

**GOVERNING BOARD**

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

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

**Sally J. Bompreszi**  
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

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

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Northern Region Office  
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Modesto, CA 95356-8718  
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Central Region Office  
1990 East Gettysburg Avenue  
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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 Tele-Conference (VTC) Room  
34946 Flyover Court, Bakersfield, CA 93308  
Wednesday, February 11, 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 January 14, 2015
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	S-15-02S	Short	<b>Freeport McMoRan Oil &amp; Gas</b> 1200 Discovery Drive, Suite#100 Bakersfield, CA 93309
B.	S-15-04S	Short	<b>California Resources Production Corp</b> 36B Waterflood Facility Buena Vista Hills Oil Field
C.	S-15-05S	Short	<b>Midway Sunset Cogeneration Company</b> <b>Aera Energy LLC</b> 3466 West Crocker Springs Road Fellows, CA 93224
D.	S-15-06S	Short	<b>Kern River Cogeneration Company</b> 1600 China Grade Loop Bakersfield, CA 93308
E.	S-15-07S	Short	<b>Chevron USA Inc</b> 26C Oil Cleaning Plant Midway Sunset Oil Field

5. The Southern Region Hearing Board has granted the following emergency variance:

A. S-15-03E - California Resources Production Corporation

On January 22, 2015, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from January 22, 2015, until February 4, 2015. Said variance provided relief from specific requirements of District Rules 2070, 1081, 2520, and 4702 and allowed for the postponement of the start-up compliance source test on the Waukesha internal combustion engine powering light oil well #72-30.

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: March 11, 2015

10. Adjournment