

GOVERNING BOARD

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Appointed by Governor

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Supervisor, Tulare County

Tom Wheeler
Supervisor, Madera County

Vacant
Small City

Samir Sheikh
Executive Director
Air Pollution Control Officer

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Central Region Office
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Fresno, CA 93726-0244
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Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

SOUTHERN REGION HEARING BOARD MEETING
Southern Region Office Video Tele-Conference (VTC) Room
34946 Flyover Court, Bakersfield, CA 93308
Wednesday February 8, 2023, 10:00 A.M.

The meeting will be held in the Southern Region Office with the Central Region Office included via VTC. The Central Region Office is located at 1990 East Gettysburg Avenue, Fresno, CA 93726.

All meeting attendees are advised that all electronic devices should be placed in silent mode in the Governing Board Room or VTC Rooms to prevent interruptions in our Public Meeting proceedings.

Please Note: This link is only to be used for public comment. All board members and petitioners must attend in-person.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86429089183?pwd=Uy9sUGVUSGsvSEhSek1MWGluM2QvZz09>

Webinar ID: 864 2908 9183

Passcode: 463870

Or join by phone:

US: + 1 669 444 9171 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 720 707 2699 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 715 8592 or +1 305 224 1968

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 Adriana Myovich, Interim 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-23-02S	Short	Aera Energy LLC PO Box 11164 Bakersfield, CA 93389

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 January 11, 2023.

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

A. S-23-01E CRPC Paloma Lease

On January 11, 2023, Hearing Board Chair, John Stovall, acting for and on behalf of the Southern Region Hearing Board, approved an emergency variance from January 11, 2023, through February 9, 2023. The variance provided relief from specific requirements of District Rules 2070, 2201, 2520 and 4623, and allowed California Resources Corporation to continue to operate without a functioning VRS.

11. Next Scheduled Meeting: March 8, 2023