



NORTHERN REGION HEARING BOARD MEETING
Northern Region Office Video Teleconference (VTC) Room
4800 Enterprise Way, Modesto CA 95356
Wednesday, April 2, 2008, 10:00AM

GOVERNING BOARD

Leroy Ornellas, Chair
Supervisor, San Joaquin County

Chris Vierra, Vice Chair
Councilmember, City of Ceres

Tony Barba
Supervisor, Kings County

Raji Brar
Councilmember, City of Arvin

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Michael G. Nelson
Supervisor, Merced County

William O'Brien
Supervisor, Stanislaus County

Henry T. Perea
Councilmember, City of Fresno

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Scientist Appointed by Governor

Vacant
Large City

Vacant
Physician Appointed by Governor

Vacant
Small City, Central Region

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
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900 • FAX (661) 326-6985

www.valleyair.org

The meeting will be held in the Northern Region Office with the Central Region Office included via VTC. The Central Region Office is located at 1990 E. Gettysburg Avenue, Fresno.

Members of the public are advised that all pagers, cellular telephones, and any other communication devices are to be turned off upon entering the Governing Board Room or VTC Rooms, as these devices interfere with the audio equipment.

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. Toni Taber, Clerk to the Boards.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes of March 5, 2008
4. Public Hearing:

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A. N-08-04S	Short	George Reed Inc. 18492 Canyon Road Los Banos, CA 93635

5. The Northern Region Hearing Board approved the following emergency variances orders:

A. Docket N-08-03E – Gallo Cattle Company.

On March 21, 2008, Hearing Board Chairman, Mr. Mark A. Kanai, approved an emergency variance from March 21, 2008 to April 20, 2008. Said variance provided relief from specific requirements of District Rules 2070, 2201, 4701, and 4702 and allowed excess NO_x emissions from an internal combustion engine until a new catalyst can be installed.

6. 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.

7. Hearing Board Member Comments:
8. New Business:
9. Next Scheduled Meeting: May 7, 2008
10. Adjournment