



San Joaquin Valley Air Pollution Control District

SOUTHERN REGION HEARING BOARD MEETING

Southern Region Office Video Teleconference (VTC) Room
2700 "M" Street, Bakersfield, CA 93301
Wednesday, March 8, 2006, 10:00 A.M.

GOVERNING BOARD

Mike Maggard, Chair
Councilmember, City of Bakersfield

J. Steven Worthley, Vice Chair
Supervisor, Tulare County

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

Thomas W. Mayfield
Supervisor, Stanislaus County

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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
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900
FAX (661) 326-6985

www.valleyair.org

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. Sissy Smith, Clerk to the Boards.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes of: February 8, 2006
4. Public Hearing:

| <u>Docket No.</u> | <u>Type</u> | <u>Company Name</u> |
|-------------------|-------------|---|
| A. S-06-08S | Short | Chevron USA Inc. Station 1-09 Dehydration Facility Sec. 09/T32S/R23E Midway Sunset Oilfield Taft, CA 93268 |
| B. S-06-13S | Short | Chevron USA Inc. 8Z Northeast McKittrick Unit Sec. 8/T30S/R22E Cymric Oilfield McKittrick, CA 93224 |

5. The Southern Region Hearing Board approved the following emergency variance order:

- A. Docket #S-06-11E – AES Delano Inc.

On February 24, 2006, Hearing Board chairman Mr. Hollis B. Carlile approved an emergency variance effective from February 22, 2006, to March 8, 2006. Said variance provided relief from specific requirements of District Rules 2070.7.0 and 2201 to allow continued operation of the unit #2 biomass fuel system and reclaim area without the associated fabric collection system until the necessary fan parts are received and installed.

B. Docket #S-06-12E – Aera Energy LLC

On February 24, 2006, Hearing Board chairman Mr. Hollis B. Carlile approved an emergency variance effective from February 27, 2006, to March 26, 2006. Said variance provided relief from specific requirements of District Rule 4663 to allow Aera to utilize a non-compliant organic solvent for the surface preparation necessary prior to the application of adhesive and liner material to repair the tank liner of the subject weak acid cation softener vessel.

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 12, 2006

10. Adjournment