

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

Baker (661) 392-5500 • FAX (661) 392-5585 Central Region Hearing Board November 18, 2015 Page 2

- 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