

GOVERNING BOARD

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Appointed by Governor

Amy Shuklian
Supervisor, Tulare County

Tom Wheeler
Supervisor, Madera County

Samir Sheikh
Executive Director
Air Pollution Control Officer

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SOUTHERN REGION HEARING BOARD MEETING
Wednesday December 8, 2021, 10:00 A.M.

Given the international COVID-19 pandemic, and consistent with public health recommendations and Assembly Bill 361, the meeting will be held via video teleconference with **NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE.**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85969155335?pwd=dGx2VnhPRUg4OEV3aUI3bXBwWXIHZz09>

Webinar ID: 859 6915 5335
Passcode: 944227

Or join by phone:

1 669 900 9128 or 1 346 248 7799 or 1 253 215 8782 or 1 312 626 6799 or 1 646 558 8656 or 1 301 715 8592 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free).

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 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-21-31S	Short	California Resources Production Corporation Mt. Poso Facility Mt. Poso Oil Field
B.	S-21-32S	Short	California Resources Production Corporation Kern Front Facility Kern Front 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:

Nominate and elect Chair and Vice-Chair for 2022

8. Adjournment

Consent Calendar

9. Approval of Minutes from November 10, 2021

10. The Southern Region Hearing Board heard and granted the following emergency variance:

A. S-21-33E CRPC Kern Front

On November 29, 2021, Hearing Board Chair, John Stovall, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from November 25, 2021, through December 6, 2021. The variance provided relief from specific requirements of District Rules 2070, 2520 and 4401, and allowed California Resources Corporation an extension of repair period while they schedule a workover rig to come to the facility and complete repairs on a well leak.

11. Next Scheduled Meeting: January 12, 2022