

San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Thomas W. Mayfield, Chair Supervisor, Stanislaus County

Mike Maggard, Vice Chair Councilmember, City of Bakersfield

Susan B. Anderson Supervisor, Fresno County

Barbara Patrick Supervisor, Kern County

Tony Barba Supervisor, Kings County

Ronn Dominici Supervisor, Madera County

Sam Armentrout Councilmember, City of Madera

Michael G. Nelson Supervisor, Merced County

Dan Prince Councilmember, City of Ripon

Jack A. Sieglock Supervisor, San Joaquin County

J. Steven Worthley Supervisor, Tulare County

David L. Crow Executive Director/ Air Pollution Control Officer

Northern Region Office 4230 Kiernan Avenue, Suite 130 Modesto, CA 95356-9322 (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 2700 M Street, Suite 275 Bakersfield, CA 93301-2370 (661) 326-6900 FAX (661) 326-6985

www.valleyair.org

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

	Docket No.	<u>Type</u>	Company Name
A.	S-05-01R	Regular	Big West of California, LLC Bakersfield Refinery (Areas 1 & 2) 6451 Rosedale Highway Bakersfield, CA 93308
			Bakersfield Refinery (Area 3) 3663 Gibson Street Bakersfield, CA 93302
B.	S-05-03R	Regular	Big West of California, LLC Bakersfield Refinery (Areas 1 & 2) 6451 Rosedale Highway Bakersfield, CA 93308
			Bakersfield Refinery (Area 3) 3663 Gibson Street Bakersfield, CA 93302
C.	S-05-04R	Regular	Big West of California, LLC Bakersfield Refinery (Area 3) 3663 Gibson Street Bakersfield, CA 93302
D.	S-05-05R	Regular	Big West of California, LLC Bakersfield Refinery (Area 3) 3663 Gibson Street Bakersfield, CA 93302

Southern Region Hearing Board Agenda March 9, 2005 Page: 2

E.	S-05-12S	Short	Equilon Enterprises, LLC Bakersfield Refinery (Area 2) 6451 Rosedale Highway Bakersfield, CA 93308
F.	S-05-13S	Short	Equilon Enterprises, LLC (Withdrawn) Bakersfield Refinery (Areas 1 & 2) 6451 Rosedale Highway Bakersfield, CA 93308
G.	S-05-14S	Short	Equilon Enterprises, LLC Bakersfield Refinery (Areas 1 & 2) 6451 Rosedale Highway Bakersfield, CA 93308
			Bakersfield Refinery (Area 3) 3663 Gibson Street Bakersfield, CA 93302
H.	S-05-17S	Short	Big West of California, LLC Bakersfield Refinery (Area 2) 6451 Rosedale Highway Bakersfield, CA 93308
I.	S-05-18S	Short	Big West of California, LLC (<i>Withdrawn</i>) Bakersfield Refinery (Areas 1 & 2) 6451 Rosedale Highway Bakersfield, CA 93308
J.	S-05-19S	Short	Big West of California, LLC Bakersfield Refinery (Areas 1 & 2) 6451 Rosedale Highway Bakersfield, CA 93308
			Bakersfield Refinery (Area 3) 3663 Gibson Street Bakersfield, CA 93302
K.	S-05-10S	Short	Plains Exploration & Production Co. Mt. Poso Oil Field Sec. SW4, T27S, R28E Kern County, CA
L.	S-05-11S	Short	Plains Exploration & Production Co. Mt. Poso Oil Field Sec. SW4, T27S, R28E Kern County, CA
M.	S-05-16S	Short	Aera Energy LLC <i>(Withdrawn)</i> Cymric 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 February 9, 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:
- 9. Next Scheduled Meeting: April 13, 2005
- 10. Adjournment