San Joaquin Valley Air Pollution Control District SOUTHERN REGION HEARING BOARD MEETING

Southern Region Office Video Teleconference (VTC) Room 34946 Flyover Court, Bakersfield, CA 93308

ACTION SUMMARY MINUTES

Wednesday, May 8, 2019

Meeting held via teleconferencing with the Central Region Office (Fresno) and the Southern Region Office (Bakersfield)

1. <u>Call Meeting to Order</u> The Vice Chair, John Stovall, called the meeting to order at 10:00 a.m.

| 2. | Roll Call | | | |
|----|-------------------------|---------|--|--|
| | William Bland – Public | Absent | | |
| | John Stovall – Attorney | Present | | |
| | Nancy Dunn– Public | Present | | |
| | Robert Moeller– Medical | Present | | |

Staff Present:

Southern Region (Bakersfield): Leonard Scandura, Permits Service Manager

Central Region (Fresno): Jessi Fierro, Assistant Counsel; Patrick Houlihan, Senior Air Quality Specialist; Clay Bishop, Supervising Air Quality Specialist; and See Thao; Operations & Support Supervisor.

3. Approval of Consent Calendar (Items 9-11)

These items are routine in nature and are usually approved by a single vote. Prior to action by the Hearing Board, the public will be given the opportunity to comment on any consent item.

- 9. Approve Minutes of April 10, 2019
- 10. Emergency Variance
- 11. <u>Next Scheduled Meeting</u>

The next scheduled meeting is on June 12, 2019. The meeting will be held in the Southern Region Office (Bakersfield) with the Central Region Office (Fresno) included via VTC.

Public Comments: None

Moved:DunnSeconded:MoellerAyes:Dunn, Stovall, MoellerNays:None

Motion unanimously carried to approve Consent Calendar Items 9-11

4. Public Hearing

The Vice Chair, John Stovall swore in all those present to testify for all matters.

| | Docket No. | <u>Type</u> | Company Name |
|----|------------|-------------|--|
| A. | S-19-07S | Short | Crimson Resource Management Section 15 Township 30S Range 27E Stockdale Oil Field Bakersfield, CA 93301 |

Petitioners: Steve Nixon and Scott Faulkenburg

Mr. Houlihan presented the Staff Report.

Crimson has requested a short variance from applicable requirements of District Rule 4308. The requested variance period would be from May 8, 2019, to August 5, 2019, inclusive. If granted, it would allow for the installation of the subject heater treater so that it can go through emissions testing to demonstrate compliance with the emissions standards of Rule 4308.

Petitioner Comments: None

Public Comments: None

Moved: Dunn Seconded: Moeller Ayes: Dunn, Stovall, Moeller Nays: None

Motion unanimously carried to approve Docket No. S-19-07S

- 5. Public Comments: None
- 6. <u>Hearing Board Member Comments:</u> None
- 7. <u>New Business</u>: None
- 8. <u>Adjournment:</u> The Chair adjourned the meeting at 10:20 am.