

GOVERNING BOARD



Oliver L. Baines III, Chair Councilmember, City of Fresno	Southern Region Office Video Tele-Conference (VTC) Room 34946 Flyover Court, Bakersfield, CA 93308 Wednesday, September 14, 2016, 10:00 A.M.				
Buddy Mendes, Vice Chair Supervisor, Fresno County			eeting will be held in the Southern Region Office with the Central		
David Ayers Councilmember, City of Hanford	Region Office included via VTC. The Central Region Office is located at 1990 East Gettysburg Avenue, Fresno, 93726.				
Dennis Brazil 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	Note:		•		l information shall be provided in advance
David Couch Supervisor, Kern County		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.			
Bob Elliott Supervisor, San Joaquin County	AGENDA				
Virginia R. Gurrola Councilmember, City of Porterville	1. Call Meeting to Order				
Harold Hanson Councilmember, City of Bakersfield	2. Roll Call				
	3. Approval of Consent 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 Supervisor, Merced County		Δ	<u>Docket No.</u> S-16-31S	<u>Type</u> Short	<u>Company Name</u> Aera Energy LLC
Tom Wheeler Supervisor, Madera County		7.		Chort	Section 20 Dehydration Facility Belridge Oil Field
J. Steven Worthley Supervisor, Tulare County		В.	S-16-32S	Short	Aera Energy LLC Lockwood, et al. Midway Sunset Oil Field
Seyed Sadredin Executive Director Air Pollution Control Officer		C.	S-16-33S	Short	Aera Energy LLC MOCO & 25 Hill Midway Sunset Oil Field
Northern Region Office 4800 Enterprise Way Modesto, CA 95356-8718 (209) 557-6400 • FAX (209) 557-6475		D.	S-16-34S	Short	Chevron USA Inc. 31X Oil Cleaning Plant Cymric Oil Field
Central Region Office 1990 East Gettysburg Avenue Fresno, CA 93726-0244 (559) 230-6000 • FAX (559) 230-6061		E.	S-16-35S	Short	Chevron USA Inc. 17Z Gas Plant McKittrick, CA 93224
Southern Region Office 34946 Flyover Court Bakersfield, CA 93308-9725					

SOUTHERN REGION HEARING BOARD MEETING

www.valleyair.org

(661) 392-5500 • FAX (661) 392-5585

Southern Region Hearing Board September 14, 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 July 13, 2016
- 10. The Southern Region Hearing Board has heard and granted the following emergency variance:
 - A. <u>S-16-30E</u> Chevron USA Inc.

On July 21, 2016, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from July 21, 2016, through August 19, 2016. Said variance provided relief from specific requirements of District Rules 2010, 2070, 2201, 2520, 4401, 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 steam generator's scrubber system.

11. Next Scheduled Meeting: October 12, 2016