

GOVERNING BOARD

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Vacant

Large City

Vacant

Small City, Central Region

Vacant

Small City, Southern Region

Seyed Sadredin

Executive Director
Air Pollution Control Officer

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Central Region Office

1990 East Gettysburg Avenue Fresno, CA 93726-0244

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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, February 11, 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.

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. Approval of Minutes from January 14, 2009
- 4. Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	S-09-04S	Short	Sunrise Power Company LLC 12857 Sunrise Power Road Fellows, CA 93224
B.	S-09-05S	Short	Aera Energy LLC 59231 Main Camp Road McKittrick, CA 93251
C.	S-09-06S	Short	Stan Noble 17957 Avenue 96 Terra Bella, CA 93270
D.	S-09-08S	Short	Jensen-McClarty Farms 13138 South Bethel Kingsburg, CA 93631
E.	S-09-10i	Interim	La Paloma Generating Company LLC 1760 West Skyline Road McKittrick, CA 93251
F.	S-09-12i	Interim	Big West of California LLC 6451 Rosedale Highway Bakersfield, CA 93308
G.	S-09-07S	Short	Occidental of Elk Hills Inc. 28590 Highway 119

Tupman, CA 93276

H. S-09-09S Short Chevron USA Inc.
26C Oil Cleaning Plant
Midway Sunset Oil Field

Fellows, CA 93224

I. S-08-64R Regular Chevron USA Inc.

Station 1-09

Midway Sunset Oil Field Fellows, CA 93224

5. The Southern Region Hearing Board approved the following emergency variances orders since the December 23, 2008 Hearing:

A. <u>Docket S-09-02E</u> – Aera Energy, LLC

On January 12, 2009, Hearing Board Chair, Hollis Carlile, approved an emergency variance from January 23, 2009 to January 26, 2009. Said variance provided relief from specific requirements of District Rules 2010, 2070, 2201, 2520, and 4623 and allowed the continued operation of petroleum storage tanks without an operational vapor recovery system.

B. Docket S-09-03E - Big West of California, LLC

On January 22, 2009, Hearing Board member Ms. Kimm Wolber, RN, COHN-S, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from January 21, 2009, to February 20, 2009. Said variance provided relief from specific requirements of District Rules 2010, 2070, 2520, 4305, 4306, and 4351 and allowed the continued operation of several process heaters with excess emissions.

C. Docket S-09-11E - Aera Energy, LLC

On February 2, 2009, Hearing Board Chair, Hollis Carlile, approved an emergency variance from February 3, 2009 to February 10, 2009. Said variance provided relief from specific requirements of District Rules 2010, 2070, 2201, 2520, and 4623 and allowed the continued operation of petroleum storage tanks without an operational vapor recovery system.

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: March 11, 2009
- 10. Adjournment