

GOVERNING BOARD

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Samir Sheikh
Executive Director
Air Pollution Control Officer

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SOUTHERN REGION HEARING BOARD MEETING
Wednesday May 11, 2022, 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/85457716986?pwd=Ulq4RjZvQlhRUmM1blp5YTJ5SGpldz09>

Webinar ID: 854 5771 6986

Passcode: 958451

Or join by phone:

US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5247 (Toll Free) or 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 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-22-08S	Short	Mt Poso Cogeneration Company LLC 36157 Famoso Rd. Bakersfield, CA 93308

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 April 13, 2022

10. The Southern Region Hearing Board has not heard and nor granted any emergency variances since the March 9, 2022, hearing.

11. Next Scheduled Meeting: June 8, 2022