

GOVERNING BOARD

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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 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, February 12, 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.

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

- Call Meeting to Order
- 2. Roll Call

Note:

- 3. Approve Minutes of: January 8, 2003
- 4. Public Hearing:

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	Docket No.	<u>Type</u>	Company Name
A.	S-02-56S	Short	Berry Petroleum Company 5201 Truxton Avenue, Suite 300 Bakersfield, CA 93309-0640
B.	S-03-02S	Short	Occidental of Elk Hills, Inc. PO Box 1001 Tupman, CA 93276-1001
C.	S-03-03S	Short	Chevron USA, Inc. PO Box 1392 Bakersfield, CA 93302
D.	S-03-04S	Short	McFarland Energy, Inc. PO Box 1392 Bakersfield, CA 93302

5. Administrative Agenda – Receive and File:

The Southern Region Hearing Board has not heard or approved an emergency variance order since January 8, 2003.

www.valleyair.org

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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: March 12, 2003
- 10. Adjournment