

**Action Summary Minutes for the  
Southern Region Hearing Board Meeting  
San Joaquin Valley Unified  
Air Pollution Control District  
Wednesday, March 8, 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 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., <b>Vice Chair</b>	Public
Hollis B. Carlile, <b>Chair</b>	Engineer

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

Clifton Calderwood, Air Quality Compliance Manager, Creighton Smith, Supervising Air Quality Inspector, Allan Phillips, Supervising Air Quality Engineer, Michael Buss, Senior Air Quality Engineer, Mike Oldershaw, Air Quality Inspector II and Linda Phillips, Administrative Analyst II.

**Also present in the Central Region Office (Fresno)** - Philip M. Jay, District Counsel, Michael Carrera, Senior Air Quality Inspector, Sylvia Alamano, Air Quality Assistant and Sissy Smith, Clerk to the Boards.

3. **Approve Minutes of February 9, 2000** – The Minutes of February 9, 2000 were approved as submitted.

4. **Public Hearings:**

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

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

All persons testifying were sworn in by the Chair.

**Michael Carrera presented the Staff Reports.**

A.)

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

**Petitioner** – Kathy Parker represented Resource Renewal Technology.

**Public Comments** – No Public Comments.

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

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

**Noes:** *None.*

**Abstain:** *None.*

**Absent:** *None.*

*Therefore, the Board took the following action: granted a Regular Variance to Docket No. S-00-03R, Resource Renewal Technology, effective from March 9, 2000 to April 30, 2000, or until an ATC with increased emission limits has been issued, whichever is sooner. The variance is subject to eight conditions set forth on pages 3 and 4 of the Staff Report which shall be set forth in the Order.*

B.)

Docket No. S-00-04S, Short Variance, Texaco California, Inc., P O Box 5197X, Bakersfield, Ca. 93388. Type of Business: Crude oil and natural gas exploration and production.

**Michael Carrera announced that Texaco California, Inc. Withdrew their Petition for a Short Variance.**

5. **Public Comments** – No Public Comments.
6. **New/Other Business** – The Board discussed the California Air Resources Board's Hearing Board Workshops.
7. **Next Scheduled Meeting** – Wednesday, April 12, 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 Chair adjourned the meeting at 10:21 a.m.

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