

COVERNING BOARD

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Executive Director
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SOUTHERN REGION HEARING BOARD MEETING Southern Region Office Video Teleconference (VTC) Room 34946 Flyover Court, Bakersfield, CA 93308

Wednesday, March 9, 2011, 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. Michelle Franco, Deputy Clerk to the Boards.

<u>AGENDA</u>

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approve Minutes of February 9, 2011
- 4. Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	S-10-13X	Extension	Kawneer Company, Inc. 7200 W. Doe Avenue Visalia, CA 93291
B.	S-10-68R	Regular	Aera Energy LLC Section 13 Cogeneration Facility Lost Hills Oil Field Lost Hills, CA
C.	S-11-01S	Short	Chevron USA, Inc. 26C Oil Cleaning Plant Midway Sunset Oil Field
D.	S-11-07S	Short	Alon Bakersfield Property, Inc. 6451 Rosedale Highway Bakersfield, CA 93308
E.	S-11-08S	Short	Chevron USA, Inc. 2F & 31E OCP; 2F Steam Plant Midway Sunset Oil Field
F.	S-11-09S	Short	Chevron USA, Inc. Station 1-09 Oil Cleaning Plant Midway Sunset Oil Field
G.	S-11-10S	Short	Chevron USA, Inc. Station 31 Midway Sunset Oil Field

- 5. The Southern Region Hearing Board granted the following emergency variance since the February 9, 2011, Hearing:
 - A. <u>Docket S-11-06E</u> Shell Pipeline Company, Inc.

On February 19, 2011, Hearing Board Chair, Hollis Carlile, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from February 19, 2011, to March 20, 2011. Said variance provided relief from specific requirements of District Rules 2070, 2520, and 4623 and allowed for the replacement of the secondary seal on floating roof tank #80104.

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: April 13, 2011
- 10. Adjournment