



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

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Supervisor, Stanislaus County

Skip Barwick, Vice Chair
Vice Mayor, City of Tulare

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Appointed by Governor

Harold Hanson
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Appointed by Governor

Chris Vierra
Mayor, City of Ceres

Hub Walsh
Supervisor, Merced County

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

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

www.valleyair.org

SOUTHERN REGION HEARING BOARD MEETING

Southern Region Office Video Teleconference (VTC) Room
34946 Flyover Court, Bakersfield, CA 93308
Wednesday, January 11, 2012, 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 December 14, 2011
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	S-11-75S	Short	Chevron USA, Inc. Lost Hills Steam Pilot Lost Hills Oil Field
B.	S-11-76S	Short	Bowman Asphalt, Inc. Meridian Avenue and Cast Street Bakersfield, CA 93308
C.	S-11-77S	Short	Chevron USA, Inc. 8Z North East McKittrick Unit McKittrick Oil Field
D.	S-11-78S	Short	Mt. Poso Cogeneration Company, LLC 36157 Famoso Highway Bakersfield, CA 9338

5. The Southern Region Hearing Board had not heard nor granted any emergency variances since the December 14, 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:
Nominate and Elect Chair and Vice Chair for the 2012 year
9. Next Scheduled Meeting: February 8, 2012
10. Adjournment