

## **GOVERNING BOARD**

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John G. Telles, M.D.

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Supervisor, Tulare County

Vacant

Large City

Vacant

Large City

Small City, Central Region

**Vacant** 

Small City, Southern Region

**Seyed Sadredin** 

**Central Region Office** 

Executive Director
Air Pollution Control Officer

Northern Region Office 4800 Enterprise Way Modesto, CA 95356-8718

(209) 557-6400 • FAX (209) 557-6475

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, March 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 February 11, 2009
- 4. Public Hearing:

	Docket No.	<u>Type</u>	Company Name
А	S-09-05M	Modification	Aera Energy LLC 59231 Main Camp Road McKittrick, CA 93251
В	. S-09-10R	Regular	La Paloma Generating Company LLC 1760 West Skyline Road McKittrick, CA 93251
C	:. S-09-12R	Regular	<b>Big West of California LLC</b> 6451 Rosedale Highway Bakersfield, CA 93308
D	). S-09-13S	Short	MMC Mid-Sun, LLC 3344 W. Crocker Springs Road Fellows, CA 93224
E	. S-09-15i	Interim	Paramount Farms Inc. 13646 Highway 33 Lost Hills CA 93249
F	. S-09-16i	Interim	<b>Big West of California LLC</b> 6451 Rosedale Highway Bakersfield, CA 93308
G	6. S-09-17S	Short	Kern River Cogeneration Company 1600 China Grade Loop Bakersfield, CA 93308

H. S-09-18S Short **Kern River Cogeneration Company** 1600 China Grade Loop

Bakersfield, CA 93308

5. The Southern Region Hearing Board approved the following emergency variances orders since the February 11, 2009 Hearing:

## A. Docket S-09-14E - Covanta Delano, Inc.

On February 23, 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 February 20, 2009 to March 21, 2009. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, 1080, and 1081 and allowed the continued operation of Unit 2 boiler and steam turbine electrical generator without the COM in operation.

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: April 8, 2009
- 10. Adjournment