

## **GOVERNING BOARD**

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Supervisor, San Joaquin County

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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 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, June 10, 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 May 13, 2009
- 4. Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	S-08-74X	Extension	Land O' Lakes Inc. 400 South M Street Tulare, CA 93274
B.	S-09-28R	Regular	Elk Hills Power LLC 4026 Skyline Road Tupman, CA 93276
C.	S-09-29S	Short	South Kern Industrial Center LLC 2653 Santiago Road Taft, CA 93268
D.	S-09-31S	Short	Pregis Innovative Packaging, Inc. 8201 Elowin Court Visalia, CA 93291

- 5. The Southern Region Hearing Board approved the following emergency variances order since the May 13, 2009 Hearing:
  - A. Docket S-09-30E Wildwood Dairy

On May 18, 2009, Hearing Board Chair, Hollis Carlile, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance for May 18, 2009 to June 10, 2009 Said variance provided relief from specific requirements of District Rules 2010 and 4702 and allowed the use of two natural gas-fired engines powering irrigation pumps without the required emission control equipment.

## 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: July 8, 2009
- 10. Adjournment