

GOVERNING BOARD

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Supervisor, Kings County

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

Amy Shuklian
Supervisor, Tulare County

Samir Sheikh
Executive Director
Air Pollution Control Officer

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Central Region Office
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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, November 8, 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/88595310179?pwd=ql711zl_RG7nGQmevIVN-N9j2VW8Zw.ySFU1M--ozPk7XH

Webinar ID: 885 9531 0179
Passcode: 557409

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-23-31S	Short	Sycamore Cogeneration Facility PO Box 81438 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 October 11, 2023

10. The Southern Region Hearing Board heard, and granted the following emergency variances since the October 11, 2023 hearing:

A. S-23-37E Pactiv LLC

On October 12, 2023, Hearing Board Chair, John Stovall, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from October 12, 2023, through October 31, 2023. The variance provided relief from specific requirements of District Rules 2010, 2070, 2201 and 2520 and allowed Pactiv LLC the continuation of the extruded polystyrene foam manufacturing operation without a functioning RTO.

11. Next Scheduled Meeting: December 13, 2023