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CENTRAL REGION HEARING BOARD MEETING

**Central Region Governing Board Room
1990 E Gettysburg, Fresno CA 93726
Wednesday, October 18, 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-17-22S | Short | Ampersand Chowchilla Biomass LLC 16457 Road 24 ½ Chowchilla, CA 93610 |
| B. | C-17-24S | Short | Vitro Flat Glass LLC 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 September 20, 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:

| Grower | County |
|----------------------|-----------------|
| Etchegaray Farms LLC | Kern |
| McClarty Farms | Fresno |
| John Diener | Fresno |
| Tim DaSilva Farms | Madera |
| Clements Ott | Stanislaus |
| Sun Valley Packing | Fresno & Tulare |

11. The Central Region Hearing Board heard and granted the following emergency variance:

A. C-17-23E - CertainTeed Corporation

On September 14, 2017, Hearing Board Chair, Jerry Boren, acting for and on behalf of the Central Region Hearing Board, approved an emergency variance from September 14, 2017, through September 19, 2017. Said variance provided relief from specific requirements of District Rules 1080, 2070, 2201, 2520, 4001, 4101, 4354, and allowed for continued glass manufacturing with excess visible emissions, while the exhaust stream bypassed the pre-conditioning chamber, caustic soda injection, EP, and Continuous Emissions Monitoring System so the facility could diagnose and repair the EP.

12. Next Scheduled Meeting: November 15, 2017