

GOVERNING BOARD

Buddy Mendes, Chair
Supervisor, Fresno County

J. Steven Worthley, Vice Chair
Supervisor, Tulare 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

Christina Fugazi
Councilmember, City of Stockton

Kristin Olsen
Supervisor, Stanislaus County

Lloyd Pareira
Supervisor, Merced County

Craig Pedersen
Supervisor, Kings County

Monte Reyes
Councilmember, City of Porterville

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

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

Vacant
Large City

Seyed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(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
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

CENTRAL REGION HEARING BOARD MEETING

Central Region Governing Board Room
1990 E Gettysburg, Fresno CA 93726
Wednesday, January 17, 2018, 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.

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 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-17-29S	Short	Ardagh Glass Inc 24441 Avenue 12 Madera, CA 93637
B.	C-17-33S	Short	Pacific Ethanol Madera 31470 Avenue 12 Madera, CA 93638
C.	C-17-34S	Short	Pacific Ethanol Madera 31470 Avenue 12 Madera, CA 93638
D.	C-17-35S	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:

Nominate and elect Chair and Vice Chair for 2018

8. Adjournment

9. Approve Minutes of December 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
Seanaria Farms LLC	Madera
Silveira Ranch	Merced
Cipponeri Family Farms	Merced
Hein Ranch	Fresno
Martinazzi Farms	Madera
Walker Farms	Fresno
KAP United LLC	Madera
Hein Ranch	Kern
Del Shebelut	Madera
Van Erickson Ranches	Fresno
Wegis Ranch	Kern
KG Farming	Madera
J Marchini & Son	Merced

11. The Central Region Hearing Board has not heard and nor granted any emergency variances since the December 20, 2017, hearing.

12. Next Scheduled Meeting: February 21, 2018