



GOVERNING BOARD

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Appointed by Governor

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

Vacant
Appointed by Governor

Samir Sheikh
Executive Director
Air Pollution Control Officer

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Central Region Office
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Fresno, CA 93726-0244
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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, October 9, 2019, 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.

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 Ms. Michelle Franco, 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-19-16R	Regular	California Paper Products LLC 5901 Zerker Road Shafter, CA 93263
B.	S-19-22S	Short	Aera Energy LLC 59231 Main Camp Road McKittrick, CA 93251

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 September 11, 2019
10. The Southern Region Hearing Board heard and granted the following emergency variance since the September 11, 2019, hearing:
 - A. S-19-11E California Resources Production Corporation

On September 19, 2019, Hearing Board Chair, William Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from September 19, 2019, through October 18, 2019. Said variance provided relief from specific requirements of District Rules 2070, 2520, 4409, and allowed for an extension of repair period while the facility scheduled a workover rig to come to the facility and complete repairs.
11. Next Scheduled Meeting: November 13, 2019