



San Joaquin Valley Air Pollution Control District

Action Summary Minutes for the Southern Region Hearing Board Meeting San Joaquin Valley Unified Air Pollution Control District Tuesday, March 27, 2001 at 10:00 a.m. Video Teleconferencing (VTC) Room 2700 M Street, Suite 275, Bakersfield, CA. 93301

GOVERNING BOARD

Judith G. Case, Chair
Supervisor, Fresno County

Sam Armentrout, Vice Chair
Mayor, City of Madera

Barbara Patrick
Supervisor, Kern County

Mike Maggard
Councilmember, City of Bakersfield

Tony Barba
Supervisor, Kings County

Ronn Dominici
Supervisor, Madera County

Jerry O'Banion
Supervisor, Merced County

Jack A. Sieglock
Supervisor, San Joaquin County

Nick W. Blom
Supervisor, Stanislaus County

Tom Applegate
Councilmember, City of Newman

William Sanders
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

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Modesto, CA 95356-9322
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FAX (209) 557-6475

Central Region Office
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Fresno, CA 93726-0244
(559) 230-6000
FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2370
(661) 326-6900
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www.valleyair.org

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

1. **Call Meeting to Order** – The Chair, Hollis B. Carlile, called the meeting to order at 10:10 a.m.

2. **Roll Call** was taken and a quorum was present.

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

(*) **William L. Bland, Jr., attended the meeting in the Central Region Office, Fresno.**

Also present in the Southern Region Office (Bakersfield)

Clifton Calderwood, Air Quality Compliance Manager, Creighton Smith, Supervising Air Quality Inspector, Tom Goff, Permit Services Manager, Leonard Scandura, Senior Air Quality Engineer and Steve Davidson, Air Quality Engineer.

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

Jay, District Counsel, Michael Carrera, Senior Air Quality Inspector and Sissy Smith, Clerk to the Board.

3. **Approve Minutes of March 14, 2001** – The Chair asked if there were any corrections or additions to the Minutes. The Vice Chair, noted the following typo on page 4, Item 7. **Next Scheduled Meeting**, corrected as follows: Wednesday, ~~April 11, 2004~~ March 27, 2001. The Chair declared that the Minutes of March 14, 2001 were approved as corrected.

4. **Public Hearing:**

The Chair requested that the Petitioner 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.

Tom Goff presented the Staff Report.

A.)

Docket No. S-00-40M, Extension of a Stipulated Conditional Order of Abatement, San Joaquin Oil Refining Company, Inc., P O Box 5576, Bakersfield, CA. 93388. Type of Business: Oil Refiner.

Petitioner Joe Selgrath and Ed Starbuck represented San Joaquin Oil Refining Company, Inc.

(Exhibit # 1)

The Petitioner provided the a 16 page handout to the Board and District staff.

Public Comment – No Public Comments.

Decision – Mr. Thomson made a motion to grant the extension. The motion was seconded by Ms. Wolber and carried unanimously with the following **Roll Call**

Vote:

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

Noes: ***None.***

Absent: ***Dean.***

Therefore the Board took the following action: granted a Extension of a Stipulated Conditional Order of Abatement to Docket No. S-00-40M, San Joaquin Refining Company, Inc. The Stipulated Conditional Order of Abatement shall be effective from March 27, 2001 to May 26, 2001 (sixty days) after which the facility will return to natural gas firing. The Stipulated Conditional Order of Abatement is subject to ten conditions which shall be set forth in the Order.

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

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

7. **Next Scheduled Meeting** - Wednesday, April 11, 2001 at 10:00 a.m. The meeting will be held via video conferencing (VTC) at the Southern Region Office, 2700 M Street, Suite 275, VTC Room, Bakersfield with the Central Region Office (Fresno) included via VTC.
8. **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