

GOVERNING BOARD

Vito-Chiesa, Chair
Supervisor, Stanislaus County

Deborah Lewis, Vice-Chair
Councilmember, City of Los Banos

Drew M. Bessinger
Councilmember, City of Clovis

David Couch
Supervisor, Kern County

Rosa Escutia-Braaton
Councilmember, City of Modesto

Robert Macaulay
Supervisor, Madera County

Buddy Mendes
Supervisor, Fresno County

Tania Pacheco-Warner, PhD.
Appointed by Governor

Lloyd Pareira
Supervisor, Merced County

Alvaro Preciado
Mayor, City of Avenal

Gilberto Reyna
Councilmember, City of Wasco

Robert Rickman
Supervisor, San Joaquin County

Rusty Robinson
Supervisor, Kings County

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

Amy Shuklian
Supervisor, Tulare County

Samir Sheikh
Executive 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, August 9, 2023, 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.

Please Note: This link is only to be used for public comment. All board members and petitioners must attend in-person.

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/89260300105?pwd=ckpHUFlieFZKc2d3MnBxaTA1Z09SUT09>

Webinar ID: 892 6030 0105
Passcode: 561489

Or join by phone:

(Toll Free) (877) 853-5247 or (888) 788-0099

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 Katrina Rojas, Interim 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-23-19S	Short	McKittrick Limited 4905 Reward Road Bakersfield, CA 93251

- | | | | |
|----|----------|-------|--|
| B. | S-23-20S | Short | Bear Mountain Limited
7001 Camino Grande Road
Bakersfield, CA 93306 |
| C. | S-23-21S | Short | Live Oak Limited
7001 Granite Road
Bakersfield, CA 93308 |
| D. | S-23-22S | Short | Badger Creek Limited
535 Fano Avenue
Bakersfield, CA 93308 |
| E. | S-23-23S | Short | Aera Energy LLC
PO Box 11164
Bakersfield, CA 93389 |
| F. | S-23-24S | Short | Aera Energy LLC
PO Box 11164
Bakersfield, CA 93389 |
| G. | S-23-25S | Short | Kern Energy
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 July 20, 2023

10. The Southern Region Hearing Board has not heard, nor granted any emergency variances since the July 20, 2023 hearing.

11. Next Scheduled Meeting: September 13, 2023