



San Joaquin Valley Air Pollution Control District

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Supervisor, San Joaquin County

J. Steven Worthley
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

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Southern Region Office
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Bakersfield, CA 93301-2370
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SOUTHERN REGION HEARING BOARD MEETING Southern Region Office Video Teleconference (VTC) Room 2700 "M" Street, Bakersfield, CA 93301 Wednesday, February 9, 2005, 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.

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. Sissy Smith, Clerk to the Boards.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes of: December 8, 2004
4. Public Hearing:

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A. S-04-58S	Short	Aera Energy LLC Anderson/Fitzgerald Dehydration Facility Sec 26, T29S, R21E Belridge Oil Field
B. S-05-07S	Short	Sunrise Power Company 12857 Sunrise Power Road Fellows, CA 93224
C. S-05-08S	Short	Plains Exploration & Production Co. Cymric Oil Field Kern County, CA
D. S-05-09S	Short	Aera Energy LLC Belridge Oil Field 59231 Main Camp Road McKittrick, CA 93251

5. Emergency Variances:

The Southern Region Hearing Board has not heard or approved an emergency variance order since December 8, 2004.

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: 2005 Chair and Vice Chair election

9. Next Scheduled Meeting: March 9, 2005

10. Adjournment