

GOVERNING BOARD

Hub Walsh, Chair
Supervisor, Merced County

Tom Wheeler, Vice Chair
Supervisor, Madera County

Oliver L. Baines III
Councilmember, City of Fresno

Tony Barba
Supervisor, Kings County

Skip Barwick
Councilmember, City of Tulare

Sally J. Bompreszi
Councilmember, City of Madera

Dennis Brazil
Mayor, City of Gustine

John Capitman, Ph.D.
Appointed by Governor

Judith G. Case McNairy
Supervisor, Fresno County

David Couch
Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Harold Hanson
Councilmember, City of Bakersfield

William O'Brien
Supervisor, Stanislaus County

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

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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4800 Enterprise Way
Modesto, CA 95356-8718
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Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000 • FAX (559) 230-6061

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

CENTRAL REGION HEARING BOARD MEETING
Central Region Office Governing Board Room
1990 E Gettysburg, Fresno CA 93726
Wednesday, July 16, 2014, 10:00 A.M.

All meeting attendees are advised that all pagers, cellular telephones, and any other communication devices should be placed in silent mode in the Governing Board Room or VTC Rooms to prevent interruptions in our Public Meeting proceedings.

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. Approve Minutes of June 18, 2014
4. Public Hearing:

| <u>Docket No.</u> | <u>Type</u> | <u>Company Name</u> |
|-------------------|-------------|--|
| A. C-12-11X3 | Extension | Naval Air Station Lemoore 700 Avenger Avenue Lemoore, CA 93246 |
| B. C-14-07R | Regular | Fresno-Clovis Regional Wastewater Reclamation Facility 5607 West Jensen Avenue Fresno, CA 93706 |
| C. C-14-10S | Short | CertainTeed Corporation 17775 Avenue 23 ½ Chowchilla, CA 93610 |
| D. C-14-11S | Short | CertainTeed Corporation 17775 Avenue 23 ½ Chowchilla, CA 93610 |
5. The Central Region Hearing Board has heard and granted the following emergency variance since the June 18, 2014, hearing:
 - A. C-14-12E - Chevron USA Inc.

On July 3, 2014, Hearing Board Vice Chair, Dr. Loraine Goodwin, acting for and on behalf of the Central Region Hearing Board, approved an emergency variance from July 3, 2014, until August 1, 2014. Said variance provided relief from specific requirements of District Rule 4409 and allowed for an extension in the repair time that is allowed for leaking components in Rule 4409.

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:

Announce two new alternate Public Members to the Central Region Hearing Board: Mr. Blaine Hall and Mr. Brad Pawlowski.

9. Next Scheduled Meeting: August 20, 2014

10. Adjournment