

GOVERNING BOARD

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SOUTHERN REGION HEARING BOARD MEETING Southern Region Office Video Teleconference (VTC) Room 2700 "M" Street, Bakersfield, CA 93301 Wednesday, July 9, 2008, 10:00 A.M.

The meeting will be held in the Southern Region Office with the Central Region Office included via teleconference. 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 Diane Falcon.

AGENDA

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approve Minutes of June 11, 2008
- 4. Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	S-08-34S	Short	Aera Energy LLC Section 2 Dehy 59231 Main Camp Road McKittrick, CA 93251
B.	S-08-37S	Short	Aera Energy LLC Midway Sunset Oil Field 29235 Highway 33 Maricopa, CA 93252
C.	S-08-36S	Short	Chevron USA Inc. Midway Sunset Oil Field Fellows, CA 93224
D.	S-08-38i	Interim	Chevron USA Inc. Cymric Oil Field McKittrick, CA 93224
E.	S-08-21S	Previously granted Short	Chevron USA Inc. Midway Sunset Oil Field

To extend a compliance date for the full 90 days until August 11, 2008 as should have been per the original petition.

- 5. The Southern Region Hearing Board approved the following emergency variances orders:
 - A. Docket S-08-35E Shell Pipeline Company LP.

On June 4, 2008, Hearing Board chairman Hollis Carlile approved an emergency variance from June 3, 2008 to June 6, 2008. Said variance provided relief from specific requirements of District Rules 2070, 2201, and 4623 and allowed the subject floating roof tank to continue to store petroleum while the seals were exposed to make repairs to the primary seal.

B. Docket S-08-36E - Chevron USA Inc.

On June 11, 2008, Hearing Board member Kimm Wolber RN, COHN-S approved an emergency variance from June 10, 2008 to July 10, 2008. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4623 and allowed the subject tanks to continue to store petroleum without a 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: August 13, 2008
- 10. Adjournment