



GOVERNING BOARD

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Chris Vierra
Councilmember, City of Ceres

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Executive Director/
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Action Summary Minutes
SOUTHERN REGION HEARING BOARD MEETING

Southern Region Office Video Teleconference (VTC) Room

2700 "M" Street, Bakersfield, CA 93301

Wednesday, December 12, 2007

Meeting held via teleconferencing (VTC) with the Central Region Office (Fresno) participating via VTC.

AGENDA

1. CALL MEETING TO ORDER:
The Chair, Hollis Carlile, called the meeting to order at 10:11 a.m.

2. ROLL CALL:

| | |
|-------------------------------------|---------|
| Kimm Wolber—medical | present |
| Nancy Dunn—public | present |
| Charles Brehmer—attorney | absent |
| William Bland (Vice-Chair)—public * | present |
| Hollis Carlile (Chair)—engineer | absent |

* *attended in Central Region Office*

Staff present—Southern Region (Bakersfield): Creighton Smith, Supervising Air Quality Inspector

Central Region (Fresno): Wayne Clarke, Compliance Manager; Catherine Redmond, Assistant District Counsel; Brian Dodds, Senior Air Quality Inspector; Diane Falcon, Senior Office Assistant; and Toni Taber, Clerk to the Boards.

3. APPROVE MINUTES OF OCTOBER 10, 2007
The Chair asked if there were any comments regarding the Minutes of November 20, 2007. Hearing none, the Chair declared the Minutes for November 20, 2007 approved.

4. PUBLIC HEARING:
The Chair asked the Clerk to verify that all items had been properly noticed. The Clerk responded that they had. All those present to testify were sworn in by the Chair, and he requested that they sign in.

Southern Region Hearing Board
ACTION SUMMARY MINUTES
December 12, 2007

- A. S-07-47M Modification of Regular Variance Chevron USA INC.
Cymric Oilfield
Western Heavy Oil Stationary Source
McKittrick, CA 93224

Petitioners: John Gruber

Brian Dodds presented the report. The original variance being modified is number S-07-47R. Mr. Gruber stated he concurred with the staff report.

Motion: Wolber Second: Dunn

AYES: Wolber, Dunn, Bland, NAYS: None

Having decided the petition has met the required findings, the Hearing Board voted unanimously to pass the Motion to grant the variance subject to the conditions in the staff report.

5. The Southern Region Hearing Board heard the following emergency variances: S-07-72E (Kern River Cogeneration Company); S-07-75E (Chevron USA Inc.).
6. PUBLIC COMMENTS: No public comments.
HEARING BOARD MEMBER COMMENTS: No Hearing Board member comments
3. NEW BUSINESS: No new business.
4. NEXT SCHEDULED MEETING: Wednesday, January 9, 2008 at 10:00 a.m.
The meeting will be held via video teleconferencing (VTC) in the Southern Region Office (Bakersfield) with the Central Region Office (Fresno) participating via VTC.
5. ADJOURNMENT
The Chair adjourned the meeting at 10:23 a.m.