



GOVERNING BOARD

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Supervisor, Fresno County

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Supervisor, Kings County

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Councilmember, City of Porterville

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

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

Vacant
Small City

Samir Sheikh
Executive Director
Air Pollution Control Officer

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Modesto, CA 95356-8718
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Central Region Office
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Fresno, CA 93726-0244
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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, December 12, 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 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-18-49S	Short	Chevron U.S.A. Inc. 8Z North East McKittrick Unit McKittrick Oil Field
B.	S-18-53S	Short	Chevron U.S.A. Inc. Monterey Central Plant Kern River Oil Field
C.	S-18-54S	Short	Kern Oil & Refining Company 7724 E. Panama Lane Bakersfield, CA 93307

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

Consent Calendar

9. Approval of Minutes from November 14, 2018

10. The Southern Region Hearing Board heard and granted the following emergency variances:

A. S-18-48E Chevron U.S.A. Inc.

On November 16, 2018, Hearing Board Chair, William Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from November 16, 2018, through December 15, 2018. Said variance provided relief from specific requirements of District Rules 2010, 2070, 2201, 2520, 4401, 4623, and allowed for the storage of organic liquids in tanks without a functional and operating VRS.

B. S-18-52E California Resources Production Corporation

On November 27, 2018, Hearing Board Chair, William Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from November 28, 2018, through December 27, 2018. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, 4623, and allowed for the storage of organic liquids in tanks without a functional and operating VRS.

11. Next Scheduled Meeting: January 9, 2019