



San Joaquin Valley Air Pollution Control District

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

**Wednesday, December 8, 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 Vice Chair, William L. Bland, Jr., called the meeting to order at 10:05 a.m.

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

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

(*) Arrived during Agenda Item # 4

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

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

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

4. **Public Hearing:**

All persons testifying were sworn in by the Vice Chair.

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

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

Morgan Lambert presented the Staff Reports

A.)
Docket S-04-60S, Short Variance, Chevron USA, Inc., Station 36 Dehydration Facility, Sec 5, T29S R28E, Kern River Oil Field. Type of Business: Heavy Crude Oil Production Facility.

Petitioners – Larry Landis and Neil Ferrier represented Chevron USA, Inc.

Mr. Landis provided the Board and staff with a diagram titled *Primary surge tank operating normally (Stylized diagram)*

Mr. Landis requested that the Board delete Surge Tank # 6 PTO S-1131-629-8 from Docket S-04-60S.

The Board granted Mr. Landis's request. Staff indicated that any reference to Surge Tank # 6 will be removed from the recommended conditions.

Public Comments – No Public Comments.

Decision - Board Member Thomson made the motion to grant the variance, and noted that Surge Tank # 6 PTO 1131-629-8, at the request of the Petitioner, has been removed from Docket S-04-60S. Board Member Thomson stated that the required six findings have been considered and made, and the variance is subject to the recommended conditions set forth on pages 4 and 5 of the Staff Report again, taking out Surge Tank # 6 PTO 1131-629-8 from Recommendation # 2 A. and Recommendation # 3. Seconded by Board Member Wolber and carried with the following **Roll Call Vote:**

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

Absent: ***Carlile.***

The Board granted a Short Variance to Docket S-04-60S, Chevron USA, Inc. The variance shall be in effect for a cumulative 5-hour period to occur sometime between December 13, 2004 and January 12, 2005, or until the necessary

modifications to the overflow piping and tank liquid level control systems on Surge Tank #1, and # 8 have been completed and compliance achieved, whichever occurs first. The ten conditions will be set forth in the Hearing Board Order.

B.)
Docket S-04-63S, Short Variance, Chevron Energy Solutions, 11404 Avenue 144, Tipton, CA. 93272. Type of Business: Cogeneration Facility

Petitioner – Mike Walneuski represented Chevron Energy Solutions.

Public Comments – No Public Comments.

Decision – Board Member Thomson made the motion to grant the variance, subject to the ten recommended conditions set forth on pages 4 and 5 of the Staff Report. Board Member Thomson stated that the required six findings set forth on pages 2 and 3 of the Staff Report have been considered and could be made. Seconded by Board Member Dunn and carried unanimously with the following **Roll Call Vote:**

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

Absent: *Carlile.*

The Board granted a Short Variance to Docket S-04-63S, Chevron Energy Solutions. The variance shall be effective for a 90-day period from November 23, 2004 to February 21, 2005, or until source testing can be conducted, whichever is sooner. The ten recommended conditions will be set forth in the Hearing Board Order.

5. **Emergency Variance** – The Southern Region Hearing Board approved the following emergency variance order:
 - A.) Docket S-04-62E, Aera Energy LLC, Wier Dehydration Facility
6. **Public Comments** – No Public Comments.
7. **Hearing Board Member Comments** – No Hearing Board Member Comments.
8. **New Business** – Morgan Lambert announced the election of the Chair and Vice Chair for 2005 will appear on next months agenda.
9. **Next Scheduled Meeting** - Wednesday, January 12, 2005 at 10:00 a.m. The meeting will be held via video teleconference (VTC) in the Southern Region Office, 2700 M Street, Suite 275, Bakersfield with the Central Region Office (Fresno) participating via VTC.

10. **Adjournment** – The Vice Chair adjourned the meeting at 10:25 a.m.

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