



# 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) System Bakersfield, CA.

Thursday, August 13, 2003  
10:00 a.m.

Meeting held via video teleconferencing (VTC) with the Central Region Office (Fresno) participating 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 ( <b>absent</b> )	Attorney
William L. Bland, Jr., <b>Vice Chair</b>	Public
Hollis B. Carlile, <b>Chair</b>	Engineer

### **Also present in the Southern Region Office (Bakersfield)**

Jon Adams, Air Quality Compliance Manager, 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, Robert J. Kard, Director of Compliance, Ted Strauss, Supervising Air Quality Inspector and Sissy Smith, Clerk to the Board.

3. **Approve Minutes of July 10, 2003** – The Chair asked if there were any corrections to the Minutes of July 10, 2003? Hearing no comments the Chair declared the Minutes of July 10, 2003 were approved as submitted.

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

The Chair swore in all persons testifying.

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 the Hearing Board Packet and any addenda brought forth in today's hearings be entered into the Official Record.

4. **Public Hearings:**

Creighton Smith presented the Staff Reports.

A.)  
Docket S-03-15S, Short Variance, Continued from July 10, 2003, Aera Energy LLC, 29235 Highway 33, Maricopa, CA. 93389. Type of Business: Crude Oil and Natural Gas Production & Processing.

**Petitioners** – Paul Tate, Joe Roberts and Peggy Shue represented Aera Energy LLC.

**Public Comments** – No Public Comments.

**Decision** – The Board discussed the required six findings set forth on pages 3 and 4 of the Staff Report and concurred the findings could be made. The Board revised wording in Finding # 2 second paragraph: ~~loss production~~ to deferment in production. Board Member Bland made the motion to grant the variance subject to twelve conditions set forth on pages 4 and 5 of the Staff Report. Seconded by Board Member Wolber and carried unanimously with the following

**Roll Call Vote:**

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

**Absent:**        ***Thomson.***

*The Board granted a Short Variance to Docket S-03-15S, Aera Energy LLC. The variance shall be effective for a single consecutive four (4) day period to occur sometime between August 13, 2003 and October 8, 2003, or until compliance has been achieved, whichever occurs first. The variance is subject to twelve conditions which shall be set forth in the Order.*

B.)  
Docket S-03-25S, Short Variance, Aera Energy LLC, 59231 Main Camp Road, McKittrick, CA. 93251. Type of Business: Crude Oil and Natural Gas Production Facility.

**Petitioners** – John Haley, Stein Storslett and Charlie Tufts represented Aera Energy LLC.

**Public Comments** – No Public Comments.

The Chair noted a correction in the Staff Report, page one, last paragraph strike the following sentence: ~~Because no fluid flows through the pipe, the vapors come directly in contact with the piping and are susceptible to corrosion.~~ The Board concurred with the correction.

**Decision** - The Board discussed the required six findings set forth on pages 2 and 3 of the Staff Report and concurred the findings could be made. Board Bland made the motion to grant the variance subject to ten conditions set forth on pages 3 and 4 of the Staff Report. Seconded by Board Member Wolber and carried unanimously with the following **Roll Call Vote:**

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

**Absent:** ***Thomson.***

*The Board granted a Short Variance to Docket S-03-25S, Aera Energy, LLC. The variance shall be effective for a single, consecutive 14-hour period to occur sometime between August 14, 2003 and September 12, 2003. The variance is subject to ten conditions which shall be set forth in the Order.*

5. **Administrative Agenda – Receive and File** – The Southern Region Hearing Board received and filed the following emergency variance order:
  - A.) Docket S-03-24E Aera Energy LLC  
29235 Highway 33, Maricopa, CA. 93389
6. **Public Comments** – No Public Comments.
7. **Hearing Board Member Comments** – Kimm Wolber requested the District correct her mailing address.
8. **New Business** – No New Business.
9. **Next Scheduled Meeting** – Wednesday, September 10, 2003 at 10:00 a.m. The meeting will be held via video conferencing (VTC) in the Southern Region Office, 2700 M Street, Suite 275, Bakersfield, with the Central Region Office, Fresno, participating via VTC.
10. **Adjournment** – The Chair adjourned the meeting at 10:31 a.m.

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