



GOVERNING BOARD

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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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Central Region Office
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Southern Region Office
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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, December 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, CA 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.

To request special accommodations for those persons with disabilities or to request Spanish interpreting services please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

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-17-34S	Short	Chevron U.S.A. Inc. Station 2-22 Oil Cleaning Plant Midway Sunset Oil Field
B.	S-17-37S	Short	Chevron U.S.A. Inc. US 32 Oil Cleaning Plant Lost Hills Oil Field
C.	S-17-38S	Short	Aera Energy LLC National Dehydration Facility 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:

8. Adjournment

9. Approve Minutes of November 8, 2017

10. The Southern Region Hearing Board has not heard or granted any emergency variances since the November hearing.

11. Next Scheduled Meeting: January 10, 2018