

San Joaquin Valley Air Pollution Control District

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Southern Region Office 2700 M Street, Suite 275 Bakersfield, CA 93301-2373 (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, November 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: September 14, 2005, and October 12, 2005
- 4. Public Hearing:

Docket No.	<u>Type</u>	Company Name
A. S-04-58i2	Interim	Aera Energy LLC Cogeneration Plant 32 Sec. 32/T28S/R21E Belridge Oilfield McKittrick, CA 93251
B. S-05-65i	Interim	Pregis Innovative Packaging, Inc. 8201 W. Elowin Court Visalia, CA 93291
C. S-05-77S	Short	Mid-Set Cogeneration Company 13705 Shale Road Fellows, CA 93224

- 5. The Southern Region Hearing Board approved the following emergency variance order:
 - A. <u>Docket #S-05-76E</u> Aera Energy LLC

On October 19, 2005, Hearing Board Chairman Mr. Hollis B. Carlile approved an emergency variance effective from October 19, 2005, to October 26, 2005. Said variance provided relief from specific requirements of District Rules 2010, 2201, and 4623 to allow the storage of VOC containing fluids the subject tank without vapor recovery while AERA removes the existing level transmitter and associated isolation valve and installs a replacement unit. Southern Region Hearing Board Agenda November 9, 2005 Page: 2

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: December 14, 2005
- 10. Adjournment