

**Action Summary Minutes for the
Southern Region Hearing Board Meeting
San Joaquin Valley Unified
Air Pollution Control District
Wednesday, August 9, 2000 at 10:00 a.m.
Video Conferencing (VTC) Room
2700 M Street, Suite 275, Bakersfield, CA. 93301**

1. **Call Meeting to Order** – The Chair, Hollis B. Carlile, called the meeting to order at 10:06 a.m.

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

Kimm Wolber (*)	Medical
Andrew C. Thomson	Attorney
Marvin Dean (**)	Public
William L. Bland, Jr., Vice Chair	Public
Hollis B. Carlile, Chair	Engineer

(*) (arrived during Item # 4)

(**) (arrived at the beginning of Item # 4)

Also present in the Southern Region Office (Bakersfield)

Clifton Calderwood, Air Quality Compliance Manager, Allan Phillips, Supervising Air Quality Engineer and Harvey Lopez, Air Quality Inspector II.

Also present in the Central Region Office (Fresno) – Philip M.

Jay, District Counsel, Michael Carrera, Senior Air Quality Inspector, Sylvia Alamano, Air Quality Assistant and Sissy Smith, Clerk to the Boards.

3. **Approve Minutes of July 12, 2000** – The Chair asked if there were any corrections or additions to the Minutes. The Board did not have any corrections or additions. The Chair declared that the Minutes of July 12, 2000 were approved as submitted.

4. **Public Hearings:**

The Chair requested that the Petitioners sign the Sign In Sheet.

All persons testifying were sworn in by the Chair.

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

The Chair requested that the Hearing Board Packet and any additional materials provided during the hearings be entered into the Official Record.

Michael Carrera presented the Staff Reports.

A.)

Docket No. S-00-21R, Regular Variance, Recot Inc., 22801 Highway 58, Bakersfield, CA. 93312. Type of Business: Snack Food Production.

Clifton Calderwood, Air Quality Compliance Manager and Allan Phillips, Supervising Air Quality Engineer provided additional testimony for the District.

Petitioner – Patricia O’Toole, Brent Fowler and G. Robert Meyers represented Recot, Inc.

Public Comments – Clifton Calderwood, Air Quality Compliance Manager, noted a minor correction on page 3, Staff Recommendations: Condition # 4, last sentence should read:

Furthermore, all data shall be submitted to the District on a weekly basis for review.

Decision – Mr. Dean made a motion to grant the variance and adopt by reference the required six findings set forth on pages 2 and 3 of the Staff Report. The motion was seconded by Mr. Thomson and carried with the following **Roll Call Vote:**

Ayes: **Thomson, Dean, Bland and Carlile.**

Noes: **None.**

Abstain: **Wolber.**

Absent: **None.**

Therefore, the Board took the following action: granted a Regular Variance to Docket No. S-00-21R, Recot Inc. The variance shall be effective from August 10, 2000 to March 31, 2001, or until the permitted CO emission limits have been modified. The variance is subject to eleven conditions set forth on pages 3 and 4 of the Staff Report (with a minor correction to Condition # 4 as noted above). The eleven conditions shall be set forth in the Order.

B.) (Withdrawn)

Docket No. S-00-17M, Modification of Short Variance, Aera Energy Company, P O Box 11164, Bakersfield, CA. 93389-1164.

C.) (Withdrawn)

Docket No. S-00-19i/R, Interim/Regular Variance, San Joaquin Community Hospital, 2615 Eye Street, Bakersfield, CA. 93301.

D.) (Withdrawn)

Docket No. S-00-22R, Regular Variance, Double C Limited, 34759 Lencioni Avenue, Bakersfield, CA. 93308.

5. **Public Comments** – Clifton Calderwood, Air Quality Compliance Manager, stated that he provided copies of the *California Air Pollution Control Laws, 2000 Edition* to the Hearing Board Members.
6. **New Business** – No New Business.
7. **Next Scheduled Meeting** – Wednesday, September 13, 2000 at 10:00 a.m. The meeting will be held via video teleconferencing (VTC) at the Southern Region Office, VTC Room, 2700 M Street, Bakersfield with the Central Region Office (Fresno) included via VTC.
8. **Adjournment** – The Chair adjourned the meeting at 10:44 a.m.

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