939 Ellis Street San Francisco, California 94109 415-771-6000

THURSDAY, DECEMBER 22, 2005

9:00 – 9:30 Hearing Board Conference

(In Room 716; open meeting)

- Review draft Orders and provide direction to Hearing Board member overseeing the Order
- Review status reports from parties and report on Emergency Variances
- Discuss Hearing Board Rules, as needed

9:30 Public Comment Period

Public Comment on Non-Calendared Items, Pursuant to Government Code Section 54954.3 Members of the public are afforded the opportunity to testify on any Docket on the Calendar. All Calendars for hearings are posted at the District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of the hearings. At the beginning of the hearings on the calendared Dockets, an opportunity is also provided for the public to speak on items of interest to the public that are within the Hearing Board's subject matter jurisdiction currently not calendared. Speakers will be limited to three (3) minutes each.

9:35 DOCKET NO. 3492

APCO vs. TESORO REFINING & MARKETING CO., GOLDEN EAGLE REFINERY, SITE NO. B2758 (MARTINEZ)

Accusation and Request for Conditional Order for Abatement from Regulation 1, Section 301; Regulation 2, Rule 1, Section 307; Regulation 2, Rule 6, Section 307; Regulation 6, Sections 301, 302, 305 & 310; Regulation 9, Rule 10, Sections 301 & 304 and Health & Safety Code Section 41700 (Public Nuisance, Permit Conditions, Particulate Matter, Visible Emissions & NOx Emissions) – Further Hearing to Adopt (Proposed) Second Stipulated Conditional Order for Abatement

> Bruce C. Paltenghi, Gordon, Watrous, Ryan, Langley, Bruno & Paltenghi, Counsel for Applicant

Brian Bunger, Counsel for the District/APCO

Case Status:

12/22/05 CALENDAR CONTINUED ON NEXT PAGE

THURSDAY, DECEMBER 22, 2005 (Continued)

Rescheduled or Off Calendar

DOCKET NO. 3505 GAS AND SHOP (SAN FRANCISCO) (Application for Variance withdrawn by Applicant)

Immediately Following Hearing Hearing Board Conference

(In Room 716; open meeting)

- Review draft Orders and provide direction to Hearing Board member overseeing the Order
- Review status reports from parties and report on Emergency Variances
- Discuss Hearing Board Rules, as needed

CONTACT CLERK OF THE BOARDS – 939 ELLIS STREET, SAN FRANCISCO, CA 94109 PHONE: (415) 749-4965 FAX: (415) 928-8560 BAAQMD Homepage:

www.baaqmd.gov

• To request special accommodations for those persons with disabilities notification to the Clerk's Office should be given within three working days of the hearing so that arrangements can be made accordingly.

939 Ellis Street San Francisco, California 94109 415-771-6000

THURSDAY, DECEMBER 29, 2005

NO HEARINGS SCHEDULED

939 Ellis Street San Francisco, California 94109 415-771-6000

THURSDAY, JANUARY 5, 2006

NO HEARINGS SCHEDULED

939 Ellis Street San Francisco, California 94109 415-771-6000

THURSDAY, JANUARY 12, 2006

Rescheduled or Off Calendar:

DOCKET NO. 3500 CONOCOPHILLIPS COMPANY (RODEO) (Application for Variance withdrawn by Applicant)

NA:na 12/16/05 (file:P/library/calendar/hbcalend)