



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

Chris Vierra, Chair
Councilmember, City of Ceres

Tony Barba, Vice Chair
Supervisor, Kings County

David G. Ayers
Councilmember, City of Hanford

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

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Ann Johnston
Mayor, City of Stockton

Randy Miller
Councilmember, City of Taft

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Supervisor, Merced County

William O'Brien
Supervisor, Stanislaus County

Leroy Ornellas
Supervisor, San Joaquin County

John G. Telles, M.D.
Appointed by Governor

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400 • FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000 • FAX (559) 230-6061

Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

SOUTHERN REGION HEARING BOARD MEETING

Southern Region Office Video Teleconference (VTC) Room
34946 Flyover Court, Bakersfield, CA 93308
Thursday, December 9, 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 November 12, 2009
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	S-09-65S	Short	Chevron USA Inc. 15Z OCP Cymric Oil Field McKittrick, CA 93224
B.	S-09-66S	Short	Aera Energy MOCO, D&E, Nevada, and PRU Leases Midway Sunset Oil Field Taft, CA

5. The Southern Region Hearing Board granted the following emergency variances orders:

A. Docket S-09-64E – Crimson Resource Management

On November 23, 2009, 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 December 1, 2009 to December 8, 2009. Said variance provided relief from specific requirements of District Rules 2070, 2201, and 2520 and allowed for the flaring of gas over the permitted limit of 300 Mscf per day.

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:

A. Election of Hearing Board Chair and Vice Chair for 2010.

9. Next Scheduled Meeting: January 13, 2010

10. Adjournment