

**Action Summary Minutes for the
Southern Region Hearing Board Meeting
San Joaquin Valley Unified
Air Pollution Control District
Wednesday, October 11, 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 10:02 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)

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

Also present in the Central Region Office (Fresno) – Philip M. Jay, District Counsel and Sissy Smith, Clerk to the Boards.

3. **Approve Minutes of September 13, 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 September 13, 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.

Creighton Smith presented the Staff Reports.

A.)

Docket No. S-00-30S, Short Variance, Texaco Exploration & Production, P O Box 5197-X, Bakersfield, CA. 93388. Type of Business: Crude Oil Production Facility.

Petitioner – Larry Landis and Jose Bravo represented Texaco Exploration & Production.

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 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-00-30S, Texaco Exploration & Production. The variance shall be effective for no more than a single 24-hour period between October 23, 2000 and November 10, 2000. The variance is subject to nine conditions set forth on page 4 of the Staff Report with amendments to Condition # 1. The nine conditions shall be set forth in the Order.

Withdrawn

B.)

Docket No. S-00-27I, Interim Variance, Equilon Enterprises LLC, P O box 1476, Bakersfield, CA. 93302. Type of Business: Crude Oil Refining Facility

Withdrawn

C.)

Docket No. S-00-28I, Interim Variance, American Yeast Corporation, 5455 District Blvd., Bakersfield, CA. 93312.

5. **Public Comment** – No Public Comment.

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6. **New Business** – The Board discussed a California Air Resources Board *Advanced Hearing Board Workshop* that will held at the Ventura County Air Pollution Control District offices. The Board also discussed a Ventura County Air Pollution Control District rule in respect to imposing a fee for excess emissions.
7. **FYI: NOx Control Technology Demonstration Project – Wheeler Ridge** – The Board asked Staff when the demonstration would take place. Staff stated that they had not been advised of the date. Staff stated that they would call the source to find out the demonstration date and advise the Board of their findings.
8. **Next Scheduled Meeting** – Wednesday, November 8, 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, Suite 275, Bakersfield with the Central Region Office (Fresno) included via VTC.
9. **Adjournment** – The Chair adjourned the meeting at 10:20 a.m.

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