



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Sam Armentrout, Chair
Councilmember, City of Madera

Ronn Dominici, Vice Chair
Supervisor, Madera County

Mike Maggard
Councilmember, City of Bakersfield

Judith G. Case
Supervisor, Fresno County

Barbara Patrick
Supervisor, Kern County

Tony Barba
Supervisor, Kings County

Jerry O'Banion
Supervisor, Merced County

Tom Applegate
Councilmember, City of Newman

Jack A. Sieglock
Supervisor, San Joaquin County

Nick W. Blom
Supervisor, Stanislaus County

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

SOUTHERN REGION HEARING BOARD MEETING Southern Region Office Video Teleconference (VTC) Room 2700 "M" Street, Bakersfield, CA 93301 Wednesday, December 11, 2002, 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: November 13, 2002
4. Public Hearing:

	<u>Docket No.</u>	<u>Variance Type</u>	<u>Company Name</u>
A.	S-02-35R	Regular	Cheese & Protein International, Inc.
B.	S-02-42R	Regular	Cheese & Protein International, Inc. 800 E. Paige Avenue Tulare, CA 93274
C.	S-02-46R	Regular	Sunrise Power Company 12857 Sunrise Power Road Fellows, CA 93224
D.	S-02-45S	Short	Crimson Resource Management (1C gas Plant) Sec.NE01, T32S, 23E Taft, CA

5. Administrative Agenda – Receive and File:

The Southern Region Hearing Board has approved the following emergency variance orders:

- A. Docket #S-02-47E – Aera Energy LLC
P.O. Box 11164, Bakersfield, CA 93389

On November 22, 2002, Hearing Board Member Kimm Wolber, RN, COHN-S, approved an emergency variance effective for a 4-hour period between November 24, 2002, and December 23, 2002. Said variance provided relief from the requirements of District Rule 2070.7.0, which allows continued operations of the petroleum equipment without a functioning VCS while an electrical panel is serviced.

B. Docket #S-02-48E – Aera Energy LLC
P.O. Box 11164, Bakersfield, CA 93389

On November 22, 2002, Hearing Board Member Kimm Wolber, RN, COHN-S, approved an emergency variance effective for a 8-hour period between December 2, 2002, and January 3, 2003. Said variance provided relief from the requirements of District Rules 2070.7.0 and 2201, which allows the use of an emergency flare outside its prescribed operating conditions during the replacement of a leaking pipeline section.

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:

- A. 2003 – Chair and Vice Chair Election
- B. 2003 – Southern Region Hearing Board Meeting Schedule

9. Next Scheduled Meeting: January 8, 2003

10. Adjournment