

SOUTHERN REGION HEARING BOARD MEETING Southern Region Office Video Teleconference (VTC) Room 2700 "M" Street, Bakersfield, CA 93301 Wednesday, April 9, 2008, 10:00 A.M.

GOVERNING BOARD

Leray Ornellas, Chair Supervisor, San Joaquin County

Chris Vierra, Vice Chair

Councilmember, City of Ceres

Tony Barba

Supervisor, Kings County

Raji Bra

Councilmember, City of Arvin

Judith G. Case

Supervisor, Fresno County

Ronn Dominici

Supervisor, Madera County

Michael G. Nelson

Supervisor, Merced County

William O'Brien

Supervisor, Stanislaus County

Henry T. Perea

Councilmember, City of Fresno

Raymond A. Watson

Supervisor, Kern County

J. Steven Worthley

Supervisor, Tulare County

Vacant

Scientist Appointed by Governor

Vacant

Large City

Vacant

Physician Appointed by Governor

Vacant

Small City, Central Region

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 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. Call Meeting to Order
- 2. Roll Call
- 3. Approve Minutes of February 13, 2008 and March 12, 2008
- Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	S-08-17S	Short	Sycamore Cogeneration Company 1600 China Grade Loop Bakersfield, CA 93308
B.	S-08-18S	Short	Sycamore Cogeneration Company 1600 China Grade Loop Bakersfield, CA 93308
C.	S-08-19S	Short	Kern River Cogeneration Company 1600 China Grade Loop Bakersfield, CA 93308
D.	S-08-20S	Short	Kern River Cogeneration Company 1600 China Grade Loop Bakersfield, CA 93308
E.	S-08-11R	Regular	Chevron USA Inc. Cymric Oil Field McKittrick, CA 93224

5. The Southern Region Hearing Board had not heard or approved an emergency variance order since the March 12, 2008, Hearing Board meeting.

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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: May 14, 2008
- 10. Adjournment