

San Joaquin Valley Air Pollution Control District

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Southern Region Office 2700 M Street, Suite 275 Bakersfield, CA 93301-2370 (661) 326-6900 FAX (661) 326-6985 Action Summary Minutes for the

Southern Region Hearing Board Meeting
San Joaquin Valley Unified Air Pollution Control District
2700 M Street, Suite 275
Video Teleconferencing (VTC) System
Bakersfield, CA.

Wednesday, May 14, 2003 10:00 a.m.

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

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

Also present in the Southern Region Office (Bakersfield)

Creighton Smith, Supervising Air Quality Inspector Allan Phillips, Supervising Air Quality Engineer and Debra Sickels, Air Quality Inspector.

Also present in the Central Region Office (Fresno) - Meggin Boranian, Assistant District Counsel, Michael Carrera, Senior Air Quality Inspector and Sissy Smith, Clerk to the Board.

Approve Minutes of April 9, 2003 – The Chair asked if there were any corrections to the Minutes. Hearing no comments the Chair declared that the Minutes of April 9, 2003 were approved as submitted.

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

All persons testifying were sworn in by the Chair.

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

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

4. **Public Hearing:**

A.)

Docket S-03-11R, Regular Variance, Recot, Inc., 22801 Highway 58, Bakersfield, CA. 93312. Type of Business: Snack Food Production.

District staff Creighton Smith, Supervising Air Quality Inspector and Allan Phillips, Supervising Air Quality Engineer presented additional testimony on behalf of the District.

<u>Petitioners</u> – Patricia O'Toole and Brent Fowler represented Recot, Inc.

Public Comment - No Public Comment.

<u>Decision</u> – Board Member Dean made the motion to grant the variance subject to the eight conditions set forth on pages 4 and 5 of the Staff Report. Board Member Dean stated that based on the testimony received during the hearing the six findings set forth on pages 2 and 3 of the Staff Report could be made. Seconded by Board Member Bland and carried unanimously with the following *Roll Call Vote:*

Ayes: Thomson, Dean, Bland and Carlile.

Absent: Wolber.

The Board granted a Regular Variance to Docket S-03-11R, Recot, Inc. The variance shall be effective from May 15, 2003 to September 24, 2003, or until the Title V PTO reflecting the increased PM10 emission limit has been issued, whichever occurs first. The variance is subject to eight conditions which shall be set forth in the Order.

- 5. <u>Administrative Agenda Receive and File</u> The Southern Region Hearing Board received and filed the following emergency variance orders:
 - A.) Docket S-03-12E Equilon Enterprises LLC 6451 Rosedale HWY Bakersfield, CA. 93308

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- B.) Docket S-03-13E ExxonMobil Production Company 18271 Highway 33 McKittrick, CA. 93251
- 7. **Public Comments** No Public Comments.
- 8. <u>Hearing Board Member Comments</u> Board Member Dean made comments in respect to the Public and Alternate Members term expirations and the questionnaire that's in the process of being circulated.
- 9. **New Business** No New Business.
- Next Scheduled Meeting Wednesday, June 11, 2003 at 10:00 a.m. The meeting will be held via video teleconferencing (VTC) in the Southern Region Office, 2700 M Street, Suite 275, VTC Room, Bakersfield with the Central Region Office, Fresno participating via VTC.
- 11. **Adjournment** The Chair adjourned the meeting at 10:45 a.m.

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