

**Action Summary Minutes for the
Southern Region Hearing Board Meeting
San Joaquin Valley Unified
Air Pollution Control District
Wednesday, June 14, 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

Also present in the Southern Region Office (Bakersfield)

Clifton Calderwood, Air Quality Compliance Manager, Creighton Smith, Supervising Air Quality Inspector, Allan Phillips, Supervising Air Quality Engineer and Stephen Leonard, Air Quality Engineer II.

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

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

3. **Approve Minutes of May 10, 2000** – The Chair declared the Minutes of May 10, 2000 approved as submitted.
4. **Public Hearings:**

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 hearing be entered into the Official Record.

The Chair requested the Petitioners sign the Sign In Sheet.

All persons testifying were sworn in by the Chair.

Michael Carrera presented the Staff Reports.

A.)

Docket No. S-00-11S, Short Variance (Continued), Kern Oil & Refining Company, 7724 E. Panama Lane, Bakersfield, CA. 93307. Type of Business: Crude Oil Refining Facility.

Petitioner – Thomas L. Eveland and Bruce Cogswell represented Kern Oil & Refining Company.

Public Comments – No Public Comments.

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 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 a Short Variance to Docket No. S-00-11S, Kern Oil & Refining Company. The variance shall occur on a Sunday, for one sixteen (16) hour period between June 14, 2000 and September 11, 2000. The variance is subject to ten conditions set forth on pages 4 and 5 of the Staff Report which shall be set forth in the Order.

B.)

Docket No. S-00-17S, Short Variance, Aera Energy LLC, P O Box 11164, Bakersfield, CA. 93389-1164. Type of Business: Crude Oil and Natural Gas Production.

Petitioner – John Schlosser and Mike Rutter represented Aera Energy LLC.

Public Comments – Clifton Calderwood, Air Quality Compliance Manager provided additional testimony.

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 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 a Short Variance to Docket No. S-00-17S, Aera Energy LLC. The variance shall be effective for 7 days within a 90 day window from June 14, 2000 to September 11, 2000. The variance is subject to eight conditions (with # 1 and # 3 and # 7 amended during the hearing) set forth on page 4 of the Staff Report which shall be set forth in the Order.

C.)

Docket No. S-99-43X, Extension of Regular Variance, Recot, Inc., 22801 Highway 58, Bakersfield, CA. 93312. Type of Business: Snack Food Production.

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

Public Comments – No Public Comments.

Decision – Mr. Bland made a motion to grant the extension to the Regular 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. 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 Extension to the Regular Variance for Docket No. S-99-43X, Recot, Inc. The variance shall be effective from June 6, 2000 to September 30, 2000. The variance is subject to six conditions (with an amendment to # 1) set forth on page 4 of the Staff Report 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, July 12, 2000 at 10:00 a.m. The meeting will be held via Video Conferencing (VTC) at the Southern Region

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Office, VTC Room, 2700 M Street, Bakersfield with the Central Region Office (Fresno) included via VTC.

8. **Adjournment** – The Chair adjourned the meeting at 11:04 a.m.

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