

**Action Summary Minutes for the
Southern Region Hearing Board Meeting
San Joaquin Valley Unified
Air Pollution Control District
Wednesday, July 12, 2000 at 10:00 a.m.
Video Teleconferencing (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 10:00 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 Public Hearing A.)

Also present in the Southern Region Office (Bakersfield) –

Marianne Beckham, Denise Holmes, Air Quality Inspectors and

Allan Phillips, Supervising Air Quality Engineer.

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

Jay, District Counsel, Robert J. Kard, Director of Compliance, Ted Strauss, Supervising Air Quality Inspector, Michael Carrera, Senior Air Quality Inspector, Sylvia Alamano, Air Quality Assistant and Sissy Smith, Clerk to the Boards.

3. **Approve Minutes of June 14, 2000** – The Chair declared the Minutes of June 14, 2000 approved as submitted.

4. **Public Hearings:**

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

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.

All persons testifying were sworn in by the Chair.

Michael Carrera presented the Staff Reports.

A.)

Docket No. S-00-19i, Interim Variance, San Joaquin Community Hospital, 2615 Eye Street, Bakersfield, CA. 93301. Type of Business: Acute Care Hospital.

Petitioner – Bob Easterday represented San Joaquin Community Hospital.

Public Comments – No Public Comments.

Decision – Mr. Thomson made a motion to continue Docket No. S-00-19i to the next scheduled hearing Wednesday, August 9, 2000. Mr. Dean seconded the

motion. The motion carried with the following **Roll Call Vote:**

Ayes: Wolber, Thomson, Dean, Carlile.

Noes: None.

Abstain: Bland (Mr. Bland arrived after the hearing started)

Absent: None.

Therefore, the Board took the following action: **continued** Docket No. S-00-19i, San Joaquin Community Hospital to the next scheduled hearing: Wednesday, August 9, 2000.

The Chair (Hollis B. Carlile) announced that he would not participate in the next hearing because of a Conflict of Interests. Therefore, Mr. Carlile removed himself from the hearing and the Vice Chair (William L. Bland, Jr.), chaired the next hearing.

B.)

Docket No. S-00-20S, Short Variance, Chevron USA Inc., P O Box 1392, Bakersfield, CA. 93302. Type of Business: Crude oil and natural gas production.

Petitioner – Martin Lundy, John McCaffery and Bob Fragione represented
Chevron USA Inc.

Public Comments – No Public Comments.

Decision – Mr. Thomson 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 Ms. Wolber and carried unanimously with the following **Roll Call Vote:**

Ayes: Wolber, Thomson, Dean and Bland.

Noes: None.

Excused: Carlile.

Absent: None.

Therefore, the Board took the following action: granted a Short Variance to Docket No. S-00-20S, Chevron USA Inc. The variance shall be effective for a ten-day period between July 19, 2000 and September 19, 2000. The variance was subject to ten conditions set forth on pages 3 and 4 of the Staff Report. During the hearing the conditions were revised to nine which shall be set forth in the Order.

The Vice Chair (William L. Bland, Jr.) relinquished the chairmanship to Mr. Carlile. Therefore, Mr. Carlile, chaired the remainder of the hearings.

C.)

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

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

Public Comments – No Public Comments.

Decision – Mr. Bland made a motion to grant the variance for good cause. The motion was seconded by Mr. Dean and carried unanimously with the following

Roll Call Vote:

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

Noes: None.

Absent: None.

Therefore, the Board took the following action: granted an Interim Variance to Docket No. S-00-21i, Recot Inc. The variance shall occur from June 23, 2000 to August 9, 2000. The variance was subject to nine conditions set forth on pages 2 and 3 of the Staff Report. During the hearing the nine conditions were revised to eight conditions which shall be set forth in the Order.

D.)

Docket No. S-00-22i, Interim Variance, Double C Limited, 34759 Lencioni Avenue, Bakersfield, Ca. 93308. Type of Business: Cogeneration Facility.

Petitioner – Chris Burger, Todd Witwer and Dan Consie represented Double C Limited.

Public Comments – No Public Comments.

Decision - Mr. Dean made a motion to grant the variance for good cause. The motion was seconded by Ms. Wolber and carried unanimously with the following

Roll Call Vote:

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

Noes: None.

Absent: None.

Therefore, the Board took the following action: granted an Interim Variance to Docket No. S-00-22i, Double C. Limited. The variance shall take effect upon catalyst failure and shall be in effect until the new catalyst is installed and operational or until August 9, 2000. whichever occurs first. The variance was subject to ten conditions set forth on pages 2 and 3 of the Staff Report. During the hearing the ten conditions were revised to nine conditions which shall be set forth in the Order.

5. **Public Comments** – No Public Comments.

6. **New Business** – No New Business.

7. **Next Scheduled Meeting** – Wednesday, August 9, 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 12:15 p.m.

Sissy Smith, Clerk to the Boards

Southern Region Hearing Board

San Joaquin Valley Unified APCD