

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.

The meeting will be held in the Southern Region Office with the Central Region Office included via VTC. The Central Region Office is located at 1990 E. Gettysburg Avenue, Fresno.

Members of the public are advised that all pagers, cellular telephones, and any other communication devices are to be turned off upon entering the Governing Board Room or VTC Rooms, as these devices interfere with the audio equipment.

Note: Eight copies of any additional information shall be provided in advance of this meeting, if it is to be considered by the Hearing Board. This information shall be submitted to Ms. Toni Taber, Clerk to the Boards.

AGENDA

- 1. Supervisor, Stanislaus County 2. Chris Vierra Councilmember, City of Ceres 3. Raii Brar Councilmember, City of Arvin 4.
- Henry T. Perea Councilmember, City of Fresno

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

www.valleyair.org

- Call Meeting to Order
 - Roll Call
 - Approve Minutes of April 11, 2007
 - **Public Hearing:**

	Docket No.	<u>Type</u>	Company Name
A.	S-07-18R	Regular	Kern Oil and Refining Co. 7724 E. Panama Lane Bakersfield, CA 93307
B.	S-07-24S	Short	MMC Mid Sun LLC 3344 West Crocker Springs Road Fellows, CA 93224
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
D.	S-07-26S	Short	Kern River Cogeneration 1600 China Grade Loop Bakersfield, CA 93308
E.	S-07-27S	Short	Big West of California 6451 Rosedale Highway Bakersfield, CA 93308

GOVERNING BOARD

J. Steven Worthley, Chair Supervisor, Tulare County

Leroy Ornellas, Vice Chair Supervisor, San Joaquin County

Judith G. Case Supervisor, Fresno County

Ion McOuiston Supervisor, Kern County

Tony Barba Supervisor, Kings County

Ronn Dominici Supervisor, Madera County

Michael G. Nelson Supervisor, Merced County

William O'Brien

- 5. The Southern Region Hearing Board not heard or approved an emergency variance order since the April 11, 2007, Hearing Board meeting.
- 6. Public Comments:

This time is made available for comments from the public on matters within the Board's jurisdiction that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments after each Board Agenda Item during the time allowed for public comment. Additionally, state law prohibits the Hearing Board from acting on matters that are not on this Agenda.

- 7. Hearing Board Member Comments:
- 8. New Business:
- 9. Next Scheduled Meeting: June 13, 2007
- 10. Adjournment