

GOVERNING BOARD

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Appointed by Governor

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

Vacant
Appointed by Governor

Samir Sheikh
Executive Director
Air Pollution Control Officer

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www.valleyair.org

CENTRAL REGION HEARING BOARD MEETING
Central Region Governing Board Room
1990 E Gettysburg, Fresno CA 93726
Wednesday, December 18, 2019, 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-19-07X	Extension	Baker Commodities, Inc. 16801 W. Jensen Avenue Kerman, CA 93630
B.	C-19-20S	Short	Ardagh Glass Inc. 24441 Avenue 12 Madera, CA 93637

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 2020

8. Adjournment

Consent Calendar

9. Approve Minutes of November 20, 2019

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
El Dorado Land Company	Fresno

11. The Central Region Hearing Board heard and granted the following emergency variance since the November 20, 2019, hearing:

A. C-19-21E California Resources Production Corporation

On November 12, 2019, Hearing Board Chair, Daniel Hartwig, acting for and on behalf of the Central Region Hearing Board, approved an emergency variance from November 29, 2019, to December 13, 2019. Said variance provided relief from the applicable sections of District Rules 2070, 2201, and 4623 and allowed for continued storage of VOC containing liquids in the subject tanks without a functional and operating VRS while a damaged power pole/line was repaired.

12. Next Scheduled Meeting: January 15, 2020