

**GOVERNING BOARD** 



GOVERNING BOARD	SOUTHERN REGION HEARING BOARD MEETING Southern Region Office Video Tele-Conference (VTC) Room 34946 Flyover Court, Bakersfield, CA 93308 Wednesday, October 12, 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.				
Oliver L. Baines III, Chair Councilmember, City of Fresno					
Buddy Mendes, Vice Chair Supervisor, Fresno County					
David Ayers Councilmember, City of Hanford					
<b>Dennis Brazil</b> Mayor, City of Gustine	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.				
John Capitman, Ph.D. Appointed by Governor	<b>Note:</b> Eight copies of any additional information shall be provided in advance				
David Couch Supervisor, Kern County	Note.	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			
Bob Elliott Supervisor, San Joaquin County	the Boards. AGENDA				
Virginia R. Gurrola Councilmember, City of Porterville	1. Call Meeting to Order				
Harold Hanson Councilmember, City of Bakersfield	2. 3.		l Call proval of Conse	nt Calendar	(items 9-11)
William O'Brien Supervisor, Stanislaus County	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.				
Craig Pedersen Supervisor, Kings County					
Alexander C. Sherriffs, M.D. Appointed by Governor	4. Public Hearing:				
Hub Walsh			Docket No.	Type	Company Name
Supervisor, Merced County		Α.	S-16-36S	Short	<b>Chevron USA Inc.</b> 32 US Oil Cleaning Plant
Tom Wheeler Supervisor, Madera County					Lost Hills Oil Field
J. Steven Worthley Supervisor, Tulare County		В.	S-16-37S	Short	<b>Chevron USA Inc.</b> Sour Gas Injection Well #3 Cymric Oil Field
Seyed Sadredin Executive Director Air Pollution Control Officer		C.	S-16-38S	Short	<b>Chevron USA Inc.</b> Station 1-09 Oil Cleaning Plant Midway Sunset Oil Field
Northern Region Office 4800 Enterprise Way Modesto, CA 95356-8718 (209) 557-6400 • FAX (209) 557-6475		D.	S-16-40S	Short	Aera Energy LLC Gas Plant 32 Belridge Oil Field
Central Region Office 1990 East Gettysburg Avenue Fresno, CA 93726-0244 (559) 230-6000 • FAX (559) 230-6061		E.	S-16-41S	Short	<b>Chevron USA Inc.</b> Station 31 Midway Sunset Oil Field
Southern Region Office 34946 Flyover Court Bakersfield, CA 93308-9725 (661) 392-5500 • FAX (661) 392-5585		F.	S-16-42S	Short	<b>Chevron USA Inc.</b> 26C Cogeneration Plant Midway Sunset Oil Field

Southern Region Hearing Board October 12, 2016 Page 2

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 September 14, 2016
- 10. The Southern Region Hearing Board has heard and granted the following emergency variance:
  - A. <u>S-16-43E</u> Chevron USA Inc.

On September 27, 2016, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from September 26, 2016, through September 28, 2016. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4623 and allowed for the continued operation of the subject tanks without a functional or operating VRS while repairs were being made to the pressure vacuum relief valves.

11. Next Scheduled Meeting: November 9, 2016