

GOVERNING BOARD

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Seyed SadredinExecutive 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, November 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 October 14, 2009

Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	S-09-61S	Short	Aera Energy National Lease Midway Sunset Oil Field Taft, CA
B.	S-09-63i	Interim	South Kern Industrial Center 2653 Santiago Road Taft CA, 93268
C.	S-09-55R	Regular	Chevron USA Inc. 26C & 36W Cogeneration Plants Cymric Oil Field Midway Sunset Oil Field
D.	S-09-60S	Short	Chevron USA Inc. 8Z NEMU Cymric Oil Field McKittrick, CA 93224
E.	S-09-62S	Short	Chevron USA Inc. 17Z Gas Plant McKittrick, CA 93224
F.	S-09-57S	Short	Inergy Propane, LLC Withdrawn 9224 Tupman Road Tupman, CA 93276

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

A. Docket S-09-58E – Plains Production & Exploration.

On October 12, 2009, Hearing Board Chair Mr. Hollis Carlile acting for and on behalf of the Southern Region Hearing Board approved an emergency variance from October 12, 2009 to October 15, 2009. Said variance provided relief from specific requirements of District Rules 2010, 2070, 2201, 2520, and 4401 and allowed the thermally enhanced oil recovery operation to continue without an operational well vent vapor recovery system until the vapor compressor can be repaired.

B. Docket S-09-59E – Occidental of Elk Hills, Inc.

On October 13, 2009, Hearing Board Chair Mr. Hollis Carlile acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from October 19, 2009 to October 23, 2009. Said variance provided relief from specific requirements of District Rules 2010, 2070, 2201, and 4623 and allowed the subject storage tanks at the Buena Vista Hills to continue to store VOC containing liquids without an operational vapor recovery system.

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:
- Next Scheduled Meeting: December 9, 2009
- 10. Adjournment