

GOVERNING BOARD

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Appointed by Governor

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Supervisor, Merced County

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Supervisor, Tulare County

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SOUTHERN REGION HEARING BOARD MEETING

Southern Region Office Kaweah Room
34946 Flyover Court, Bakersfield, CA 93308
Wednesday, August 12, 2015, 10:00 A.M.

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 July 8, 2015
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>	
A.	S-15-35S	Short	Land O' Lakes Inc 400 South M Street Tulare, CA 93274	<i>withdrawn</i>
B.	S-15-36S	Short	California Paper Products LLC 5901 South Zerker Road Shafter, CA 93263	
C.	S-15-37S	Short	Freeport-McMoRan Oil & Gas 1200 Discovery Drive Suite #100 Bakersfield, CA 93309	
D.	S-15-38S	Short	Chevron USA Inc Cahn 3 Oil Cleaning Plant Lost Hills Oil Field	

5. The Southern Region Hearing Board had not heard or granted any emergency variances since the July 8, 2015, Hearing and the posting of this agenda.

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: September 9, 2015
10. Adjournment