

GOVERNING BOARD

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Councilmember, City of Fresno

Buddy Mendes, Vice Chair
Supervisor, Fresno County

David Ayers
Mayor, City of Hanford

John Capitman, Ph.D.
Appointed by Governor

David Couch
Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Kristin Olsen
Supervisor, Stanislaus County

Lloyd Pareira
Supervisor, Merced County

Craig Pedersen
Supervisor, Kings County

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

Tom Wheeler
Supervisor, Madera County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Small City

Vacant
Small City

Vacant
Large City

Seyed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400 • FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000 • FAX (559) 230-6061

Southern Region Office
34946 Flyover Court
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, April 12, 2017, 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-17-07S	Short	Chevron U.S.A. Inc. Monterey Central Plant Kern River Oil Field
B.	S-17-08S	Short	Aera Energy LLC Section 2 Dehydration Facility South Belridge Oil Field
C.	S-17-09S	Short	Chevron U.S.A. Inc. 31E, 2F, and 29D Oil Cleaning Plants Midway Sunset Oil Field
D.	S-17-10S	Short	Chevron U.S.A. Inc. Southeast Kern River Cogeneration Plant Kern River Oil Field
E.	S-17-11S	Short	Western Generation Partnership

Withdrawn

Badger Creek Limited

535 Fano Avenue
Bakersfield, CA 93308

Bear Mountain Limited

7001 Camino Grande Road
Bakersfield, CA 93306

Chalk Cliff Limited

950 Petroleum Club Road
Maricopa, CA 93252

Live Oak Limited

7001 Granite Road
Bakersfield, CA 93308

McKittrick Limited

4905 Reward Road
McKittrick, CA 93251

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:

Nominate and elect Chair and Vice Chair

8. Adjournment

9. Approve Minutes of March 8, 2017

10. The Southern Region Hearing Board heard and granted the following emergency variance since the March 8, 2017, hearing.

S-17-06E - Chevron U.S.A. Inc.

On March 16, 2017, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from March 16, 2017, through March 22, 2017. Said variance provided relief from specific requirements of District Rules 2070 and 2520 allowed the subject tank to be drained without following the tank degassing and cleaning conditions of the subject permit.

11. Next Scheduled Meeting: May 10, 2017