

GOVERNING BOARD

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Supervisor, Madera County

J. Steven Worthley
Supervisor, Tulare County

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Executive Director
Air Pollution Control Officer

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(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, May 11, 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-16-17S	Short	Chevron USA Inc. 31X Oil Cleaning Plant Cymric Oil Field
B.	S-16-18S	Short	Chevron USA Inc. 2F Oil Cleaning Plant Midway Sunset Oil Field
C.	S-16-19S	Short	Aera Energy LLC Section 32 Gas Plant & SulFerox Plant Belridge 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 April 13, 2016
10. The Southern Region Hearing Board has heard and granted the following emergency variance since the April 13, 2016, Hearing:
 - A. S-16-16E - Chevron USA Inc.

On April 18, 2016, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from April 15, 2016, through May 14, 2016. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, 4409, and 4623 and allowed for the continued storage of VOC containing liquids in the storage tanks and the use of the loading rack without a functional and operating vapor recovery system while the leaking Varec pressure/vacuum relief valves were replaced.
11. Next Scheduled Meeting: June 8, 2016