



**GOVERNING BOARD**

**Buddy Mendes, Chair**  
Supervisor, Fresno County

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

**David Ayers**  
Mayor, City of Hanford

**David M. Bessinger**  
Councilmember, City of Clovis

**John Capitman, Ph.D.**  
Appointed by Governor

**David Couch**  
Supervisor, Kern County

**Bob Elliott**  
Supervisor, San Joaquin County

**Christina Fugazi**  
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

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

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000 • FAX (559) 230-6061

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Southern Region Office  
34946 Flyover Court  
Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

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**SOUTHERN REGION HEARING BOARD MEETING**  
Southern Region Office Video Tele-Conference (VTC) Room  
34946 Flyover Court, Bakersfield, CA 93308  
Wednesday, February 14, 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-18-01S	Short	<b>McKittrick Limited</b> 4905 Reward Road Bakersfield, CA 93251
B. S-18-02S	Short	<b>Live Oak Limited</b> 7001 Granite Road Bakersfield, CA 93308
C. S-18-03S	Short	<b>Bear Mountain Limited</b> 7001 Camino Grande Road Bakersfield, CA 93306
D. S-18-04S	Short	<b>Badger Creek Limited</b> 535 Fano Avenue Bakersfield, CA 93308
E. S-17-42A	Appeal	<b>Kern County Citizens for Responsible Development</b> 3921 North Sillect Avenue 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 January 10, 2018

10. The Southern Region Hearing Board has heard and granted the following emergency variances since the December hearing:

A. S-18-05E - California Resources Production Company

On January 23, 2018, Hearing Board Chair, William Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from January 23, 2018, through February 22, 2018. Said variance provided relief from specific requirements of District Rules 2070, 2520, and 4409 and allowed for an extension of repair period on a leaking component.

B. S-18-06E - California Resources Production Company

On January 26, 2018, Hearing Board Chair, William Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from January 29, 2018, through February 28, 2018. Said variance provided relief from specific requirements of District Rules 2070, 2520, and 4409 and allowed for an extension of repair period on a leaking component.

C. S-18-07E - Aera Energy LLC

On February 5, 2018, Hearing Board Chair, William Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance for February 26, 2018. Said variance provided relief from specific requirements of District Rules 2010, 2070, 2201, 2520, and 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 shuts down the supply of natural gas.

11. Next Scheduled Meeting: March 14, 2018