

GOVERNING BOARD

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Appointed by Governor

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Supervisor, Kern County

J. Steven Worthley

Supervisor, Tulare County

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Vacant

Large City

Small City, Central Region

Vacant

Small City, Southern Region

Seved Sadredin

Executive Director
Air Pollution Control Officer

Northern Region Office 4800 Enterprise Way

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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, September 9, 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.

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

<u>AGENDA</u>

1. Call Meeting to Order

Gettysburg Avenue, Fresno.

- 2. Roll Call
- 3. Approve Minutes of August 12, 2009
- Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	S-09-29R	Regular	South Kern Industrial Center 2653 Santiago Road Taft CA, 93268
B.	S-09-35S	Short	Kern River Cogeneration Company 1600 China Grade Loop Bakersfield, CA 93380
C.	S-09-46S	Short	Aera Energy LLC Alberta Shale / Finley Midway Sunset Oil Field
D.	S-09-47S	Short	Sycamore Cogeneration Company 1600 China Grade Loop Bakersfield, CA 93380
E.	S-09-48S	Short	Sycamore Cogeneration Company 1600 China Grade Loop Bakersfield, CA 93380
F.	S-09-37M	Modification	Chevron USA Inc. 29D Oil Cleaning Plant Midway Sunset Oil Field Fellows, CA 93224

G. S-09-39S Short Macpherson Oil Company

Section 18 Dehy Facility Round Mountain Oil Field Bakersfield, CA

- 5. The Southern Region Hearing Board and not heard nor granted any emergency variances orders since the August 12, 2009 Hearing.
- 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: October 14, 2009
- 10. Adjournment