

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

ACTION SUMMARY MINUTES

Wednesday, February 11, 2026

Meeting held in Southern Region Office with the Central Region Office via VTC

1. Call Meeting to Order

The Assistant Counsel, Isela Welz, called the meeting to order at 10:00 a.m.

2. Roll Call

Nancy Dunn - Public	Present
John Stovall – Attorney (Chair)	Absent
Kory Weber – Public (Vice Chair)	Present
Noelle Penner – Engineer (Primary)	Absent
Dr. Chang Na – Medical (Primary)	Absent
Shannon Miller- Attorney (Alternate)	Present

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 from January 14, 2026

10. Next Scheduled Meeting

The next scheduled meeting is on March 11, 2026.

Public Comments: None

Moved: Dunn
Seconded: Miller
Ayes: Weber, Dunn, Miller
Abstain: None
Nays: None

Motion unanimously carried to approve Consent Calendar Items 9-11

4. Vice Chair Vote for Kory Weber

Moved: Miller
Seconded: Dunn
Ayes: Weber, Dunn, Miller
Abstain: None
Nays: None

The Vice Chair, Mr. Weber, swore in all those present to testify for all matters.

5. Public Hearing

A. S-26-02S Short **Aera Energy LLC**
59231 Main Camp Road
McKittrick, CA 93251

Petitioner: Sam Parks and Jeff Sallee

Chris Kalashian presented the staff report.

AERA has requested a short variance from applicable requirements of District Rules 2070, 2080, 2201, 2520, 4201, 4301, 4305, 4306, 4320, 4405, 4406, and 4801 in addition to applicable conditions of the subject permits. The requested variance would be for a non-consecutive 240- hour period to occur sometime between February 17, 2026, and May 17, 2026, inclusive. If granted, the variance would allow AERA to shut down the Section 32 SulfurOx Plant for annual cleaning/maintenance of the processing equipment.

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

Motion unanimously carried to approve Docket No. S-26-02S

6. Public Hearing

A. S-26-03S Short **California Resources Corporation**
Mt. Poso Oilfield
9600 Ming Avenue
Bakersfield, CA 93308

Petitioner: Dong Shaffer

Will Coon presented the staff report.

CRC has requested a short variance from the applicable requirements of District Rules 2010, 2070, 2201, 2520, and 4623, in addition to the applicable conditions of the subject permits. The requested variance would be for 72 non-consecutive hour period to occur sometime between February 12, 2026, and February 28, 2026, inclusive. If granted, the variance would allow the continued storage of VOC containing liquids in the subject tanks without a functional or operating VRS.

Moved: Dunn
Seconded: Miller
Ayes: Weber, Dunn, Miller

Nays: None

Motion unanimously carried to approve Docket No. S-26-03S

7. Public Hearing

A. C-26-04S Short **Ardagh Glass Inc.**
24441 Avenue 12
Madera, CA 93637

Petitioner: Manuel Salinas

Shannon Moore presented the staff report.

ARDAGH has requested a short variance from the applicable requirements of District Rules 1080, 2070, 2201, 2520, 4101, 4354, and California Health and Safety Code (CH&SC) section 41701 in addition to the applicable conditions of the subject permits. The requested short variance would be for a consecutive 144-hour period to occur sometime between February 8, 2026, and February 15, 2026, inclusive. If granted, the variance would allow the continued operation of the glass melting furnace in idle mode, with excess visible emissions and without a CEMS while ARDAGH shuts down the ECS to upgrade the PLC and Control Software.

Moved: Miller
Seconded: Dunn
Ayes: Weber, Dunn, Miller
Nays: None

Motion unanimously carried to approve Docket No. C-26-04S

5. Public Comments: Public comment made by Christian Bisher
6. Hearing Board Member Comments: None
7. New Business: None
8. Adjournment: The Vice Chair adjourned the meeting at 10:23 a.m.