



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

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Supervisor, Tulare County

Vacant
Large City

Vacant
Large City

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

www.valleyair.org

SOUTHERN REGION HEARING BOARD MEETING

Southern Region Office Video Teleconference (VTC) Room
2700 "M" Street, Bakersfield, CA 93301
Wednesday, January 14, 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 December 23, 2008
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	S-08-92S	Short	Sycamore Cogeneration Company 1600 China Grade Loop Bakersfield, CA 93308
B.	S-08-90S	Short	Elk Hills Power, LLC 4026 Skyline Road Tupman, CA 93276
C.	S-08-88S	Short	Chevron USA Inc. Station 2-22 Midway Sunset Oil Field Fellows, CA 93224
D.	S-08-89S	Short	Chevron USA Inc. 15Z Oil Cleaning Plant Cymric Oil Field McKittrick, CA 93224

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

A. Docket S-08-93E – Crimson Resource Management

On January 5, 2009, Hearing Board Chair, Hollis Carlile, approved an emergency variance from January 5, 2009, to February 3, 2009. Said variance provided relief from specific requirements of District Rules 2070,

2201, 2520, 4623, and 4409 and allowed the continued operation of petroleum storage tanks without an operational vapor recovery system.

B. Docket S-08-94E – Aera Energy, LLC

On December 29, 2008, Hearing Board Chair, Hollis Carlile, approved an emergency variance from December 29, 2008, to January 16, 2009. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4623 and allowed the continued operation of petroleum storage tanks without an operational vapor recovery system.

A. Docket S-09-01E – Big West of California, LLC

On January 5, 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 3, 2009, to February 1, 2009. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4623 and allowed the continued operation of the wastewater treatment unit 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: February 11, 2009

10. Adjournment