



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, May 9, 2001, 10:00 A.M.

GOVERNING BOARD

Judith G. Case, Chair
 Supervisor, Fresno County

Sam Armentrout, Vice Chair
 Mayor, City of Madera

Barbara Patrick
 Supervisor, Kern County

Mike Maggard
 Councilmember, City of Bakersfield

Tony Barba
 Supervisor, Kings County

Ronn Dominici
 Supervisor, Madera County

Jerry O'Banion
 Supervisor, Merced County

Jack A. Sieglock
 Supervisor, San Joaquin County

Nick W. Blom
 Supervisor, Stanislaus County

Tom Applegate
 Councilmember, City of Newman

William Sanders
 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

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 April 11, 2001
4. Public Hearing:

| | <u>Docket No.</u> | <u>Variance Type</u> | <u>Company Name</u> |
|----|-------------------|--------------------------------|---|
| A. | S-01-11M | Modification of Short Variance | Lone Star Gas Liquids Processing, Inc. P.O. Box 81257 Bakersfield, CA 93380-1257 |
| B. | S-01-13R | Regular | Chevron USA 3300 Monte Cristo Road Bakersfield, CA 93251 |
| C. | S-01-10R | Regular | Golden Bear Oil Specialties 1134 Manor Drive Bakersfield, CA 93308 |
| D. | S-00-42S | Short | Aera Energy LLC – South Midway Sunset 29235 Highway 33 Maricopa, CA 93252 |
| E. | S-01-15S | Short | Aera Energy LLC P.O. Box 11164 Bakersfield, CA 93389-1164 |
| F. | S-01-16S | Short | Sunrise Power Company P.O. Box 81617 Bakersfield, CA 93380-1617 |

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:

- A. Discussion of the BAAQMD Hearing Board Rules
- B. Discussion of the Required Six Findings

7. Next Scheduled Meeting: Wednesday, June 13, 2001

8. Adjournment