



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

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Supervisor, San Joaquin County

Chris Vierra, Vice Chair
Councilmember, City of Ceres

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Supervisor, Kings County

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Supervisor, Fresno County

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Appointed by Governor

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Appointed by Governor

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Large City

Vacant
Small City, Central Region

Vacant
Small City, Southern 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

NORTHERN REGION HEARING BOARD MEETING

Northern Region Office Video Tele-Conference (VTC) Room

4800 Enterprise Way, Modesto CA 95356
Wednesday, December 3, 2008, 10:00AM

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 Mrs. Angie DeSantiago, Clerk to the Boards.

AGENDA

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

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	N-08-13R	Regular	Equilon Enterprises LLC dba Shell Oil Products US 3515 Navy Drive Stockton, CA 95203

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

- A. Docket N-08-15E – Gallo Glass Company

On November 10, 2008, Hearing Board Chairman, Mr. Mark Kanai, approved an emergency variance from November 10, 2008 to November 11, 2008. Said variance provided relief from specific requirements of District Rules 2070, 2520, and 4101 and allowed excess visible emissions from the glass plant exhaust stack.

- B. Docket N-08-16E - Gallo Glass Company

On November 24, 2008, Hearing Board Chairman, Mr. Mark Kanai, approved an emergency variance from November 24, 2008 to November 25, 2008. Said variance provided relief from specific requirements of District Rules 2070, 2520, and 4101 and allowed excess visible emissions from the glass plant exhaust stack.

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:
 - A: Election of Hearing Board chair and vice chair for 2009.
9. Next Scheduled Meeting: January 7, 2008
10. Adjournment