

Southern Region Hearing Board Meeting Wednesday, January 10, 2001 at 10:00 a.m. Southern Region Office, Video Teleconference (VTC) Room 2700 "M" Street, Suite 275, Bakersfield, CA. 93301

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.

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 13, 2000.
- 4. **Public Hearings:**

Docket No.	Variance Type	Company Name
A.) S-00-34R	Regular	Building Materials Manufacturing Corp. (DBA) GAF Materials Corp. 6505 Zerker Road Shafter, CA. 93263
B.) S-00-36R	Regular	Recot, Inc. 22801 Highway 58 Bakersfield, CA. 93312
C.) S-00-39i	Interim	Aera Energy LLC P O Box 11164 Bakersfield, CA. 93389-1164

D.)	S-00-38i	Interim	Chevron USA Inc. 3300 Monte Cristo Road Bakersfield, CA. 93302
E.)	S-00-37A	Permit Appeal	Texaco Exploration & Production, Inc. P O Box 5197-X Bakersfield, CA. 93388
F.)	S-00-40P	Stipulated Conditional Order of Abatement	San Joaquin Oil Refining P O Box 5576 Bakersfield, CA. 93388

- 5. Public Comment 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.
- 6. New Business: Chair and Vice Chair Elections
- 7. Next Scheduled Meeting: Wednesday, February 14, 2001
- 8. **Adjournment**