

**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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Central Region Office  
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Southern Region Office  
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(661) 392-5500 • FAX (661) 392-5585

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**SOUTHERN REGION HEARING BOARD MEETING**  
Southern Region Office Video Tele-Conference (VTC) Room  
34946 Flyover Court, Bakersfield, CA 93308  
Wednesday, September 10, 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 August 13, 2014
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	S-12-39X2	Extension	<b>Covanta Delano</b> 31500 Pond Road Delano, CA 93216
B.	S-14-50S	Short	<b>Chevron USA Inc.</b> 8Z NEMU Oil Cleaning Plant McKittrick Oil Field
C.	S-14-51S	Short	<b>Freeport McMoRan Oil &amp; Gas</b> McKittrick Front Lease Cymric Oil Field
D.	S-14-52S	Short	<b>Aera Energy LLC</b> Metson Lease Midway Sunset Oil Field
E.	S-14-54S	Short	<b>Chevron USA Inc.</b> Station 31 Midway Sunset Oil Field

5. The Southern Region Hearing Board has granted the following emergency variances since the August 13, 2014, hearing:

A. S-14-47E - Chevron USA Inc.

On August 5, 2014, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from August 4, 2014, until August 9, 2014. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, 4401, and 4623 and allowed for the continued storage of VOC containing liquids in the subject tanks without a functional or operating VRS while CUSA conducts the repair of the vapor recovery line. In addition, it will allow wells with closed casing vents to produce into tanks that do not have a functional or operating VRS.

B. S-14-48E - Aera Energy LLC

On August 12, 2014, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance for August 12, 2014. Said variance provided relief from specific requirements of District Rules 2010, 2070, 2201, 2520, and 4623 and allowed continued the continued storage of VOC containing liquids in the subject tanks without a functional or operating VRS while the electrical power is shut down.

C. S-14-51E - Freeport McMoRan Oil & Gas

On August 20, 2014, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from August 20, 2014, until September 18, 2014. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, 4305, 4306, and 4320 and allowed the operation of two steam generators with excess PM<sub>10</sub> emissions.

D. S-14-53E - Alon Bakersfield Refining

On August 28, 2014, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from August 28, 2014, until August 29, 2014. Said variance provided relief from specific requirements of District Rules 1080, 2070, 2520, and 4623 and allowed for the continued storage of VOC containing liquids in the subject tanks without a functional or operating VRS. It also allowed for continuous emissions monitoring systems (CEMS) to be offline and for the flares to emit excess visible emissions. This was due to a vehicle accident causing a refinery wide power outage.

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: October 8, 2014

10. Adjournment