

**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

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

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Central Region Office  
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Fresno, CA 93726-0244  
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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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[www.valleyair.org](http://www.valleyair.org)

**SOUTHERN REGION HEARING BOARD MEETING**  
Southern Region Office Video Tele-Conference (VTC) Room  
34946 Flyover Court, Bakersfield, CA 93308  
Wednesday, October 14, 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 September 9, 2015
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	S-15-42R	Regular	<b>South Kern Industrial Center</b> 2653 Santiago Road Taft, CA 93268
B.	S-15-46i	Interim	<b>Freeport-McMoRan Oil &amp; Gas</b> <i>withdrawn</i> McKittrick Front Lease Cymric Oil Field
C.	S-15-47S	Short	<b>Aera Energy LLC</b> W&S / Maxwell Dehydration Facility Midway Sunset Oil Field
D.	S-15-48S	Short	<b>Chevron USA Inc</b> 8Z Northeast McKittrick Unit McKittrick Oil Field
E.	S-15-49S	Short	<b>Pixley Cogen Partners</b> 11222 Road 120 Pixley, CA 93256

5. The Southern Region Hearing Board has granted the following emergency variance since the September 9, 2015, hearing:

- A. S-15-50E - Freeport-McMoRan Oil & Gas

On October 5, 2015, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from October 5, 2015, to October 9, 2015. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4703 and allowed for the postponement of the annual compliance source test.

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: November 12, 2015
10. Adjournment