

**Action Summary Minutes for the
Southern Region Hearing Board Meeting
San Joaquin Valley Unified
Air Pollution Control District
Wednesday, September 13, 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 (absent)	Medical
Andrew C. Thomson	Attorney
Marvin Dean (*)	Public
William L. Bland, Jr., Vice Chair	Public
Hollis B. Carlile, Chair	Engineer

(*) arrived during Hearing B.)

Also present in the Southern Region Office (Bakersfield)

Clifton Calderwood, Air Quality Compliance Manager, Creighton Smith, Supervising Air Quality Inspector, Mike Oldershaw and Sam Parks, Air Quality Inspectors, Lance Ericksen, Supervising Air Quality Engineer and Cory Eagar, District Staff.

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, Sylvia Alamano, Air Quality Assistant and Sissy Smith, Clerk to the Boards.

3. **Approve Minutes of August 9, 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 August 9, 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-99-43X2, Extension, Recot Inc., 22801 Highway 58, Bakersfield, CA. 93312. Type of Business: Snack Food Production.

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

The Petitioner provided the Board and staff with a four page handout.

Public Comments – No Public Comments.

Decision – Mr. Bland made a motion to grant the variance for good cause. The motion was seconded by Mr. Thomson and carried unanimously with the following **Roll Call Vote:**

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

Noes: **None.**

Absent: **Wolber and Dean.**

Therefore, the Board took the following action: granted an Extension to Docket No. S-99-43X2, Recot, Inc. The variance shall be effective from September 30, 2000 to October 31, 2000 or until the permitted CO emission limits have been modified, whichever is sooner. The variance is subject to three conditions set forth on page 2 of the Staff Report. The three conditions shall be set forth in the Order.

B.)

Docket No. S-00-24R, Regular Variance, Aera Energy Company, P O Box 11164, Bakersfield, CA. 93389-1164. Type of Business: Crude Oil and Natural Gas Production.

Robert J. Kard and Lance Ericksen provided additional testimony for the District.

Petitioner – Peggy Shue, Steve Nixon and Dave Freeborn represented Aera Energy Company.

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 Mr. Bland and carried unanimously with the following **Roll Call Vote: before Roll Call the Chair stated that Mr. Dean arrived during this Hearing and would not be casting a vote:**

Ayes: Thomson, Bland and Carlile.

Noes: None.

Excused: Dean.

Absent: Wolber.

Therefore, the Board took the following action: granted a Regular Variance to Docket No. S-00-24R, Aera Energy Company. The variance shall be effective from July 27, 2000 to December 15, 2000, or until compliance is achieved, whichever occurs first. The variance is subject to ten conditions set forth on pages 4 and 5 of the Staff Report with amendments to Condition # 1 and Condition # 7. The ten conditions shall be set forth in the Order.

5. **Public Comment** – No Public Comments.
6. **New Business** – No New Business.
7. **Next Scheduled Meeting** – Wednesday, October 12, 2000 at 10:00 a.m. The meeting will be held via video conferencing (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 10:50 a.m.

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