

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, October 12, 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, CA 93726.

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
- Roll Call
- 3. Approve Minutes of: September 14, 2005
- 4. Public Hearing:

Docket No.	<u>Type</u>	Company Name
A. S-05-71S	Short	H.M. Holloway, Inc. Holloway Road (North of Highway 46) Lost Hills, CA 93249
B. S-05-72S	Short	Chevron USA, Inc. Station 2-22 SE Sec. 22, T31S, R22E Midway Sunset Oilfield Fellows, CA 93224
C. S-05-73S	Short	Big West of California, LLC Area 3 Refinery 3663 Gibson Street Bakersfield, CA 93302
D. S-05-74S	Short	Big West of California, LLC Area 1 & 2 Refineries 6451 Rosedale Hwy Bakersfield, CA 93308
		Area 3 Refinery 3663 Gibson Street Bakersfield, CA 93302

Southern Region Hearing Board Agenda October 12, 2005 Page: 2

E. S-05-75S Short Chevron USA, Inc.

17Z Gas Plant Sec. 17, T30S, R22E McKittrick Oilfield McKittrick, CA 93224

5. Emergency Variances:

The Southern Region Hearing Board has not heard or approved an emergency variance order since September 14, 2005.

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: November 9, 2005
- 10. Adjournment