



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Ronn Dominici, Chair
Supervisor, Madera County

Barbara Patrick, Vice Chair
Supervisor, Kern County

Mike Maggard
Councilmember, City of Bakersfield

Judith G. Case
Supervisor, Fresno County

Tony Barba
Supervisor, Kings County

Sam Armentrout
Councilmember, City of Madera

Michael G. Nelson
Supervisor, Merced County

Jack A. Sieglock
Supervisor, San Joaquin County

Thomas W. Mayfield
Supervisor, Stanislaus 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, April 9, 2003, 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: March 11, 2003
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	S-03-10S	Short	Aera Energy LLC 59231 Main Camp Road McKittrick, CA 93251
B.	S-03-11i	Interim	Recot, Inc. 22801 Highway 58 Bakersfield, CA 93312

5. Administrative Agenda – Receive and File:

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

- A. Docket #S-03-08E – Aera Energy LLC
PO Box 11164, Bakersfield, CA 93389

On March 4, 2003, Hearing Board Member Ms. Kimm Wolber, RN, COHN-S, approved an emergency variance effective between March 5, 2003, and April 4, 2003. Said variance provided relief from the requirements of District Rules 2070.7.0, 2201, and 4623, and allowed continued operation of the petroleum equipment while tank T-202B was isolated from the VRS for emergency cleaning and maintenance.

- B. Docket #S-03-09E – Kern River Cogeneration Company
PO Box 80478, Bakersfield, CA 93380

On March 4, 2003, Hearing Board Member Ms. Kimm Wolber, RN, COHN-S, approved an emergency variance effective between March 8, 2003, and March 10, 2003. Said variance provided relief from the requirements of District Rules 2070.7.0 and 2201, and allowed continued operation of a 2,000 BHP generator engine, for a period not to exceed 24-hours, while repairs were made to the insulators associated with the Magunden transmission line.

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. La Paloma Generating Plant - Progress Report on Phase II

9. Next Scheduled Meeting: May 14, 2003

10. Adjournment