

**GOVERNING BOARD**

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

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

**Drew M. Bessinger**  
Councilmember, City of Clovis

**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**  
Small City

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**Samir Sheikh**  
Executive Director  
Air Pollution Control Officer

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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, December 19, 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 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-18-17S	Short	<b>Ardagh Glass Inc.</b> 24441 Avenue 12 Madera, CA 93637
B.	C-18-18S	Short	<b>Vitro Flat Glass LLC</b> 3333 South Peach 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

Consent Calendar

9. Approve Minutes of November 21, 2018

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
Bill Morgan	Tulare
Daniel & Nadene Bibioff	Fresno
Casaca Vineyards	Fresno
Watts Farming Co	Madera
Jeff Schmiederer	Fresno
Gino Favagrossa	Fresno
Stamoules Produce Company	Fresno
Steve Lourenco	Tulare
Trinidad Macias Farm Services	Fresno

11. The Central Region Hearing Board has not heard and nor granted any emergency variances since the November 21, 2018, hearing.

12. Next Scheduled Meeting: January 16, 2019