

GOVERNING BOARD

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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 34946 Flyover Court Bakersfield, CA 93308-9725 (661) 392-5500 • FAX (661) 392-5585 SOUTHERN REGION HEARING BOARD MEETING Southern Region Office Video Teleconference (VTC) Room 34946 Flyover Court, Bakersfield, CA 93308 Wednesday, April 8, 2009, 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.

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
- Roll Call

Note:

- 3. Approval of Minutes from March 11, 2009
- 4. Public Hearing:

	Docket No.	Type	Company Name
Α.	S-09-16R	Regular	Big West of California LLC 6451 Rosedale Highway Bakersfield, CA 93308
B.	S-09-20S	Short	Aera Energy LLC 59231 Main Camp Road McKittrick, CA 93251
C.	S-09-21i	Interim	Chevron USA Inc. Station 1-09 Fellows, CA 93224
D.	S-09-23S	Short	Chevron USA Inc. 29D OCP Fellows, CA 93224
E.,	S-09-15R	Regular	Paramount Farms Inc. 13646 Highway 33 Lost Hills CA 93249

- 5. The Southern Region Hearing Board approved the following emergency variances orders since the March 11, 2009 Hearing:
 - A. <u>Docket S-09-19E</u> Aera Energy, LLC.

On March 11, 2009, Hearing Board member Ms. Kimm Wolber, RN, COHN-S, CLNC acting for and on behalf of the Southern Region Hearing Board, approved

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an emergency variance from March 25, 2009 to March 29, 2009. Said variance provided relief from specific requirements of District Rules 2010, 2070, 2201, 2520, and 4623 and allowed the continued storage of VOC containing fluids in tanks, at the Metson Lease, without an operational vapor recovery system.

B. <u>Docket S-09-24E</u> – Aera Energy, LLC.

On March 26, 2009, Hearing Board member Ms. Kimm Wolber, RN, COHN-S, CLNC acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from April 3, 2009 to May 3, 2009. Said variance provided relief from specific requirements of District Rules 2010, 2070, 2201, 2520, and 4623 and allowed the continued storage of VOC containing fluids in tanks, at the Metson Lease, without an operational vapor recovery system.

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:
- New Business:
- Next Scheduled Meeting: May 13, 2009
- Adjournment