

## **GOVERNING BOARD**

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Vacant Appointed by Governor

Vacant Large City

Vacant Small City, Central Region

Vacant Small City, Southern Region

Seyed Sadredin Executive Director Air Pollution Control Officer

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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, November 5, 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 September 3, 2008
- Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	N-08-13i	Interim	Equilon Enterprises LLC dba Shell Oil Products US 3515 Navy Drive Stockton, CA 95203
B.	N-08-14S	Short	Owens-Brockway Glass Container Inc 14700 W. Schulte Road Tracy, CA 95377

- The Northern Region Hearing Board had not heard or approved an emergency variance order since the September 3, 2008 Hearing Board meeting.
- 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: December 3, 2008
- 10. Adjournment