



GOVERNING BOARD

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Mayor, City of Ceres

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Supervisor, Madera County

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SOUTHERN REGION HEARING BOARD MEETING
Wednesday, September 9, 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_bhRO9IZsQneKJfVxvQ5cPA

Password: 478598

Webinar ID: 921 3778 6898

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-20-20R	Regular	Chevron U.S.A. Inc. 17Z Gas Junction Tank Vapor Recovery Unit McKittrick Oil Field
B.	S-20-22S	Short	Aera Energy LLC Lockwood, et. al. Dehydration Facilities Midway Sunset Oilfield
C.	S-20-23S	Short	Aera Energy LLC Midway Sunset Cogeneration Company 3466 W. Crocker Springs Road Fellows, California
D.	S-20-24S	Short	Chevron U.S.A. Inc. Station 31 Blending Facility Midway Sunset Oil Field

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 August 12, 2020

10. The Southern Region Hearing Board has not heard any emergency variance requests since the August 12, 2020, hearing.

11. Next Scheduled Meeting: October 14, 2020