



## **GOVERNING BOARD**

Tom Wheeler, Chair Supervisor, Madera County

Oliver L. Baines III, Vice Chair Councilmember, City of Fresno

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

**Dennis Brazil** Mayor, City of Gustine

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

David Couch

Supervisor, Kern County

**Bob Elliott** Supervisor, San Joaquin County

Harold Hanson Councilmember, City of Bakersfield

**Buddy Mendes** 

Supervisor, Fresno County

William O'Brien
Supervisor, Stanislaus County

**Craig Pedersen**Supervisor, Kings County

Alexander C. Sherriffs, M.D.

Appointed by Governor

Vacant Small City, Tulare County

**Hub Walsh** Supervisor, Merced County

**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 SOUTHERN REGION HEARING BOARD MEETING Southern Region Office Video Tele-Conference (VTC) Room 34946 Flyover Court, Bakersfield, CA 93308 Wednesday, April 8, 2015, 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 March 11, 2015

4. Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	S-15-13S	Short	Kern River Cogeneration Company Unit #2 1600 China Grade Loop Bakersfield, CA 93308
B.	S-15-14S	Short	<b>Mid-Set Cogeneration Company</b> 13705 Shale Road Fellows, CA 93224
C.	S-15-15S	Short	Aera Energy LLC Gas Plant 32 Belridge Oil Field

5. The Southern Region Hearing Board has granted the following emergency variance since the March 11, 2015, hearing and the posting of this agenda:

A. S-15-15E - California Resources Production Corporation

On March 24, 2015, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from March 24, 2015, until March 26, 2015. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4623 and allowed petroleum storage tanks to continue to store VOC containing liquids without a functional or operating vapor recovery system.

## 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: May 13, 2015
- 10. Adjournment