



# 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, April 13, 2005  
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 10:01 a.m.

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

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

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

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

3. **Approve Minutes of March 9, 2005** – The Chair asked if there were any corrections to the Minutes of March 9, 2005. Hearing no comments the Chair declared the Minutes of March 9, 2005 were approved as submitted.

4. **Public Hearing:**

All persons testifying were sworn in by the Chair.

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

The 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-05-15R, Regular Variance, Building Materials Mfg. Corp. d.b.a. GAF Materials Corporation, 6505 Zerker Road, Shafter, CA. 93312. Type of Business: Fiberglass Mat Manufacturing Operation.

**Petitioners** – Lawrence Bazel and Philip Halpin represented Building Materials Mfg. Corp. d.b.a. GAF Materials Corporation.

**Public Comments** – No Public Comments.

**Decision** – Board Member Bland made the motion to grant the variance. Board Member Bland noted that the six required findings listed in the Staff Report could be made, and that the variance be subject to the eleven recommended conditions set forth on pages 4 and 5 of the Staff Report with date changes concerning the ending date of the variance to June 30, 2005 outlined in #1 and #8 the written report due on July 30, 2005. Seconded by Board Member Wolber and carried unanimously with the following **Roll Call Vote:**

**Ayes:**           **Wolber, Bland and Carlile.**

**Absent:**         **Thomson and Dunn.**

*The Board granted a Regular Variance to Docket S-05-15R, Building Materials Mfg. Corp d.b.a. GAF Materials Corporation. The variance shall be effective for a period to begin February 22, 2005, and to end June 30, 2005, or until a District witnessed compliance source test is conducted on the subject RTO, whichever occurs first. The eleven recommended conditions as amended during the hearing will be set forth in the Hearing Board Order.*

B.) **Withdrawn**  
Docket S-05-26S, AES Delano Energy, 31500 Pond Road, Delano, CA. 93216.

C.) Continued for a lack of quorum. The Chair stated this item will be moved forward to the next scheduled meeting.

Docket S-05-28S, Short Variance, Chevron USA Inc., Station 36, Kern River Oil Field, Kern County, CA.

D.)

Docket S-05-29S, Short Variance, Crimson Resource Management, 1C Gas Plant, 1630 North Lincoln, Taft, CA. 93268. Type of Business: Gas Processing Facility.

**Petitioner** – Patty Lee Kusek represented Crimson Resource Management.

**Public Comments** – No Public Comments.

**Decision** – Board Member Bland made the motion to grant the variance. Board Member Bland noted the six required findings listed in the Staff Report could be made, and the variance is subject to the eight recommended conditions set forth on page 4 of the Staff Report. Seconded by Board Member Wolber and carried unanimously with the following **Roll Call Vote**:

**Ayes:** ***Wolber, Bland and Carlile.***

**Absent:** ***Thomson and Dunn.***

*The Board granted a Short Variance to Docket S-05-29S, Crimson Resource Management. The variance shall be effective for a period to begin April 4, 2005, and end June 4, 2005, or until source testing can be conducted, whichever is sooner. The eight 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-05-27E                      Chevron USA, Inc.  
Twisselman Road area

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 11, 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 Chair adjourned the meeting at 10:40 a.m.

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Meeting Clerked by Lynn Sargenti, Senior Office Assistant  
Minutes prepared by Sissy Smith, Clerk to the Board  
Southern Region Hearing Board  
San Joaquin Valley Unified APCD