

San Joaquin Valley Air Pollution Control District

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Executive Director/ Air Pollution Control Officer

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Southern Region Office 2700 M Street, Suite 275 Bakersfield, CA 93301-2370 (661) 326-6900 FAX (661) 326-6985 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, April 14, 2004 10:00 a.m.

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

- 1. <u>Call Meeting to Order</u> The Chair, Hollis B. Carlile, called the meeting to order at 10:00 a.m.
- 2. Roll Call was taken and a quorum was present.

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

Also present in the Southern Region Office (Bakersfield)

Robert J. Kard, Director of Compliance, Catherine Tognazzini, Assistant District Counsel, and Creighton Smith, Supervising Air Quality Inspector.

Also present in the Central Region Office (Fresno) – Daphne Garcia, Diane Falcon and Lynn Sargenti, Senior Office Assistants, Michael Carrera, Supervising Air Quality Inspector, Robert B. Moeller, Jr., DMV, Southern Region Medical/Alternate Hearing Board Member, and Sissy Smith, Clerk to the Board.

Approve Minutes of March 10, 2004 – The Chair asked if there were any corrections to the Minutes of March 10, 2004. Hearing no comments the Chair declared that the Minutes of March 10, 2004 were approved as submitted.

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All persons testifying were sworn in by the Chair.

The Chair asked if the Petition had been properly noticed, and on file with the Clerk to the Board. Ms. Smith responded affirmative.

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

The Chair requested the Petitioners sign the Sign In Sheet.

The Chair indicated he had a conflict of interest with Docket A.), Chevron USA, Inc. The Chair relinquished the chairmanship to William L. Bland, Jr., Vice Chair.

Michael Carrera presented the Staff Report.

A.)

Docket S-04-10R, Regular Variance, Chevron, USA, Inc., Sec. SW31, T29S, R22E, Bakersfield, CA. Type of Business: Crude Oil & Gas Production Facility.

<u>Petitioners</u> – Frank Maccioli, Ken Robinson and Ferry Martin represented Chevron USA, Inc.

<u>Public Comments</u> – No Public Comments.

<u>Decision</u> – Board Member Thomson made the motion to grant the Regular Variance to Docket S-04-10R, Chevron USA, Inc., subject to seventeen conditions set forth on pages 4, 5, and 6 of the Staff Report. The Board concurred the required six findings set forth on pages 2 and 3 of the Staff Report could be made. Seconded by Board Member Wolber and carried unanimously with the following *Roll Call Vote:*

Ayes: Wolber, Thomson, Dunn and Bland.

Excused: Carlile.

The Board granted a Regular Variance to Docket S-04-10R, Chevron USA, Inc. The variance shall only be effective from April 15, 2004 to September 1, 2004, until all of the subject tanks are reconnected to the VRS and compliance is achieved, whichever occurs first. The seventeen conditions will be set forth in the Hearing Board Order.

B.) Withdrawn

Docket S-04-19i, Interim Variance, Midway Sunset Cogeneration Co., (Unit A), Sec. 17, T31S, R22E, Fellows, CA.

C.) Withdrawn

Docket S-04-20i, Interim Variance, Midway Sunset Cogeneration Co., (Unit B), Sec. 17, T31S, R22E, Fellows, CA.

5. <u>Emergency Variances</u> – The Southern Region Hearing Board approved the following emergency variance orders:

A.) Docket S-04-14E Equilon Enterprises LLC, 6451 Rosedale Highway, Bakersfield, CA. Granted on: March 3, 2004 B.) Docket S-04-15E Equilon Enterprises LLC 6451 Rosedale Highway, Bakersfield, CA. Granted on: March 12, 2004 C.) Docket S-04-17E Equilon Enterprises LLC Granted on: 6451 Rosedale Highway, Bakersfield, CA. March 17, 2004 D.) Docket S-04-18E Aera Energy LLC Section NE35, Township 12N, Range 24W, Granted on: March 17, 2004 Kern Co., CA. E.) Equilon Enterprises LLC Docket S-04-21E Granted on: 6451 Rosedale Highway, Bakersfield, CA. March 19, 2004

- 6. **Public Comments** No Public Comments.
- 7. **Hearing Board Member Comments** No Hearing Board Member Comments.
- 8. **New Business** No New Business.
- 9. Next Scheduled Meeting Wednesday, May 12, 2004 at 10:00 a.m. The meeting will be held via video teleconferencing (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 11:12 a.m.

Sissy Smith, Clerk to the Board Southern Region Hearing Board San Joaquin Valley Unified APCD