



San Joaquin Valley Air Pollution Control District

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Southern Region Hearing Board Meeting Action Summary Minutes San Joaquin Valley Unified Air Pollution Control District 2700 M Street, Suite 275 Video Teleconferencing (VTC) Room Bakersfield, CA.

Wednesday, December 10, 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** – In the absence of Hollis B. Carlile, the Vice Chair, William A. Bland, Jr., chaired the meeting. Mr. Bland called the meeting to order at 10:16 a.m.

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

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

Also present in the Southern Region Office (Bakersfield)

Creighton Smith, Supervising Air Quality Inspector, Allan Phillips, Supervising Air Quality Engineer, Mike Oldershaw, Senior Air Quality Inspector and Mark Johnson, Air Quality Inspector.

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 November 12, 2003** – The Chair asked if there were any corrections to the Minutes of November 12, 2003. Hearing no comments the Chair declared the Minutes of November 12, 2003 approved as submitted.

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.

The Chair requested the Petitioners sign the Sign In Sheet.

4. **Public Hearing:**

A.)
Docket S-03-44S, Short Variance, Aera Energy LLC, 29235 Highway 33, Maricopa, CA. Type of Business: Crude Oil and Gas Production Facility.

Petitioner – Paul Tate and Dale Chambers represented Aera Energy LLC, Maricopa.

Public Comments – No Public Comments.

Decision – Board Member Thomson made the motion to grant the Short Variance to Docket S-03-44S, Aera Energy LLC., subject to twelve conditions set forth on pages 3 and 4 of the Staff Report. The Board concurred the required six findings set forth on pages 2 and 3 of the Staff Report could be made. Seconded by Board Member Wolber and carried unanimously with the following **Roll Call**

Vote:

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

Absent: ***Carlile***

The Board granted a Short Variance to Docket S-03-44S, Aera Energy LLC, Maricopa. The variance shall be effective for a single, 24-hour period to occur sometime between December 15, 2003 and December 31, 2003 or until electrical power is restored, Tank T-102 is removed from service and compliance is achieved, whichever occurs first. The twelve conditions will be set forth in the Order.

B.)
Docket S-03-47S, Short Variance, Aera Energy LLC, 59213 Main Camp Road, McKittrick, Ca. Type of Business: Crude Oil and Gas Production Facility.

Petitioner – John Haley and Stein Storslett represented Aera Energy LLC, McKittrick.

Public Comments – No Public Comments.

Decision – Board Member Thomson made the motion to grant the Short Variance to Docket S-03-47S, Aera Energy LLC, subject to eleven conditions set forth on pages 3 and 4 of the Staff Report. The Board concurred the required six finding

set forth on pages 2 and 3 of the Staff Report could be made. Seconded by Board Member Wolber and carried unanimously with the following **Roll Call**

Vote:

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

Absent: **Carlile.**

The Board granted a Short Variance to Docket S-03-47S, Aera Energy LLC, McKittrick. The variance shall be effective for a single 12 hour period to occur sometime between January 12, 2004 and April 9, 2004 or until compliance is achieved, whichever occurs first. The eleven conditions will be set forth in the Order.

5. **Emergency Variances** – The Southern Region Hearing Board has approved the following emergency variance orders:

A.) Docket S-03-41E Chevron USA Inc.
 Sec. SW03, T29S, R28E, Bakersfield, CA.

B.) Docket S-03-45E Equilon Enterprises LLC
 6451 Rosedale Highway, Bakersfield, CA.

C.) Docket S-03-46E Exxon Mobile Production Company
 18271 Highway 33, McKittrick, CA.

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

7. **Hearing Board Member Comments** – No Hearing Board Member Comments.

8. **New Business** – La Paloma Generating Company, LLC, Regular Variances, Docket Nos. S-02-34X, 24X, 25X and 29X, First Progress Report, December 10, 2003.

2004 Chair and Vice Chair Election – The Chair suggested this item be moved to next month's (January 14, 2004) Hearing Board Meeting. The Chair noted this would allow for full Board participation.

9. **Next Scheduled Meeting** – Wednesday, January 14, 2004 at 10:00 a.m. The meeting will be held via video teleconferencing (VTC) in the Southern Region Office, 2700 M Street, Suite 275, Bakersfield with the Central Region Office, Fresno, participating via VTC.

10. **Adjourn** – The Chair adjourned the meeting at 10:44 a.m.

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