

**GOVERNING BOARD**

**Oliver L. Baines III, Chair**  
Councilmember, City of Fresno

**Buddy Mendes, Vice Chair**  
Supervisor, Fresno County

**David Ayers**  
Mayor, City of Hanford

**John Capitman, Ph.D.**  
Appointed by Governor

**David Couch**  
Supervisor, Kern County

**Bob Elliott**  
Supervisor, San Joaquin County

**Kristin Olsen**  
Supervisor, Stanislaus County

**Lloyd Pareira**  
Supervisor, Merced County

**Craig Pedersen**  
Supervisor, Kings County

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

**Tom Wheeler**  
Supervisor, Madera County

**J. Steven Worthley**  
Supervisor, Tulare County

**Vacant**  
Small City

**Vacant**  
Small City

**Vacant**  
Large City

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**Seyed Sadredin**  
Executive Director  
Air Pollution Control Officer

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4800 Enterprise Way  
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Central Region Office  
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Southern Region Office  
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[www.valleyair.org](http://www.valleyair.org)

**CENTRAL REGION HEARING BOARD MEETING**

**Central Region Governing Board Room  
1990 E Gettysburg, Fresno CA 93726**

**Wednesday, February 15, 2017, 10:00 A.M.**

**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.**

**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 9-12)

*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.	C-17-03S	Short	<b>Guardian Industries Corp</b> 11535 East Mountain View Avenue Kingsburg, CA 93631
B.	C-17-04S	Short	<b>Santa Fe Pacific Pipeline L.P.</b> 4149 South Maple Avenue Fresno, CA 93725
C.	C-17-05S	Short	<b>Vitro Flat Glass, LLC</b> 3333 South Peach Avenue Fresno, CA 93725

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
9. Approve Minutes of January 18, 2017
10. Stipulated Order of Abatement report:

A Stipulated Order of Abatement was granted by the Central Region Hearing Board on December 16, 2015, between the District and Agricultural Growers to allow the burning of orchard removal material in situations where no economically feasible option is available. The following represents the growers who have entered into the stipulation since the last Hearing:

<b>Grower</b>	<b>County</b>
Etchegaray Farms LLC	Tulare
Kirschenmann Enterprises	Kern
Athwal Farms	Stanislaus
S & J Farming, Inc	Merced
S & S Farms	Fresno
Del Shebelut	Madera

11. The Central Region Hearing Board has not heard or granted any emergency variances since the January 18, 2017, hearing.
12. Next Scheduled Meeting: March 15, 2017