

**GOVERNING BOARD**

**Hub Walsh, Chair**  
Supervisor, Merced County

**Tom Wheeler, Vice Chair**  
Supervisor, Madera County

**Oliver L. Baines III**  
Councilmember, City of Fresno

**Tony Barba**  
Supervisor, Kings County

**Skip Barwick**  
Councilmember, City of Tulare

**Sally J. Bompreszi**  
Councilmember, City of Madera

**Dennis Brazil**  
Mayor, City of Gustine

**John Capitman, Ph.D.**  
Appointed by Governor

**Judith G. Case McNairy**  
Supervisor, Fresno County

**David Couch**  
Supervisor, Kern County

**Bob Elliott**  
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

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**Seyed Sadredin**  
Executive Director  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
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Central Region Office  
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Fresno, CA 93726-0244  
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Southern Region Office  
34946 Flyover Court  
Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

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**SOUTHERN REGION HEARING BOARD MEETING**  
Southern Region Office Video Teleconference (VTC) Room  
34946 Flyover Court, Bakersfield, CA 93308  
Wednesday, June 11, 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 May 14, 2014
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	S-14-31S	Short	<b>E&amp;B Natural Resources</b> CWOD Lease FE Smith Lease Loma Alta Lease Kern County, CA
B.	S-14-32S	Short	<b>Chevron USA Inc.</b> Station 36 Kern River Oil Field
C.	S-14-33S	Short	<b>Aera Energy LLC</b> Alberta, Finley, Shale, et al. Midway Sunset Oil Field

5. The Southern Region Hearing Board has recently heard and granted the following emergency variances:

A. S-14-30E - ExxonMobil Production Company

On May 14, 2014, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from June 9, 2014, until June 11, 2014. Said variance provided relief from specific requirements of District Rules 2010, 2070.7.0, 2201, 2520, 4401, and 4623 and allowed for the continued storage of VOC containing liquids in the storage tanks without a functional and operating vapor recovery system while PG&E shuts off electrical power to the oil field.

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: July 9, 2014

10. Adjournment