

GOVERNING BOARD

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Vacant

Appointed by Governor

Seved Sadredin Executive Director

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SOUTHERN REGION HEARING BOARD MEETING Southern Region Office Video Teleconference (VTC) Room 34946 Flyover Court, Bakersfield, CA 93308 Wednesday, August 10, 2011, 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.

Members of the public are advised that all pagers, cellular telephones, and any other communication devices are to be turned off upon entering the Governing Board Room or VTC Rooms, as these devices interfere with the audio equipment.

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. information shall be submitted to Ms. Michelle Franco, Deputy Clerk to the Boards.

AGENDA

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approve Minutes of July 13, 2011

4. Public Hearing:

	Docket No.	<u>Type</u>	Company Name
Α	. S-11-40S	Short	Kern River Cogeneration Company Sec 30, Township 28S, Range 28E Bakersfield, CA 93308
В	. S-11-39S	Short	Chevron USA, Inc. 26C Midway Sunset Oil Field
С	. S-11-41S	Short	Chevron USA, Inc. 26C Oil Cleaning Plant Midway Sunset Oil Field
D	. S-11-42S	Short	Chevron USA, Inc. 29D Oil Cleaning Plant Midway Sunset Oil Field
E	. S-11-01S	Short	Chevron USA, Inc. 26C Oil Cleaning Plant Midway Sunset Oil Field
F.	S-11-43S	Short	Midway Sunset Cogeneration Company 3466 W. Crocker Springs Road Fellows, CA 93224
G	. S-11-44S	Short	Aera Energy, LLC. MOCO, D&E Sands & 25 Hill Leases Midway Sunset Oil Field

H. S-11-46S Short Chevron USA, Inc. 15Z Oil Cleaning Plant Cymric Oil Field

- 5. The Southern Region Hearing Board granted the following emergency variances since the July 13, 2011, Hearing:
 - A. <u>Docket S-11-38E</u> Aera Energy, LLC.

On July 19, 2011, Hearing Board Member, Kimm Wolber, RN, COHN-S, CLNC, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from July 20, 2011, to August 18, 2011. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4702 and allowed for the continued operation of the subject diesel-fired emergency engine in excess of the six hours per calendar year non-emergency use.

B. <u>Docket S-11-45E</u> – Aera Energy, LLC.

On July 26, 2011, Hearing Board Member, Kimm Wolber, RN, COHN-S, CLNC, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from July 27, 2011, to August 25, 2011. Said variance provided relief from specific requirements of District Rules 2070, 2520, and 4401 and allowed for an extension of repair time to fix a vapor leak on two wells.

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: September 14, 2011
- 10. Adjournment