

GOVERNING BOARD

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Supervisor, Merced County

Tom Wheeler, Vice Chair
Supervisor, Madera County

Oliver L. Baines III
Councilmember, City of Fresno

Tony Barba
Supervisor, Kings

Skip Barwick
Councilmember, City of Tulare

Sally J. Bompreszi
Councilmember, City of Madera

Dennis Brazil
Mayor, City of Gustine

Judith G. Case McNairy
Supervisor, Fresno County

David Couch
Supervisor, Kern County

Bob Elliot
Supervisor, San Joaquin County

Harold Hanson
Councilmember, City of Bakersfield

William O'Brien
Supervisor, Stanislaus County

Alexander C. Sherriffs, M.D.
Appointed by Governor

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

www.valleyair.org

SOUTHERN REGION HEARING BOARD MEETING
Southern Region Office Video Teleconference (VTC) Room
34946 Flyover Court, Bakersfield, CA 93308
Wednesday, February 12, 2014, 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, 93726.

All meeting attendees are advised that all pagers, cellular telephones, and any other communication devices should be placed in silent mode in the Governing Board Room or VTC Rooms to prevent interruptions in our Public Meeting proceedings.

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.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes of January 8, 2014
4. Public Hearing:

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A. S-14-01S	Short	Chevron USA Inc. 26C Oil Cleaning Plant Casing Gas Collection System Midway Sunset Oil Field
5. The Southern Region Hearing Board granted the following variance since the January 8, 2014, hearing:
 - A. S-14-02E - Occidental of Elk Hills Inc.

On January 24, 2014, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from January 27, 2014, until February 25, 2014. Said variance provided relief from specific requirements of District Rules 2070.7.0, 2201, 2520, and 4311 and allowed for the non-emergency use of the Low Pressure, High Pressure, and Sonic flares for plant relief of pressurized gases for the LTS 1 and CGP 1 gas plants.

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:
Nominate and elect Chair and Vice Chair for the 2014 year
9. Next Scheduled Meeting: March 12, 2014
10. Adjournment