



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

Tony Barba, Chair
Supervisor, Kings County

J. Steven Worthley, Vice Chair
Supervisor, Tulare County

Judith G Case
Supervisor, Fresno County

Ronn Dominic
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Ann Johnston
Mayor, City of Stockton

Mike Lane
Councilmember, City of Visalia

Randy Miller
Councilmember, City of Taft

William O'Brien
Supervisor, Stanislaus County

Leroy Ornellas
Supervisor, San Joaquin County

John G Telles, M.D.
Appointed by Governor

Chris Vierra
Councilmember, City of Ores

Hub Walsh
Supervisor, Merced County

Raymond A. Watson
Supervisor, Kern County

Vacant
Small City Representative, Kings County

Seyed Sacredin
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

www.valleyair.org

SOUTHERN REGION HEARING BOARD MEETING

Southern Region Office Video Teleconference (VTC) Room
34946 Flyover Court, Bakersfield, CA 93308
Wednesday, February 9, 2011, 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. Michelle Franco, Deputy Clerk to the Boards.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes of January 12, 2011
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	S-11-02S	Short	Aera Energy LLC Lockwood Lease Midway Sunset Oil Field
B.	S-11-03S	Short	Sunrise Power Company 12857 Sunrise Power Road Fellows, CA 93224
C.	S-11-04S	Short	Chevron USA Inc. 26C Cogeneration Plant Midway Sunset Oil Field
D.	S-11-01S	Short	Chevron USA Inc. 26C Oil Cleaning Plant Midway Sunset Oil Field
E.	S-11-05S	Short	Chevron USA Inc. Cahn 3, Sec. 29, & Sec. 32 Oil Cleaning Plants Lost Hills Oil Field

5. The Southern Region Hearing Board had not heard nor granted any emergency variances since the January 12, 2011, 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: March 9, 2011

10. Adjournment