

GOVERNING BOARD

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Vacant
Small City

Vacant
Large City

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Executive Director
Air Pollution Control Officer

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www.valleyair.org

SOUTHERN REGION HEARING BOARD MEETING
Southern Region Office Video Tele-Conference (VTC) Room
34946 Flyover Court, Bakersfield, CA 93308
Wednesday, December 14, 2016, 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 East Gettysburg Avenue, Fresno, 93726.

All meeting attendees are advised that all electronic 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. Approval of Consent Calendar (items 9-11)

These items are routine in nature and are usually approved by a single vote. Prior to action by the Hearing Board, the public will be given the opportunity to comment on any consent item.

4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	S-16-47S	Short	California Resources Production Corporation North Shafter Lease North Shafter Oil Field
B.	S-16-52S	Short	Freeport-McMoRan Oil & Gas Hopkins Lease South Belridge Oil Field
C.	S-16-53S	Short	Aera Energy LLC Anderson/Fitzgerald Dehydration Facility Belridge Oil Field
D.	S-16-55S	Short	Aera Energy LLC Metson Lease Midway Sunset Oil Field

5. 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.

6. Hearing Board Member Comments:

7. New Business:

8. Adjournment

9. Approve Minutes of November 9, 2016

10. The Southern Region Hearing Board heard and granted the following emergency variance since the November 9, 2016, hearing.

A. S-16-54E - Crimson Resource Management

On November 21, 2016, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from November 19, 2016, through November 23, 2016. Said variance provided relief from specific requirements of District Rules 2070, 2201, and 4623 and allowed for the continued operation of the subject tanks without a functional or operating VRS while repairs were being made.

11. Next Scheduled Meeting: January 11, 2017