

**Action Summary Minutes for
San Joaquin Valley Unified
Air Pollution Control District
Southern Region Hearing Board Meeting
Wednesday, February 9, 2000 at 10:00 a.m.
Video Teleconference (VTC) Room
2700 M Street, Suite 275, Bakersfield, CA. 93301**

Meeting held in the Southern region Office (Bakersfield) with the Central Region Office (Fresno) included via VTC.

1. **Call Meeting to Order** – The Vice Chair, William L. Bland, Jr., chaired the meeting. Therefore the Vice Chair 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 (absent)	Engineer

Also present in the Southern Region Office (Bakersfield)
Clifton Calderwood, Air Quality Compliance Manager, Creighton Smith, Supervising Air Quality Inspector, Michael Buss, Senior Air Quality Engineer, Michael Oldershaw, Air Quality Inspector II, and Lance Ericksen, Supervising Air Quality Engineer.

Also present in the Central Region Office (Fresno) – Philip M. Jay, District Counsel, Robert J. Kard, Director of Compliance, Michael Carrera, Senior Air Quality Inspector and Sissy Smith, Clerk to the Boards.

3. **Approve Minutes of January 12, 2000** – The Minutes of January 12, 2000 were approved as submitted.

4. **Public Hearings:**

All persons testifying were sworn in by the Vice Chair.

The Vice Chair asked if the Petitions have been properly noticed and are on file with the Clerk to the Boards. Ms. Smith responded affirmative.

The Vice Chair requested that the Hearing Board Packet and any additional materials provided during the hearing today be entered into the Official Record.

The Vice Chair requested the Petitioners sign the Sign in Sheet.

A.)

Docket No. S-00-02S, Short Variance, Equilon Enterprises LLC, 6451 Rosedale Highway, Bakersfield, CA. 93308. Type of Business: Crude Oil Refinery.

Petitioner – Annette Bills and Dan Daniels represented Equilon Enterprises LLC.

Public Comments – No Public Comments.

Decision – Mr. Thomson made a motion to grant the variance and the required six findings set forth on pages 2 and 3 of the Staff Report be adopted by this Board by reference. The motion was seconded by Mr. Dean and carried unanimously with the following **Roll Call Vote:**

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

Noes: *None.*

Abstain: *None.*

Absent: *Carlile.*

Therefore, the Board took the following action: granted a Short Variance to Docket No. S-00-02S, Equilon Enterprises LLC, effective for a one day period to occur between March 1, 2000 and May 29, 2000, subject to nine conditions set forth on pages 3 and 4 of the Staff Report which will be set forth in the Order.

B.)

Docket No. S-00-03i, Interim Variance, Resource Renewal Technology, P. O. Box 40441, Bakersfield, CA. 93384-0441. Type of Business: Asphalt Batch Plant.

Lance Ericksen, Supervising Air Quality Engineer provided additional testimony for the District

Petitioner – Kathy Parker represented Resource Renewal Technology.

Public Comments – No Public Comments.

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

Vote:

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

Noes: ***None.***

Abstain: ***None.***

Absent: ***Carlile.***

Therefore, the Board took the following action: granted an Interim Variance to Docket No. S-00-03i, Resource Renewal Technology. The Board finds that good cause can be made based on its belief that there is a reasonable possibility that the required findings could be made. Effective from January 13, 2000 to March 8, 2000 or the next scheduled Hearing Board Meeting. The variance is subject to six conditions which will be set forth in the Order.

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

6. **New Business:**

A.) Approve written decision for the CURE Permit Appeal regarding the Sunrise Cogeneration project (Docket # S-99-44A).

The Board had no changes in respect to the written decision for the CURE Permit Appeal regarding the Sunrise Cogeneration project (Docket # S-99-44A).

The Vice Chair indicated that he would sign the written decision upon receipt from the District.

7. **Next Scheduled Meeting** – Wednesday, March 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, Bakersfield with the Central Region Office (Fresno) included via VTC.

8. **Adjournment** – The meeting was adjourned at 10:51 a.m.

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