



GOVERNING BOARD

- J. Steven Worthley, Chair
Supervisor, Tulare County
- Leroy Ornellas, Vice Chair
Supervisor, San Joaquin County
- Tony Barba
Supervisor, Kings County
- Raji Brar
Councilmember, City of Arvin

- Judith G. Case
Supervisor, Fresno County
- Ronn Dominici
Supervisor, Madera County
- Jon McQuiston
Supervisor, Kern County
- Michael G. Nelson
Supervisor, Merced County
- William O'Brien
Supervisor, Stanislaus County
- Henry T. Perea
Councilmember, City of Fresno
- Chris Vierra
Councilmember, City of Ceres

Seyed Sadredin
Executive Director/
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400
FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000
FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900
FAX (661) 326-6985

Action Summary Minutes

SOUTHERN REGION HEARING BOARD MEETING

Southern Region Office Video Teleconference (VTC) Room

2700 "M" Street, Bakersfield, CA 93301

Wednesday, October 10, 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 10:13 a.m.

2. ROLL CALL:

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

* Arrived after staff report of item S-07-56R

Staff present—Southern Region (Bakersfield): Dave Baldwin, Supervising Air Quality Inspector; Allan Phillips, Supervising Air Quality Engineer

Central Region (Fresno): Wayne Clarke, Compliance Manager; Brian Dodds, Senior Air Quality Inspector; Angie DeSantiago, Operations Support Supervisor; and Toni Taber, Clerk to the Boards.

3. APPROVE MINUTES OF SEPTEMBER 12, 2007:
The Chair asked if there were any comments regarding the Minutes of September 12, 2007. Hearing none, the Chair declared the Minutes for September 12, 2007 approved.

4. PUBLIC HEARING:

A. S-07-56R	Regular	Phoenix Bio Industries 31120 Nutmeg Road Goshen, CA 93227
-------------	---------	---

Petitioners: Doug Shaffer, Ben Wilton

Brian Dodds presented the report. He noted staff's recommendation built in time to allow District staff to process the Authority to Construct (ATC) and to allow Phoenix Bio to install some other type of control if the ATC is denied. Doug Shaffer stated that Phoenix Bio has requested expedited, overtime processing of the ATC. He stated the current meter readings that the use of the flare is well below the daily use limit they requested.

The Chair asked if there was a major problem that prevents changing the burners. Mr. Shaffer stated to do that, they will need another ATC, and they are planning on doing that in the long-term. Mr. Shaffer noted use of the flare is maintaining the levels allowed under the permit.

Public Comment: None

Moved: Wolber
Second: Brehmer
Ayes: Wolber, Dunn, Brehmer, Carlile
Noes: None
Abstain: Bland

Motion passed unanimously to grant variance as recommended by staff.

B. S-07-63S Short Aera Energy LLC
59231 Main Camp Road
McKittrick, CA 93251

Petitioners: John Haley, Fernando Porras

Brian Dodds presented the report. John Haley stated the electrical shutdown occurred in August, and stated that while the system was down, they would also perform some maintenance activities.

Public Comment: None

Moved: Bland
Second: Wolber
Ayes: Wolber, Dunn, Brehmer, Bland, Carlile
Noes: None

Motion passed unanimously to grant variance as recommended by staff.

C. S-07-64S Short Aera Energy LLC
29235 Highway 33
Maricopa, CA 93252

Petitioners: Robert Beebout, Joseph Roberts

Brian Dodds presented the report. Mr. Beebout concurred with staff's conclusions.

Public Comment: None

Moved: Brehmer
Second: Wolber
Ayes: Wolber, Dunn, Brehmer, Bland, Carlile
Noes: None

Motion passed unanimously to grant variance as recommended by staff.

The Chair, Hollis Carlile, recused himself from the following items due to conflict of interest. The Vice-Chair, William Bland, took over the chairmanship.

D. S-07-60S Short Chevron USA Inc.
Station 1-09
Fellows, CA 93224

Petitioners: Martin Lundy, David Moore

Martin Lundy noted the item should read Station 31 and not Station 1-09. Brian Dodds presented the report. Mr. Dodds stated Condition One should be changed to read "Cumulative 30 day period." Mr. Lundy stated each tank takes at least 15 days to include time for complications.

Public Comment: None

Moved: Brehmer
Second: Wolber
Ayes: Wolber, Dunn, Brehmer, Bland
Noes: None
Abstain: Carlile

Motion passed unanimously to grant variance as recommended by staff.

E. S-07-66S Short Chevron USA Inc.
Western Heavy Oil Stationary Source
Fellows, CA 93224

Petitioners: Martin Lundy, David Moore

Brian Dodds presented the report. Mr. Lundy pointed out that Condition 8 should read 123.3 instead of 12.3. Mr. Dodds agreed.

Public Comment: None

Moved: Wolber
Second: Dunn
Ayes: Wolber, Dunn, Brehmer, Bland
Noes: None
Abstain: Carlile

Motion passed unanimously to grant variance as recommended by staff.

F. S-07-67S Short Chevron USA Inc.
Cymric Oilfield
McKittrick, CA 93224

Petitioners: John Gruber, John Wilson, Bob Langner

Brian Dodds presented the report. Mr. Wilson stated he concurred with staff's findings.

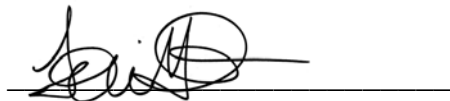
Public Comment: None

Moved: Brehmer
Second: Dunn
Ayes: Wolber, Dunn, Brehmer, Bland
Noes: None
Abstain: Carlile

Motion passed unanimously to grant variance as recommended by staff.

5. The Southern Region Hearing Board approved the following emergency variance orders: Docket S-07-61E, Aera Energy LLC.
6. PUBLIC COMMENTS: No public comments.
7. HEARING BOARD MEMBER COMMENTS: Mr. Brehmer noted he will not be present at the next Hearing Board meeting.
8. NEW BUSINESS: No new business.
9. NEXT SCHEDULED MEETING: Wednesday, November 14, 2007 at 10:00 a.m. The meeting will be held via video conferencing (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.

Respectfully Submitted,



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