



Supervisor, Madera County	Wednesday, January 14, 2015, 10:00 A.M.					
Oliver L. Baines III, Vice Chair Councilmember, City of Fresno						
Sally J. Bomprezzi Councilmember, City of Madera	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.					
Dennis Brazil Mayor, City of Gustine	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.					
John Capitman, Ph.D. Appointed by Governor						
David Couch Supervisor, Kern County	<b>Note:</b> 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					
Bob Elliott Supervisor, San Joaquin County		information shall be submitted to Ms. Michelle Franco, Deputy Clerk to the Boards.				
Harold Hanson Councilmember, City of Bakersfield	1. Call Meeting to Order					
Buddy Mendes Supervisor, Fresno County	2. Roll Call					
William O'Brien	3.	3. Approve Minutes of December 10, 2014				
Supervisor, Stanislaus County	4.	Public Hearing:				
Alexander C. Sherriffs, M.D. Appointed by Governor			Docket No.	<u>Type</u>	Company Name	
Vacant Supervisor, Kings County		Α.	S-14-69R	Regular	Tricor Refining LLC 1134 Manor Street	
Vacant Small City, Tulare County					Bakersfield, CA 93308	
Hub Walsh Supervisor, Merced County J. Steven Worthley		В.	S-14-76S	Short	Midway Sunset Cogeneration Company Aera Energy LLC 3466 West Crocker Springs Road Fellows, CA 93224	
Supervisor, Tulare County		C.	S-14-77S	Short	Chevron USA Inc Station 2-22	
Seyed Sadredin Executive Director					Midway Sunset Oil Field	
Air Pollution Control Officer		D.	S-14-78S	Short	Alon Bakersfield Refining 6451 Rosedale Highway	
Northern Region Office 4800 Enterprise Way Modesto, CA 95356-8718					Bakersfield, CA 93308	
(209) 557-6400 • FAX (209) 557-6475	5	E.	S-14-80S	Short	Chevron USA Inc	
Central Region Office 1990 East Gettysburg Avenue Fresno, CA 93726-0244 (559) 230-6000 • FAX (559) 230-6061					Eastridge Cogeneration Plant Kern River Oil Field	
Southern Region Office						

**GOVERNING BOARD** 

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

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

- 5. The Southern Region Hearing Board has granted the following emergency variances:
  - A. <u>S-14-75E</u> Vintage Production California LLC

On December 4, 2014, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from December 8, 2014, until January 1, 2015. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4311 and allowed the continued operation of the limited use flare in excess of its annual throughput.

## B. <u>S-15-01E</u> - California Resources Production Corporation

On January 6, 2015, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from January 7, 2015, until January 21, 2015. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4623 and allowed the continued storage of VOC containing liquids in the storage tanks 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:

Nominate and elect Chair and Vice Chair for the 2015 year

- 9. Next Scheduled Meeting: February 11, 2015
- 10. Adjournment