

GOVERNING BOARD

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Buddy Mendes, Vice Chair
Supervisor, Fresno County

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Appointed by Governor

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Councilmember, City of Bakersfield

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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 - Madera County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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Southern Region Office
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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, January 13, 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 December 9, 2015
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	S-15-65R	Regular	California Resources Elk Hills North Coles Levee Oil Field South Coles Levee Oil Field Paloma Oil Field
B.	S-15-70S	Short	California Resources Production Corp Rio Viejo Facility San Emidio Nose Oil Field
C.	S-15-71S	Short	California Resources Production Corp Kern Front Facility Kern Front Oil Field
D.	S-15-74S	Short	California Resources Production Corp Vedder Section 9 Tank Facility Mt. Poso Oil Field
E.	S-15-69S	Short	Chevron USA Inc. Station 2-22 Oil Cleaning Plant Midway Sunset Oil Field
F.	S-15-73S	Short	Chevron USA Inc. 31X Oil Cleaning Plant 31X Water Cleaning Plant Midway Sunset Oil Field

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

A. S-15-64E - Freeport-McMoRan Oil & Gas

On December 7, 2015, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from December 6, 2015, to December 15, 2015. 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.

B. S-15-66E - Chevron USA Inc.

On December 10, 2015, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from December 10, 2015, to December 19, 2015. 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 the system underwent repair.

C. S-15-67E - Aera Energy LLC

On December 16, 2015, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from December 16, 2015, to December 30, 2015. Said variance provided relief from applicable requirements of District Rules 2070, 2201, 2520, 4001, and 4703 and allowed for the continued operation of the subject cogeneration unit without a functioning ammonia meter until it was replaced.

D. S-15-72E - Chevron USA Inc.

On December 28, 2015, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from December 26, 2015, to December 27, 2015. 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 the system underwent maintenance.

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:

Nominate and elect Chair and Vice Chair of the Hearing Board

9. Next Scheduled Meeting: February 10, 2016

10. Adjournment