

**GOVERNING BOARD**

**Oliver L. Baines III, Chair**  
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  
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34946 Flyover Court  
Bakersfield, CA 93308-9725  
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[www.valleyair.org](http://www.valleyair.org)

**SOUTHERN REGION HEARING BOARD MEETING**  
**Southern Region Office Video Tele-Conference (VTC) Room**  
**34946 Flyover Court, Bakersfield, CA 93308**  
**Wednesday, March 8, 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-17-02R	Regular	<b>California Resources Production Corp</b> (Former Bayswater Exploration & Production LLC) Paloma Oil Field
B.	S-17-05S	Short	<b>Chevron U.S.A. Inc.</b> 26C Oil Cleaning Plant Midway Sunset 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:

Nominate and elect Chair and Vice Chair

8. Adjournment
9. Approve Minutes of December 14, 2016
10. The Southern Region Hearing Board heard and granted the following emergency variance since the December 14, 2016, hearing.

A. S-16-56E - Aera Energy LLC

On December 27, 2016, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from December 27, 2016, through December 28, 2016. Said variance provided relief from specific requirements of District Rule 2070 and allowed the subject flare to exceed the maximum amount of gas combusted per year.

B. S-17-01E - California Resources Production Corporation

On January 23, 2017, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from January 23, 2017, through February 5, 2017. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4623 and allowed for the continued production and storage of VOC containing liquids in the subject tanks without a functional and operating VRS.

C. S-17-04E - California Resources Production Corporation

On February 21, 2017, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from February 21, 2017, through March 8, 2017. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4623 and allowed for the continued production and storage of VOC containing liquids in the subject tanks without a functional and operating VRS.

11. Next Scheduled Meeting: April 12, 2017