

## **GOVERNING BOARD**

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Appointed by Governor

Vacant

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Vacant

Small City, Central Region

Vacant Small City, Southern 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 SOUTHERN REGION HEARING BOARD MEETING Southern Region Office Video Teleconference (VTC) Room 2700 "M" Street, Bakersfield, CA 93301 Wednesday, June 11, 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 Diane Falcon.

## **AGENDA**

- 1. Call Meeting to Order
- Roll Call
- 3. Approve Minutes of May 14, 2008
- Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	S-08-32S	Short	<b>Kern River Cogeneration Company</b> 1600 China Grade Loop Bakersfield, CA 93308
B.	S-08-31S	Short	Chevron USA Inc. Midway Sunset Oil Field Fellows, CA 93224
C.	S-08-33S	Short	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 May 14, 2008, Hearing Board meeting.
- 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:

Southern Region Hearing Board June 11, 2008 Page 2

- 8. New Business:
- 9. Next Scheduled Meeting: July 9, 2008
- 10. Adjournment