

GOVERNING BOARD

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Deborah Lewis, Vice-Chair
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Appointed by Governor

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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, January 10, 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/85807193809?pwd=-VKH3QsTfwT26Pgf0nOzSq1m74Ntlw.sf6bPqbgBUAfDRLJ>

Webinar ID: 858 0719 3809
Passcode: 359276

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-23-33S	Short	Kern River Cogeneration Facility PO Box 81438 Bakersfield, CA 93380
B.	S-23-42S	Short	Chevron Cogeneration Company PO Box 81438 Bakersfield, CA 93380
C.	S-23-47S	Short	Aera Energy LLC PO Box Bakersfield, CA 93380
D.	S-23-48S	Short	Alon Bakersfield Refining 6451 Rosedale Highway Bakersfield, CA 93308
E.	S-23-49i	Interim	San Joaquin Refining Company 3500 Shell St. Bakersfield, CA 93308
F.	S-23-50S	Short	Like Oak Limited 7001 Granite Road Bakersfield, CA 93308
G.	S-23-51S	Short	McKittrick Limited 4905 Reward Road McKittrick, CA 93251
H.	S-23-52S	Short	Bear Mountain Limited 7001 Camino Grand Drive Bakersfield, CA 93306
I.	S-23-53S	Short	Badger Creek Limited 535 Fano Bakersfield, CA 93308
J.	S-23-54i	Interim	TRC Cypress Group, LLC. P.O. Box 227 Taft, CA 93268

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 December 13, 2023

10. The Southern Region Hearing Board did not hear, nor grant, any emergency variances since the December 13, 2023 hearing.

11. Next Scheduled Meeting: February 14, 2024