



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, February 9, 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 10:08 a.m.

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

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

Also present in the Southern Region Office (Bakersfield)

Creighton Smith, Supervising Air Quality Inspector, Allan Phillips, Supervising Air Quality Engineer, Ben Ellenberger, Air Quality Engineer, Tim Wolff, and Angela Frantz, Air Quality Inspectors, and Cheryl Ripley, Office Services Supervisor.

Also present in the Central Region Office (Fresno) - Robert J. Kard, Director of Compliance, Catherine Tognazzini, Assistant Counsel, Bill Hyatt, Air Quality Specialist, Morgan Lambert, Senior Air Quality Inspector, Michael Carrera, Supervising Air Quality Inspector, Sissy Smith, Clerk to the Board and Diane Falcon, Senior Office Assistant.

3. **Approve Minutes of December 8, 2004** – The Chair asked if there were any corrections to the Minutes of December 8, 2004. Hearing no comments the Chair declared the Minutes of December 8, 2004 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. Falcon 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-04-58S, Short Variance, Aera Energy LLC, Anderson/Fitzgerald Dehydration Facility, Sec. 26, T29S, R21E, Belridge Oil Field. Type of Business: Crude Oil and Natural Gas Production Facility.

Petitioners – John Haley and Charlie Tufts represented Aera Energy LLC.

Public Comments – No Public Comments.

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

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

Absent: ***Thomson.***

The Board granted a Short Variance to Docket S-04-58S, Aera Energy LLC, Anderson/Fitzgerald Dehydration Facility. The variance shall be effective for a consecutive 30-day period to occur sometime between April 1, 2005 and June 29, 2005, or until all 10 tanks are removed from service, whichever occurs first. The twelve conditions will be set forth in the Hearing Board Order.

B.)
Docket S-05-07S, Short Variance, Sunrise Power Company, 12857 Sunrise Power Road, Fellows, CA. 93224. Type of Business: Electrical Power Generation

Petitioners – Kim Williams and Rob Lobello represented Sunrise Power Company.

Public Comments – No Public Comments.

Decision – Board Member Bland made the motion to grant the variance, and noted the required six findings were adopted by reference. Board Member Bland stated that the variance is subject to the nine recommended conditions set forth on pages 3 and 4 of the Staff Report. Seconded by Board Member Dunn and carried unanimously with the following **Roll Call Vote:**

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

Absent: ***Thomson.***

The Board granted a Short Variance to Docket S-05-07S, Sunrise Power Company. The variance shall be effective for a consecutive 14-day period to occur between February 14, 2005 and May 14, 2005, or until the upgrades to the CEMS are completed, whichever occurs first.

C.) Withdrawn

Docket S-05-08S, Short Variance, Plains Exploration & Production Co., Cymric Oil Field, Kern County, CA. Type of Business: Crude Oil and Gas Production

D.)

Docket S-05-09S, Short Variance, Aera Energy LLC, Belridge Oil Field, 59231 Main Camp Road, McKittrick, CA. 93251. Type of Business: Crude Oil and Natural Gas Production Facility.

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

Public Comments – No Public Comments.

Decision – After discussion Board Member Bland made the motion to grant the variance subject to eleven recommendations set forth on pages 4 and 5 of the Staff Report. Board Bland stated the required six findings have been met. Seconded by Board Member Wolber and carried unanimously with the following

Roll Call Vote:

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

Absent: ***Thomson.***

The Board granted a Short Variance to Docket S-05-09S, Aera Energy LLC, Belridge Oil Field. The variance shall be effective for a consecutive 24-hour period to occur sometime between March 1, 2005 and May 27, 2005, or until the discharge scrubber and associated piping are replaced, CS50 is returned to service, and the pressure in the gas gathering system is reduced to the normal operating pressure, whichever occurs first.

5. **Emergency Variance** – The Southern Region Hearing Board has not heard or approved an emergency variance order since December 8, 2004.
6. **Public Comments** – No Public Comments.
7. **Hearing Board Member Comments** – No Hearing Board Member Comments.
8. **New Business** – 2005 Chair and Vice Chair election.

Motion – Board Member Wolber made the motion to nominate Hollis Carlile, Chair for 2005, and seconded by Board Member Dunn. The motion carried with the following **Roll Call Vote**:

Ayes: ***Wolber, Dunn and Bland.***
Abstain: ***Carlile.***
Absent: ***Thomson.***

The Board took the following action:

Elected Hollis B. Carlile, Engineer Member, Chair 2005.

Motion – Board Member Dunn made the motion to nominate William Bland, Vice Chair for 2005. Seconded by Board Member Wolber and carried unanimously with the following **Roll Call Vote**:

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

The Board took the following action:

Elected William L. Bland, Jr, Public Member, Vice Chair 2005.

9. **Next Scheduled Meeting** – Wednesday, March 9, 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. **Adjourned** – The Chair adjourned the meeting at 10:46 a.m.

Meeting Clerked by Diana Falcon, Senior Office Assistant
Minutes prepared by Sissy Smith, Clerk to the Board
Southern Region Hearing Board
San Joaquin Valley Unified APCO