



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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SOUTHERN REGION HEARING BOARD MEETING
Wednesday, August 12, 2020, 10:00 A.M.

Given the international COVID-19 pandemic, and consistent with the California Department of Public Health’s recommendations and Governor Newsom’s Executive Order N-29-20, the meeting will be held via videoconference and teleconference with **NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE.**

Zoom - Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join
https://zoom.us/webinar/register/WN_kOaDxlcSS3aPRJ-5TpDVvQ

Password: 478598

Webinar ID: 988 6604 1785

The audience will be allowed to provide public comment through the telephone or Zoom connection during the appropriate commenting periods.

Or join by phone:

Dial: US: 888 788 0099 (Toll Free)

Phone control for participants

The following commands can be used on your phone’s dial pad while in Zoom meeting:

- *6 Toggle mute/unmute
- *9 Raise hand

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-20-10S	Short	Shafter Wasco Recycling & Sanitary Landfill (SWRSL) 17621 Scofield Avenue Shafter, CA
B.	S-20-21S	Short	Kern Oil & Refining Company 7724 East Panama Lane Bakersfield, CA 93307

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 July 8, 2020

10. The Southern Region Hearing Board heard the following emergency variances:

A. S-20-19E Heck Cellars

On July 16, 2020, Hearing Board Chair, William L. Bland, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from July 13, 2020, through August 11, 2020. Said variance provided relief from specific requirements of District Rules 2070, 2201, and 2520, and allowed for continued brandy aging operation while the RTOs are down and offline while the power was off and the work was conducted.

11. Next Scheduled Meeting: September 9, 2020