



San Joaquin Valley Air Pollution Control District

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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) Room Bakersfield, CA.

Wednesday, April 10, 2002
10:00 a.m.

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 10:00 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

(*) Arrived at start of Item #4

Also present in the Southern Region Office (Bakersfield)
Creighton Smith, Supervising Air Quality Inspector and Leonard Scandura, Supervising 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 13, 2002** – The Chair asked if there were any corrections, comments or additions to the Minutes. The Board did not have any corrections, comments or additions to the Minutes. Therefore, the Chair declared that the Minutes of March 13, 2002 were approved as submitted.

The Chair requested the Petitioners sign the Sign In Sheet.

All persons testifying were sworn in by the Chair.

The Chair asked if the Petitions had been properly noticed and on file with the Clerk to the Board. 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.

4. **Public Hearing:**

Michael Carrera presented the Staff Reports.

A.)
Docket No. S-02-07S, Short Variance, Aera Energy LLC (Belridge Oilfield), P O Box 11164, Bakersfield, CA. 93389-1164. Type of Business: Crude Oil & Gas Production Facility

Petitioners – Charlie Tufts and John Haley represented Aera Energy LLC.

Public Comments – No Public Comments.

Decision – Board Member Dean made the motion to grant the variance subject to eleven conditions (with modification to Condition #1 and Condition #8) and the required six findings set forth on pages 2 and 3 of the Staff Report be incorporated in the motion by reference. Seconded by Board Member Wolber and carried unanimously with the following **Roll Call Vote:**

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

Absent: None.

The Board granted a Short Variance to Docket No. S-02-07S, Aera Energy LLC (Belridge Oilfield). The variance will be effective from April 15, 2002 to July 14, 2002, or until compliance is achieved, whichever occurs first. The eleven conditions will be set forth in the Order.

The Chair noted that he had a conflict of interest in respect to Item B.) Docket No. S-02-09S, Texaco E&P, Inc. (Station 36 Dehydration Facility). Therefore, the Vice Chair, William L. Bland, Jr., chaired the next item and the Chair, Hollis B. Carlile, took a seat in the audience.

B.)
Docket No. S-02-09S, Short Variance, Texaco E&P, Inc., (Station 36 Dehydration Facility), P O Box 5197-X, Bakersfield, CA. 93388-5197. Type of Business: Heavy Crude Oil Production Facility

Petitioners – Larry Landis and Gary Smith represented Texaco E&P, Inc.

Public Comments – No Public Comments.

Decision – Board Member Dean made the motion to grant the variance subject to ten conditions set forth on page 4 of the Staff Report and the required six findings set forth on pages 2 and 3 of the Staff Report be incorporated in the motion by reference. Seconded by Board Member Wolber and carried unanimously with the following **Roll Call Vote**:

Ayes: Wolber, Thomson, Dean and Bland.

Excused: Carlile.

Absent: None.

The Board granted a Short Variance to Docket No. S-02-09S, Texaco E&P, Inc. (Station 36 Dehydration Facility). The variance will be effective from April 11, 2002 to April 20, 2002, or until compliance is achieved, whichever occurs first. The ten conditions will be set forth in the Order.

<p>The Acting Chair William L. Bland Jr. relinquished the chairmanship to the Chair Hollis B. Carlile. Mr. Carlile joined the Board and chaired the remainder of the meeting.</p>
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5. **Administrative Agenda – Receive and File**: - The Board Received and Filed the following emergency variance orders approved by the Southern Region Hearing Board:

A.) Docket No. S-02-06E Aera Energy LLC
P O Box 11164
Bakersfield, CA. 93389-1164

B.) Docket No. S-02-08E Equilon Enterprises LLC
6451 Rosedale Hwy
Bakersfield, CA. 93308

C.) Docket No. S-02-10E Aera Energy LLC
P O Box 11164
Bakersfield, CA. 93389-1164

6. **Public Comments** – No Public Comments.

7. **Hearing Board Member Comments** – The Chair noted that he attended the recent Retirement Party for Clifton Calderwood who recently retired from the San Joaquin Valley Unified Air Pollution Control District. Mr. Calderwood was the Air Quality Compliance Manager for the Southern Region Office.

8. **New Business** – No New Business.
9. **Next Scheduled Meeting** – Wednesday, May 8, 2002 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) included via VTC.
10. **Adjournment** – The Chair adjourned the meeting at 10:30 a.m.

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