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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, May 9, 2007, 10:00 A.M.

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 10:05 a.m.

2. ROLL CALL:

Kimm Wolber—medical	present
Nancy Dunn—public	present
William Bland—public	present
Hollis Carlile (chair)—engineer	present
Charles Brehmer—attorney	absent

Staff present—Southern Region (Bakersfield): Emily Gonzalez-Demont, Administrative Analyst II.

Central Region (Fresno): Catherine Redmond, Assistant District Counsel; Brian Dodds, Senior Air Quality Inspector; Lupe Reyes, Office Assistant II; and Toni Taber, Clerk to the Boards.

3. APPROVE MINUTES OF APRIL 11, 2007:
The Chair asked if there were any comments regarding the Minutes of April 11, 2007. Hearing none, the Chair declared the Minutes for April 11, 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. Brian Dodds noted that Item E was withdrawn by the petitioner.

A. S-07-18R Regular **Kern Oil and Refining Co.**
7724 E. Panama Lane
Bakersfield, CA 93307

Petitioners: Scott Ringle, Jerry Frost, Chad Tuttle, Patty Kusek.

Brian Dodds presented the staff report. Jerry Frost thanked staff for their hard work. He stated the Rule 4306 was designed as a retrofit rule, and Kern Oil was assured by vendors that their heaters could be retrofitted to become compliant with the Rule. The vendor later stated they could not retrofit the heaters, therefore replacement is necessary. He noted that the replacement of the heaters will bring greater efficiencies and go beyond the Rule. Patty Kuser presented the timeline included in their application.

The Chair stated the variance seemed straight forward.

Moved: Bland
Second: Dunn

Ayes: Wolber, Dunn, Bland, Carlile
Noes: None
Abstain: None

Motion carried to grant variance as recommended by staff.

B. S-07-24S Short **MMC Mid Sun LLC**
3344 West Crocker Springs Road
Fellows, CA 93224

Petitioners: Harry Scarborough

Brian Dodds presented the staff report. Harry Scarborough waived his right to petition.

The Chair commented that the variance looked straight forward.

Moved: Dunn
Second: Wolber

Ayes: Wolber, Dunn, Bland, Carlile
Noes: None
Abstain: None

Motion carried to grant variance as recommended by staff.

C. S-07-25S Short **Berry Petroleum**
North Midway Sunset Field
Pan Fee Lease
NE 4 Section 2, T-31S, R-22E
Derby Acres, CA

Petitioner: John Ludwick, Bruce Carlton.

Brian Dodds presented the Staff report. John Ludwick noted this is the first time they have had a leak between the casing and the concrete. He noted the rig is ready at the well to do the work. The Chair asked if there were any wells also completed at the same time. Bruce Carlton stated there were, but they have had no problems. The Chair asked if the casing could be corroded. Mr. Carlton stated the casing tested at 200PSI the day before. The Chair suggested they may have other wells that develop the same problem. Mr. Carlton said they did not dig very many wells in 2004 when this one was done.

Moved: Wolber
Second: Bland

Ayes: Wolber, Dunn, Bland, Carlile
Noes: None
Abstain: None

Motion carried to grant variance as recommended by staff.

D. S-07-26S Short **Kern River Cogeneration**
1600 China Grade Loop
Bakersfield, CA 93308

Petitioner: Daniel Beck

Brian Dodds presented the staff report. Daniel Beck stated they are running test equipment with General Electric, and requested a variance to run the test equipment on two of the turbines, and now they need to run the test equipment on the other two. He noted they exceeded their permitted allowances twice during the variance period of the last one. The exceedences were caused by cracked liners.

Moved: Bland
Second: Dunn


Ayes: Wolber, Dunn, Bland, Carlile
Noes: None
Abstain: None

Motion carried to grant variance as recommended by staff.

E. S-07-27S Short **Big West of California**
6451 Rosedale Highway
Bakersfield, CA 93308

This item was withdrawn by petitioners.

5. The Southern Region Hearing Board heard no emergency variances
6. PUBLIC COMMENTS: No public comments.
7. HEARING BOARD MEMBER COMMENTS: No comments.
8. NEW BUSINESS: No new business.
9. NEXT SCHEDULED MEETING: Wednesday, June 13, 2007 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.
10. ADJOURNMENT
The Chair adjourned the meeting at 11:02 a.m.



Toni J. Taber
Clerk to the Boards
San Joaquin Valley Unified Air Pollution Control Districts