



# San Joaquin Valley Air Pollution Control District

## GOVERNING BOARD

**Barbara Patrick, Chair**  
Supervisor, Kern County

**Thomas W. Mayfield,**  
**Vice Chair**  
Supervisor, Stanislaus County

**Mike Maggard**  
Councilmember, City of Bakersfield

**Judith G. Case**  
Supervisor, Fresno County

**Tony Barba**  
Supervisor, Kings County

**Ronn Dominici,**  
Supervisor, Madera County

**Sam Armentrout**  
Councilmember, City of Madera

**Dan Prince**  
Councilmember, City of Ripon

**Michael G. Nelson**  
Supervisor, Merced County

**Jack A. Sieglock**  
Supervisor, San Joaquin 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](http://www.valleyair.org)

## SOUTHERN REGION HEARING BOARD MEETING Southern Region Office Video Teleconference (VTC) Room 2700 "M" Street, Bakersfield, CA 93301 Wednesday, February 11, 2004, 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: December 10, 2003
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	S-04-08i	Interim	<b>Aera Energy LLC</b> Sec 2&3, T29S, R21E, McKittrick, CA
B.	S-03-52R	Regular	<b>La Paloma Generating Company LLC – Unit 1</b> 1760 W. Skyline Road McKittrick, CA 93521
C.	S-03-53R	Regular	<b>La Paloma Generating Company LLC – Unit 2</b> 1760 W. Skyline Road McKittrick, CA 93521
D.	S-03-54R	Regular	<b>La Paloma Generating Company LLC – Unit 3</b> 1760 W. Skyline Road McKittrick, CA 93521
E.	S-03-55R	Regular	<b>La Paloma Generating Company LLC – Unit 4</b> 1760 W. Skyline Road McKittrick, CA 93521

5. Emergency Variances:

The Southern Region Hearing Board had approved the following emergency variance order:

- A. Docket #S-03-48E – Sierra Power Corporation.  
9000 Road 234, Terra Bella, CA 93720

- B. Docket #S-03-49E – Aera Energy LLC  
Section 2 & 3, Township 29S, Range 21E, Lost Hills, CA
  - C. Docket #S-04-01E – Aera Energy LLC  
6451 Rosedale Highway, Bakersfield, CA 93308
  - D. Docket #S-04-02E – Aera Energy LLC  
Section NW20, Township 28S, Range 21E, McKittrick, CA
  - E. Docket #S-04-04E – Equilon Enterprises LLC  
6451 Rosedale Highway, Bakersfield, CA 93308
  - F. Docket #S-04-05E – Equilon Enterprises LLC  
6451 Rosedale Highway, Bakersfield, CA 93308
  - G. Docket #S-04-07E – Aera Energy LLC  
Section NW35, Township 12N, Range 24W, Maricopa, CA
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: 2004 Chair and Vice Chair elections
9. Next Scheduled Meeting: March 10, 2004
10. Adjournment