

GOVERNING BOARD

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Supervisor, Stanislaus County

Deborah Lewis, Vice-Chair
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Councilmember, City of Modesto

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Supervisor, Madera County

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Appointed by Governor

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Supervisor, Kings County

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

Amy Shuklian
Supervisor, Tulare County

Elizabeth Wynn
Councilmember, City of Visalia

Samir Sheikh
Executive Director
Air Pollution Control Officer

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4800 Enterprise Way
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Central Region Office
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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, March 13, 2024, 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/81226865085?pwd=NYOFbAS07mkQrkiuupLMVpdiPXiDfg.hoWMKcLTsg4EV8if>

Webinar ID: 812 2686 5085
Passcode: 611688

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-23-34S	Short	Sycamore Cogeneration Facility 1546 China Grade Loop Bakersfield, CA 93308
B.	S-24-04S	Short	Chevron Cogeneration Company PO Box 81438 Bakersfield, CA 93380
C.	S-24-08S	Short	Chalk Cliff Limited 29041 Hwy 33 Maricopa, CA 93252
D.	S-24-09S	Short	Double C Limited 10245 Oilfield Rd. 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

Consent Calendar

9. Approval of Minutes from February 14, 2024

10. The Southern Region Hearing Board did not hear, nor grant, any emergency variances since the February 14, 2024 hearing.

11. Next Scheduled Meeting: April 10, 2024