

**GOVERNING BOARD**

**Oliver L. Baines III, Chair**  
Councilmember, City of Fresno

**Buddy Mendes, Vice Chair**  
Supervisor, Fresno County

**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

**William O'Brien**  
Supervisor, Stanislaus County

**Craig Pedersen**  
Supervisor, Kings County

**Alexander C. Sherriffs, M.D.**  
Appointed by Governor

**Hub Walsh**  
Supervisor, Merced County

**Tom Wheeler**  
Supervisor, Madera County

**J. Steven Worthley**  
Supervisor, Tulare County

**Vacant**  
Small City

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

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4800 Enterprise Way  
Modesto, CA 95356-8718  
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Central Region Office  
1990 East Gettysburg Avenue  
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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**SOUTHERN REGION HEARING BOARD MEETING**  
Southern Region Office Video Tele-Conference (VTC) Room  
34946 Flyover Court, Bakersfield, CA 93308  
Wednesday, February 10, 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 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 January 13, 2016
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	S-16-02S	Short	<b>Aera Energy LLC</b> Section 20 Dehydration Facility Belridge Oil Field
B.	S-15-03S	Short	<b>Elk Hills Powers LLC</b> 4026 Skyline Road Tupman, CA 93276
C.	S-16-04S	Short	<b>Chevron USA Inc.</b> 2F Oil Cleaning Plant Midway Sunset Oil Field

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

A. S-16-01E - California Resources Production Corporation

On January 6, 2016, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from January 6, 2016, through January 13, 2016. Said variance provided relief from applicable requirements of District Rules 2010, 2070, 2201, 2520, and 4623 and allowed for the continued storage of organic liquids in petroleum storage tanks without a functional or operating vapor recovery system while PG&E repairs the utility power line failure.

B. S-16-06E - Freeport-McMoRan Oil & Gas

On February 1, 2016, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from February 1, 2016, through February 10, 2016. Said variance provided relief from applicable requirements of District Rules 2070, 2520, and 4401 and allowed for the continued operation of oil production wells without an operating casing gas collection system while repairs from a recent storm are completed.

C. S-16-07E - California Resources Production Corporation

On February 1, 2016, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from February 1, 2016, through February 3, 2016. Said variance provided relief from applicable requirements of District Rules 2070, 2201, 2520, 4311, and 4623 and allowed for the continued storage of organic liquids in petroleum storage tanks without a functional or operating vapor recovery system while repairs from a recent storm are completed.

D. S-16-08E - Aera Energy LLC

On February 2, 2016, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from February 2, 2016, through March 2, 2016. Said variance provided relief from applicable requirements of District Rules 2070, 2201, 2520, 4401, and 4623 and allowed for the continued storage of organic liquids in petroleum storage tanks without a functional or operating vapor recovery system while repairs from a recent storm are completed.

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: March 9, 2016

10. Adjournment