

NORTHERN REGION HEARING BOARD MEETING Northern Region Office Video Teleconference (VTC) Room 4800 Enterprise Way, Modesto CA 95356 Wednesday, March 5, 2008, 10:00AM

GOVERNING BOARD

Leray Ornellas, Chair Supervisor, San Joaquin County

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Chris Vierra, Vice Chair
Councilmember, City of Ceres

Tony Barba

Supervisor, Kings County

Daii Dear

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

Call Meeting to Order

2. Roll Call

3. Approve Minutes of December 5, 2007

4. Public Hearing:

A. C-08-04S Short Certainteed Corporation 17775 Avenue 23 ½ Chowchilla, CA 93610

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

A. <u>Docket N-08-01E</u> – POSDEF Power Company.

On January 15, 2008, Hearing Board Vice Chairman, Mr. Gerald Schneider, approved an emergency variance from January 14, 2008 to January 22, 2008. Said variance provided relief from specific requirements of District Rules 2070, 2520, and 4101 and allowed excess visible emissions from a oil circulating pump until repairs could be made.

B. Docket N-08-02E - San Joaquin Cogeneration LLC

On February 8, 2008, Hearing Board member Mr. Roger Gohring approved an emergency variance from February 14, 2008 to February 16, 2008. Said variance provided relief from specific requirements of District Rules 2070.7.0, 2201, 2520 and 4703 and allowed testing of the new power system stabilizer and voltage unit while exceeding start-up, shut-down, and operating emission limits.

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: April 2, 2008
- 10. Adjournment