



ACTION SUMMARY
(Unofficial)

July 5, 2023

9:30 A.M.

APCD Hearing Board

Dr. Steven Colome, Vice-Chair
Robert J. Saperstein
Lee-Volker Cox
Terence Dressler, Chair
Francis Peters, Jr.

Counsel of the Hearing Board:
Amber Holderness
Paul Lee

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU STREET
SANTA BARBARA, CA**

A. CALL TO ORDER – ROLL CALL

Convened by Chair Dressler at 9:32 a.m.

Present: 4 - Colome, Cox, Dressler, Peters.
Absent: 1 - Saperstein.

B. APPROVAL OF MINUTES

Approve minutes of the December 7, 2022 regular meeting;

Approve minutes of the January 4, 2023 regular meeting; and

Approve minutes of the February 1, 2023 regular meeting.

A motion was made by Hearing Board member Peters, seconded by Hearing Board member Cox that all the minutes be approved. The motion carried by the following vote:

Ayes: 4 - Colome, Cox, Peters, Dressler.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Saperstein.

C. ANNOUNCEMENTS / STAFF REPORTS

Receive announcements or reports from staff on matters of interest to the Hearing Board. There will be no Hearing Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

Kaitlin McNally of the District informed the Hearing Board that there are no staff reports or announcements at this time.

D. PUBLIC COMMENT PERIOD

Persons desiring to address the Hearing Board on any subject within the jurisdiction of the Hearing Board not included as part of the agenda may do so at this time.

There were no public comments.

Clerk of the APCD Board
Aeron Arlin Genet

E. PUBLIC HEARINGS - Administration of Oath to be conducted prior to each hearing.

E-1) Case No. 2021-04-M3 (Modification of Final Compliance Date, Conditions, and Schedule of Increments of Progress)

Beacon West Energy Group, LLC, 1145 Eugenia Place #101, Carpinteria, CA 93103

To consider a Petition for Modification of Regular Variance from District Rules 331.D, E, G.1, and I, and 206, Part 70 Permit to Operate 9109-R4, Conditions 9.C.2.a, 9.C.2.b.i, 9.C.2.b.ii, submitted on June 5, 2023, for relief from fugitive hydrocarbon components emission limits, operational limits, leak and repair requirements. The Petitioner operates the equipment described in the Petition at Platform Houchin, located on offshore lease tract OCS-P-166, approximately 7 miles southeast from the City of Santa Barbara.

Representatives for the Hearing Board: Amber Holderness (Counsel).

Representatives for the District: Aimee Long, Eric Kett, and Kaitlin McNally.

Representatives for the Petitioner: Keith Wenal, John Garnett, Bruce Hesson (BSEE), Danny Daoust (Connico Phillips).

Hearing held. Following testimony, the Hearing Board determined that the six findings were made. A motion was made by Hearing Board member Peters, seconded by Hearing Board member Cox to accept the findings with the proposed updates to the Modification of Final Compliance Date, Conditions, and Schedule of Increments of Progress of Regular Variance 2021-04-M3 and be granted as updated in the draft Findings and Order for the period of July 31, 2023 through July 29, 2024, or the date compliance is achieved, whichever occurs first. The motion carried the following vote:

Ayes: 4 - Colome, Cox, Dressler, Peters.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Saperstein.

E-2) Case No. 2021-05-M3 (Modification of Final Compliance Date and Conditions)

Beacon West Energy Group, LLC, 1145 Eugenia Place #101, Carpinteria, CA 93103

To consider a Petition for Modification of Regular Variance from District Rules 331.D, E, G.1, and I and 206, Part 70 Permit to Operate 9108-R4, Conditions 9.C.2.a, 9.C.2.b.i, and 9.C.2.b.ii, submitted on June 5, 2023, for relief from fugitive hydrocarbon component emission limits, operational limits, leak and repair requirements. The Petitioner operates the equipment described in the Petition at Platform Hogan, located on offshore lease tract OCS-P-166, approximately 8 miles southeast from the City of Santa Barbara.

Representatives for the Hearing Board: Amber Holderness (Counsel).

Representatives for the District: Aimee Long, Eric Kett, and Kaitlin McNally.

Representatives for the Petitioner: Keith Wenal, John Garnett, Bruce Hesson (BSEE), Danny Daoust (Connico Phillips).

Hearing held. Following testimony, the Hearing Board determined that the six findings were made. A motion was made by Hearing Board member Peters, seconded by Hearing Board member Cox to accept the findings with the proposed updates to the Modification of Final Compliance Date and Conditions of Regular Variance 2021-05-M3 and be granted as updated in the draft Findings and Order for the period of July 31, 2023 through July 29, 2024, or the date compliance is achieved, whichever occurs first. The motion carried the following vote:

Ayes: 4 - Colome, Cox, Dressler, Peters.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Saperstein.

H. ADJOURN

The meeting was adjourned at 11:40 p.m to August 2, 2023.