



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, VTC Room Bakersfield, CA.

**Wednesday, February 8, 2006
10:00 a.m.**

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

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

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

Kimm Wolber	Medical
Nancy Dunn	Public
Charles Brehmer	Attorney
William Bland, Vice Chair (*)	Public
Hollis Carlile, Chair	Engineer

(*) Arrived during Item 4, C.

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, Michael Carrera, Supervising Air Quality Inspector, Morgan Lambert, Senior Air Quality Inspector and Sissy Smith, Clerk to the Board.

3. **Approve Minutes of January 11, 2006** – The Chair asked if there were any comments regarding the Minutes of January 11, 2006. Hearing no comments the Chair declared the Minutes of January 11, 2006 were approved as submitted.

4. **Public Hearing:**

All persons testifying were sworn in by the Chair.

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

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

Morgan Lambert presented the Staff Reports

Mr. Lambert announced the following:

A.) Postponed

Docket S-06-08S, Short Variance, **Chevron USA Inc.**, Station 1-09 Dehydration Facility, Sec. 09/T32S/R23E, Midway Sunset Oilfield, Taft, CA. 93268.

Item B.) was moved down on the agenda

C.)

Docket S-06-09S, Short Variance, **Big West of California, LLC**, Area 1 Bakersfield Refinery, 6451 Rosedale Highway, Bakersfield, CA. 93308. Type of Business: Crude Oil Refining.

Petitioner - Brian Pellens represented Big West of California LLC.

Public Comment – No Public Comment.

Decision – Board Member Wolber made the motion to grant the variance. The Board concurred that the required six findings set forth on pages 2 and 3 of the Staff Report could be made. Board Member Wolber stated the variance shall be subject to the thirteen recommended conditions set forth on pages 4 and 5 of the Staff Report. Seconded by Board Member Brehmer and carried with the following roll call vote:

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

Abstain: **Bland.**

Absent: **None.**

The Southern Region Hearing Board granted a Short Variance to Docket S-06-09S, Big West of California, LLC, Area 1 Bakersfield Refinery. The variance shall be effective for a single, consecutive 4-hour period to occur sometime between February 9, 2006 and May 8, 2006, or until installation of the new gauging equipment in Tank 35003 is completed, and VRS #3 is brought back on-line, whichever occurs first. The thirteen recommended conditions will be set forth in the Southern Region Hearing Board Order.

The Chair, Hollis Carlile, recused himself from the following hearing due to a conflict of interest. William L. Bland, Jr., Vice Chair, chaired the following docket.

B.)
Docket S-06-07S, Short Variance, **Chevron USA, Inc.**, 15Z Oil Cleaning Plant, Sec. 15/T30S/R22E, Cymric Oilfield, McKittrick, Ca. 93224. Type of Business: Light Crude Oil and Gas Production Facility.

Petitioners – Frank Maccioli and Lupe Uriarte represented Chevron USA, Inc.

Public Comments – No Public Comments.

Decision – Board Member Dunn made the motion to grant the variance. Board Member Dunn stated that the required six findings set forth on 2, 3 and 4 of the Staff Report could be made. Board Member Dunn state the variance shall be subject to the thirteen recommended conditions set forth on pages 4 and 5 of the Staff Report. Seconded by Board Member Wolber and unanimously carried with the following roll call vote:

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

Recused: **Carlile.**

The Southern Region Hearing Board granted a Short Variance to Docket S-06-07S, Chevron USA, Inc, 15Z Oil Cleaning Plant. The variance shall be effective for a single, consecutive 5-day period to occur sometime between May 1, 2006 and July 29, 2006, or until the maintenance activities are completed and the VRS is brought back online, whichever occurs first. The thirteen recommended conditions will be set forth in the Southern Region Hearing Board Order.

The Vice Chair, William Bland, relinquished the chairmanship back to the Chair, Hollis Carlile.

5. The Southern Region Hearing Board approved the following emergency variance orders:

A.)	Docket S-05-86E	Chevron USA Inc.
B.)	Docket S-06-01E	Chevron USA Inc.
C.)	Docket S-06-02E	ExxonMobile Production Company
D.)	Docket S-06-03E	Aera Energy LLC
E.)	Docket S-06-05E	ExxonMobile Production Company

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, March 8, 2006, 10:00 a.m. The meeting will be held via video teleconferencing (VTC) in the Southern Region Office (Bakersfield) with the Central Region Office (Fresno) participating via VTC.
10. **Adjournment** – The Chair adjourned the meeting at 10:35 a.m.

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