

## **GOVERNING BOARD**

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## SOUTHERN REGION HEARING BOARD MEETING Southern Region Office Video Teleconference (VTC) Room 34946 Flyover Court, Bakersfield, CA 93308 Wednesday, August 12, 2009, 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. This information shall be submitted to Ms. Angie DeSantiago, Clerk to the Boards.

## AGENDA

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approve Minutes of July 8, 2009
- 4. Public Hearing:

	Docket No.	<u>Type</u>	Company Name
Α.	S-09-40S	Short	<b>Chevron USA Inc.</b> 17Z Gas Plant McKittrick Oil Field
B.	S-09-41S	Short	<b>ExxonMobil Production Company</b> Hill Lease Belridge Oil Field 18271 Higway 33 McKittrick, CA 93251
C.	S-09-42S	Short	<b>ExxonMobil Production Company</b> Hill Lease Belridge Oil Field 18271 Higway 33 McKittrick, CA 93251

The Southern Region Hearing Board granted the following emergency variances orders since the July 8, 2009 Hearing:

A. <u>Docket S-09-38E</u> – Covanta Delano, Inc.

On July 21, 2009, Hearing Board member Ms. Kimm Wolber, RN, COHN-S, CLNC acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from July 18, 2009 to August 16, 2009. Said variance provided relief from specific requirements of District Rules 1080, 2070, 2201,

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2520, and 4352 and allowed the continued operation of Unit 1 boiler and steam turbine electrical generator without the CEMS in operation.

A. <u>Docket S-09-43E</u> – Chevron USA, Inc.

On August 4, 2009, Hearing Board member Ms. Kimm Wolber, RN, COHN-S, CLNC acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from August 4, 2009 to September 2, 2009. Said variance provided relief from specific requirements of District Rules 2010, 2070, 2201, 2520, and 4623 and allowed the subject storage tanks to continue to store VOC containing liquids without an operational 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: September 9, 2009
- 10. Adjournment