



**GOVERNING BOARD**

**Oliver L. Baines III, Chair**  
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**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

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Councilmember, City of Stockton

**Kristin Olsen**  
Supervisor, Stanislaus County

**Lloyd Pareira**  
Supervisor, Merced County

**Craig Pedersen**  
Supervisor, Kings County

**Monte Reyes**  
Councilmember, City of Porterville

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

**Chris Vierra**  
Mayor, City of Ceres

**Tom Wheeler**  
Supervisor, Madera County

**J. Steven Worthley**  
Supervisor, Tulare County

**Seyed Sadredin**  
Executive Director  
Air Pollution Control Officer

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(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, September 13, 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-17-24S	Short	<b>Aera Energy LLC</b> MOCO Dehydration Facility National Dehydration Facility Midway Sunset Oil Field
B.	S-17-25S	Short	<b>California Resources Production Corp</b> Kern Front Facility Kern Front Oil Field
C.	S-17-26S	Short	<b>Chevron U.S.A. Inc.</b> 26C Oil Cleaning Plant Midway Sunset Oil Field
D.	S-17-27S	Short	<b>Mt. Poso Cogeneration Company</b> 36157 Famoso Road Bakersfield, CA 93308

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 August 9, 2017

10. The Southern Region Hearing Board heard and granted the following emergency variances since the August 9, 2017, hearing:

A. S-17-23E - Aera Energy LLC

On August 23, 2017, Hearing Board Chair, Mr. William Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from August 28, 2017, through September 4, 2017. Said variance provided relief from specific requirements of District Rules 2070, 2201, 4401, 4623, and allowed for continued production and storage of VOC containing liquids into the subject tanks without a functional and operating VRS while a third party vendor shut down the supply of natural gas.

B. S-17-28E - California Resources Production Company

On September 5, 2017, Hearing Board Chair, Mr. William Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from September 4, 2017, through September 9, 2017. Said variance provided relief from specific requirements of District Rules 2201, 2070, 2520, and 4623 and allowed for continued storage of VOC containing liquids into the subject tanks without a functional and operating VRS while PG&E restored power.

11. Next Scheduled Meeting: October 11, 2017