



**GOVERNING BOARD**

**Craig Pedersen, Chair**  
Supervisor, Kings County

**Lloyd Pereira, Vice Chair**  
Supervisor, Merced County

**Drew M. Bessinger**  
Mayor, City of Clovis

**David Couch**  
Supervisor, Kern County

**Kuyler Crocker**  
Supervisor, Tulare County

**Bob Elliott**  
Supervisor, San Joaquin County

**Christina Fugazi**  
Councilmember, City of Stockton

**Buddy Mendes**  
Supervisor, Fresno County

**Kristin Olsen**  
Supervisor, Stanislaus County

**Alvaro Preciado**  
Councilmember, City of Avenal

**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

**Vacant**  
Appointed by Governor

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**Samir Sheikh**  
Executive Director  
Air Pollution Control Officer

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Southern Region Office  
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(661) 392-5500 • FAX (661) 392-5585

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**SOUTHERN REGION HEARING BOARD MEETING**  
Wednesday, April 8, 2020, 10:00 A.M.

**Given the international COVID-19 pandemic, and consistent with the California Department of Public Health’s recommendations and Governor Newsom’s Executive Order N-29-20, the meeting will be held via teleconference with NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE.**

Members of the public wishing to participate in the webcast should contact the Deputy Clerk to the Boards at (559) 230-6000 to obtain the dial-in number and correlating access code.

**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-20-06S	Short	<b>Chevron U.S.A. Inc.</b> 32US Oil Cleaning Plant Lost Hills Oil Field	<b>withdrawn</b>
B.	S-20-09S	Short	<b>Aera Energy LLC</b> Section 32 SulfurOx Plant Belridge Oil Field	
C.	S-20-11S	Short	<b>Elk Hills Power LLC</b> 4026 Skyline Road Tupman, CA 93276	

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 February 12, 2020

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

A. S-20-12E Kern Oil & Refining

On March 26, 2020, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from March 27, 2020, through April 1, 2020. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, 4455, and 4623, and allowed for continued storage of VOC containing liquids in the subject storage tanks without a functional and operational vapor recovery system (VRS) while Tank T-12000 is tied into the existing VRS.

11. Next Scheduled Meeting: May 13, 2020