

GOVERNING BOARD



Tom Wheeler, Chair Supervisor, Madera County	Southern Region Office Video Tele-Conference (VTC) Room 34946 Flyover Court, Bakersfield, CA 93308 Wednesday, September 9, 2015, 10:00 A.M.					
Oliver L. Baines III, Vice Chair Councilmember, City of Fresno	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.					
Sally J. Bomprezzi Councilmember, City of Madera	-	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	Note:	•.	Eight copies of any additional information shall be provided in advance of			
David Couch Supervisor, Kern County		tł ir	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.			
Bob Elliott Supervisor, San Joaquin County		AGENDA				
Virginia R. Gurrola Councilmember, City of Porterville	1.	Call Meeting to Order				
	2.	2. Roll Call				
Harold Hanson Councilmember, City of Bakersfield	3. Approve Minutes of July 8, 2015					
Buddy Mendes	4.	Pul	olic Hearing:			
Supervisor, Fresno County			Docket No.	<u>Type</u>	Company Name	
William O'Brien Supervisor, Stanislaus County		Α.	S-15-39S	Short	California Resources Production Corp Lost Hills Facility Lost Hills Oil Field	
Craig Pedersen Supervisor, Kings County		-	0.45.400	0		
Alexander C. Sherriffs, M.D. Appointed by Governor		В.	S-15-40S	Short	Chevron USA Inc Station 36 Kern River Oil Field	
Hub Walsh Supervisor, Merced County		C.	S-15-41S	Short	Chevron USA Inc	
J. Steven Worthley Supervisor, Tulare County		-			Station 31 & 2-22 Oil Cleaning Plant Midway Sunset Oil Field	
Seyed Sadredin Executive Director Air Pollution Control Officer		D.	S-15-42i	Interim	South Kern Industrial Center 2653 Santiago Road Taft, CA 93268	
Northern Region Office 4800 Enterprise Way Modesto, CA 95356-8718 (209) 557-6400 • FAX (209) 557-6475	5	E.	S-15-44S	Short	Chevron USA Inc Cahn 3, US 32, and Solids Drying Facility Lost Hills Oil Field	
Central Region Office 1990 East Gettysburg Avenue Fresno, CA 93726-0244 (559) 230-6000 • FAX (559) 230-606	1	F.	S-15-45S	Short	Aera Energy LLC Gas Plant 32 Belridge Oil Field	
Southern Region Office 34946 Flyover Court Bakersfield, CA 93308-9725 (661) 392-5500 • FAX (661) 392-558	5					

SOUTHERN REGION HEARING BOARD MEETING

www.valleyair.org

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

A. <u>S-15-43E</u> - Chevron USA Inc

On August 24, 2015, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from August 22, 2015, until September 20, 2015. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4623 and allowed petroleum storage tanks to continue to store VOC containing liquids 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:
- 9. Next Scheduled Meeting: October 14, 2015
- 10. Adjournment