participate in the July 14, 2004 hearing board meeting.

8. **New Business** – No New Business.

9. **Next Scheduled Meeting** – Wednesday, July 14, 2004 at 10:00 a.m. The meeting will be held via video conferencing (VTC) in the Southern Region Office, 2700 M Street, Suite 275, Bakersfield with the Central Region Office,

Fresno, participating via VTC.

10. **Adjournment** – The Chair adjourned the meeting at 10:47 a.m.

Meeting clerked by Diane Falcon,
Senior Office Assistant
Minutes prepared by
Sissy Smith, Clerk to the Board
Southern Region Hearing Board
San Joaquin Valley Unified APCD