

**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

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**Samir Sheikh**  
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

**SOUTHERN REGION HEARING BOARD MEETING**  
Southern Region Office Video Tele-Conference (VTC) Room  
34946 Flyover Court, Bakersfield, CA 93308  
Wednesday, December 13, 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/84773520163?pwd=b7QkcJi-bY1qtqseXgDRMjli\\_sgUtw.uhVBDug\\_A\\_Y2V3SN](https://us06web.zoom.us/j/84773520163?pwd=b7QkcJi-bY1qtqseXgDRMjli_sgUtw.uhVBDug_A_Y2V3SN)

**Webinar ID:** 847 7352 0163  
**Passcode:** 404177

**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, 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-23-32S	Short	<b>Kern River Cogeneration Facility</b> PO Box 81438 Bakersfield, CA 93380

- |    |          |         |  |
|----|----------|---------|--|
| B. | S-23-38R | Regular | <b>Kern Energy</b><br>7724 E Panama Lane<br>Bakersfield, CA 93307            |
| C. | S-23-39S | Short   | <b>Chevron Cogeneration Company</b><br>PO Box 81438<br>Bakersfield, CA 93380 |
| D. | S-23-40S | Short   | <b>Chevron Cogeneration Company</b><br>PO Box 81438<br>Bakersfield, CA 93380 |

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 8, 2023

10. The Southern Region Hearing Board did not hear, nor grant, any emergency variances since the November 8, 2023 hearing.

11. Next Scheduled Meeting: January 10, 2024