



San Joaquin Valley Air Pollution Control District

NORTHERN REGION HEARING BOARD MEETING Northern Region Magnolia Conference Room 4800 Enterprise Way, Modesto, CA 95356 Wednesday, November 2, 2005, 10:00 AM

GOVERNING BOARD

Thomas W. Mayfield, Chair
Supervisor, Stanislaus County

Mike Maggard, Vice Chair
Councilmember, City of Bakersfield

Susan B. Anderson
Supervisor, Fresno County

Barbara Patrick
Supervisor, Kern County

Tony Barba
Supervisor, Kings County

Ronn Dominici
Supervisor, Madera County

Sam Armentrout
Councilmember, City of Madera

Michael G. Nelson
Supervisor, Merced County

Dan Prince
Councilmember, City of Ripon

Jack A. Sieglock
Supervisor, San Joaquin County

J. Steven Worthley
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

Northern Region Office
4230 Kiernan Avenue, Suite 130
Modesto, CA 95356-9322
(209) 557-6400
FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000
FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2370
(661) 326-6900
FAX (661) 326-6985

www.valleyair.org

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. Sissy Smith, Clerk to the Boards.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes of October 5, 2005
4. Public Hearing:

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
N-05-22R	Regular	Walnut Energy Center Authority 325 S. Washington Road Turlock, CA 95381

5. Emergency Variances:

The Northern Region Hearing Board has not heard or approved an emergency variance order since the October 5, 2005, Hearing Board meeting.

6. 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:

7. Hearing Board Member Comments:
8. New Business:
9. Next Scheduled Meeting: December 7, 2005
10. Adjournment