



GOVERNING BOARD

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Tom Wheeler Supervisor, Madera County

Seyed SadredinExecutive 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 11, 2018, 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 <u>Clerk of the Boards</u> 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.

<u>AGENDA</u>

- Call Meeting to Order
- Roll Call
- 3. Approval of Consent Calendar (items 10-12)

Typo

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:

Docket No

	DOCKEL NO.	<u>i ype</u>	Company Name
A.	S-18-16S	Short	AERA Energy LLC Lost Hills 1 Dehydration Facility Lost Hills Oil Field
В.	S-18-19i	Interim	AREA Energy LLC Belridge Section 32 COGEN, Generator Settings: 2868, 3363, 2972, 1-1, 11-1, 12-2 South Belridge Oil Field

Company Namo

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. Closed Session The Hearing Board will hold a Closed Session pursuant to Ralph M. Brown Act as follows:

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Government Code Section 54956.9(d)(1) in <u>Kern County Citizens for Responsible Development</u>, et. al. v. Hearing <u>Board of the San Joaquin Valley Unified Air Pollution Control District</u>, et. al., Kern Co. Sup. Ct. Case No. BCV-17-102923

- 9. Adjournment
- 10. Approval of Minutes from March 14, 2018
- 11. The Southern Region Hearing Board Southern Region Hearing Board has heard and granted the following emergency variance since the March hearing:
 - A. S-18-15E Aera Energy LLC

On March 21, 2018, Hearing Board Chair, William Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from March 21, 2018 through April 19, 2018. Said variance provided relief from specific requirements of District Rules 2070, 2080, 2201, 2520, 4201, 4301, 4305, 4306, 4320, 4405, 4406, 4409, and 4801 and allowed for field gas with excess H_2S to enter the fuel gas distribution system and steam generators utilizing the gas as fuel to exceed their permitted SO_X emission limit.

12. Next Scheduled Meeting: May 9, 2018