



GOVERNING BOARD

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Supervisor, Kings County

Lloyd Pereira, Vice Chair
Supervisor, Merced County

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Mayor, City of Clovis

Vito Chiesa
Supervisor, Stanislaus County

David Couch
Supervisor, Kern County

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Councilmember, City of Stockton

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Supervisor, Fresno County

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Appointed by Governor

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Councilmember, City of Avenal

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Councilmember, City of Porterville

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Supervisor, San Joaquin County

Alexander C. Sherriffs, M.D.
Appointed by Governor

Amy Shuklian
Supervisor, Tulare County

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, January 13, 2021, 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 teleconference with NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE.

Members of the public wishing to participate should contact the Deputy Clerk to the Boards at (559) 230-6000 to obtain the dial-in number and correlating access code.

Please click the link below to join the webinar:

<https://zoom.us/j/99919137491?pwd=b2pUWmx0UENnR0RmUGF1MVloaHF3UT09>

Webinar ID: 999 1913 7491
Passcode: 246228

Or join by phone:

888 788 0099 (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 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-20-33S	Short	Aera Energy LLC Section 32 SulfurOx Plant Belridge Oil Field
B.	S-21-02i	Interim	Midway Sunset Cogeneration Company 3466 W. Crocker Springs Road Fellows, California

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 2021

8. Adjournment

Consent Calendar

9. Approval of Minutes from December 9, 2020

10. The Southern Region Hearing Board has not heard any emergency variance requests since the December 9, 2020, hearing.

11. Next Scheduled Meeting: February 10, 2021