

GOVERNING BOARD



Tom Wheeler, Chair Supervisor, Madera County Oliver L. Baines III, Vice Chair Councilmember, City of Fresno	Governing Board Room of the San Joaquin Valley Unified Air Pollution Control District Central Region Office 1990 E Gettysburg, Fresno CA 93726 Wednesday, November 18, 2015, 10:00 A.M. The meeting will be held in the Central Region Office with the Southern Region Office included via video teleconference. The Southern Region Office is located at 34946 Flyover Court in Bakersfield, CA 93308.					
Sally J. Bomprezzi Councilmember, City of Madera						
Dennis Brazil Mayor, City of Gustine						
John Capitman, Ph.D. Appointed by Governor	All meeting attendees are advised that all pagers, cellular telephones, and any other communication devices should be placed in silent mode in the Governing Board Room or VTC Rooms to prevent interruptions in our Public Meeting proceedings.					
David Couch Supervisor, Kern County						
Bob Elliott Supervisor, San Joaquin County	Note:			onal information shall be provided in advance be considered by the Hearing Board. This		
Virginia R. Gurrola Councilmember, City of Porterville		ir	information shall be submitted to Ms. Michelle Franco, Deputy Clerk to the Boards.			
Harold Hanson Councilmember, City of Bakersfield	<u>AGENDA</u>					
Buddy Mendes Supervisor, Fresno County	 Call Meeting to Order Roll Call 					
William O'Brien Supervisor, Stanislaus County	3.	Approve Minutes of October 21, 2015				
Craig Pedersen Supervisor, Kings County	4.					
Alexander C. Sherriffs, M.D. Appointed by Governor			Docket No.	<u>Type</u>	Company Name	
Hub Walsh Supervisor, Merced County		A.	C-15-24S	Short	Pacific Ethanol Madera LLC 31470 Avenue 12 Madera, CA 93638	
J. Steven Worthley Supervisor, Tulare County		В.	C-15-29S	Short	Chevron USA Inc 13D & 29D Oil Cleaning Plants Coalinga Oil Field	
Seyed Sadredin Executive Director Air Pollution Control Officer		C.	C-15-31S	Short	Ampersand Chowchilla Biomass LLC16457 Avenue 24 ½withdrawnChowchilla, CA 93610	
Northern Region Office 4800 Enterprise Way Modesto, CA 95356-8718 (209) 557-6400 • FAX (209) 557-6475 Central Region Office		D.	C-15-32S	Short	Aera Energy LLC South Generator Facilities Section 32 Dehydration Facility Coalinga Oil Field	
1990 East Gettysburg Avenue Fresno, CA 93726-0244 (559) 230-6000 • FAX (559) 230-6061		E.	C-15-33i	interim	Guardian Industries Corp 11535 East Mountain View Avenue Kingsburg, CA 93631	
Southern Region Office 34946 Flyover Court Bakersfield, CA 9308-9725						

CENTRAL REGION HEARING BOARD MEETING

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- 5. The Central Region Hearing Board has heard and granted the following emergency variances since the October 21, 2015, hearing and the posting of this agenda:
 - A. <u>Docket C-15-30E</u> Aera Energy LLC

On October 29, 2015, Hearing Board Chair, Jerry K. Boren, acting for and on behalf of the Central Region Hearing Board, approved an emergency variance from October 30, 2015, to November 6, 2015. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, 4401 and 4623, and allowed for the continued storage of VOC containing liquids at the Section 32 Dehydration facility without a functional or operating vapor recovery system.

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: December 16, 2015
- 10. Adjournment