



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

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Supervisor, San Joaquin County

Chris Vierra, Vice Chair
Councilmember, City of Ceres

Tony Barba
Supervisor, Kings County

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Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Michael G. Nelson
Supervisor, Merced County

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Supervisor, Stanislaus County

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Councilmember, City of Fresno

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Appointed by Governor

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Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Large City

Vacant
Small City, Central Region

Vacant
Small City, Southern Region

Seyed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
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Modesto, CA 95356-8718
(209) 557-6400 • FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
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Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900 • FAX (661) 326-6985

www.valleyair.org

SOUTHERN REGION HEARING BOARD MEETING

Southern Region Office Video Teleconference (VTC) Room
2700 "M" Street, Bakersfield, CA 93301
Wednesday, December 10, 2008, 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. Angie DeSantiago, Clerk to the Boards.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes of November 12, 2008
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	S-08-71R	Regular	Occidental of Elk Hills, Inc. 28590 Highway 119 Tupman, CA 93276
B.	S-08-74R	Regular	Land O' Lakes, Inc. 400 South M Street Tulare, CA 93274
C.	S-08-77S	Short	Crimson Resource Management 1C Gas Plant 1630 North Lincoln Taft, CA 93268
D.	S-08-82S	Short	Nestle Purina Petcare Company 1710 Golden Cat Road Maricopa, CA 93252
E.	S-08-83S	Short	Big West of California, LLC. 6451 Rosedale Highway Bakersfield, CA 93308
F.	S-08-84S	Short	Sycamore Cogeneration Company 1600 China Grade Loop Bakersfield, CA 93308

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| G. | S-08-43R | Regular | Chevron USA Inc.
Morgan Substation
Midway Sunset Oil Field
Fellows, CA 93224 |
| H. | S-08-75S | Short | Chevron USA Inc.
Station 1-09
Midway Sunset Oil Field
Fellows, CA 93224 |
| I. | S-08-78S | Short | Chevron USA Inc.
31E OCP
Midway Sunset Oil Field
Fellows, CA 93224 |
| J. | S-08-81S | Short | Chevron USA Inc.
Cahn 3 & Lost Hills Booster Station
Lost Hills Oil Field
Lost Hills, CA |

5. The Southern Region Hearing Board approved the following emergency variances orders:

A. Docket S-08-76E – Big West of California, LLC

On November 12, 2008, Hearing Board chairman Hollis Carlile approved an emergency variance from November 10, 2008 to December 9, 2008. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, 4305, and 4306 and allowed the continued operation of three heaters in violation of emissions limits and permit conditions.

B. Docket S-08-79E - Kern River Cogeneration Company

On November 24, 2008, Hearing Board member Kimm Wolber RN, COHN-S approved an emergency variance from November 19, 2008 to December 18, 2008. Said variance provided relief from specific requirements of District Rules 2010, 2070, 2201, 2520, and 4703 and allowed the continued operation of the turbine until new nozzles can be installed and performance tests conducted.

C. Docket S-08-80E – Covanta Delano, Inc.

On November 24, 2008, Hearing Board member Kimm Wolber RN, COHN-S approved an emergency variance from November 23, 2008 to December 22, 2008. Said variance provided relief from specific requirements of District Rules 2010, 2070, 2201, and 2520 and allowed the continued operation of the fuel handling system without operating fabric collector BH4.

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:
 - A. Election of Hearing Board Chair and Vice Chair for 2009.
9. Next Scheduled Meeting: January 14, 2009
10. Adjournment