



## **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

**Virginia R. Gurrola**Councilmember, City of Porterville

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

**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, July 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** 

Call Meeting to Order

Roll Call

3. Approve Minutes of June 10, 2015

4. Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	S-14-69X	Extension	<b>Tricor Refining LLC</b> 1134 Manor Street Bakersfield, CA 93308
B.	S-15-32S	Short	Chevron USA Inc 8Z North East McKittrick Unit 15Z Oil Cleaning Plant McKittrick Oil Field
C.	S-15-33S	Short	Chevron USA Inc Station 31 Midway Sunset Oil Field
D.	S-15-34S	Short	Aera Energy LLC Metson Lease Midway Sunset Oil Field

5. The Southern Region Hearing Board had not heard or granted any emergency variances since the June 10, 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:

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8. New Business:

9. Next Scheduled Meeting: August 12, 2015

10. Adjournment