



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

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Supervisor, Tulare County

Vacant
Large City

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
34946 Flyover Court
Bakersfield, CA 93308
(661) 392-5500 • FAX (661) 392-5585

www.valleyair.org

NORTHERN REGION HEARING BOARD MEETING

Northern Region Office Video Tele-Conference (VTC) Room

4800 Enterprise Way, Modesto CA 95356
Wednesday, February 4, 2009, 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 December 3, 2008
4. Public Hearing:

| | <u>Docket No.</u> | <u>Type</u> | <u>Company Name</u> |
|----|-------------------|-------------|---|
| A. | N-08-17R | Regular | Merced Power LLC 30 West Sandy Mush Road El Nido, CA 95317 |
| B. | N-08-20R | Regular | Cilion Inc. 4209 Jessup Road Keyes, CA 95328 |

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

- A. Docket N-08-18E – Pilkington North America

On December 17, 2008, Hearing Board Chair, Mr. Mark Kanai, approved an emergency variance from December 16, 2008 to December 26, 2008. Said variance provided relief from specific requirements of District Rules 2070.7.0, 2080, 2520, and 4354 and allowed the continued operation of the secondary glass crushers and cullet conveying system without an operational baghouse and excess visible emissions from that subject baghouse.

B. Docket N-09-01E – Cilion Inc.

On January 9, 2009, Hearing Board Chair, Mr. Mark Kanai, approved an emergency variance from January 9, 2009 to January 19, 2009. Said variance provided relief from specific requirements of District Rules 2010, 2201, and 4623. The variance allowed the continued operation of the ethanol production and load out while the RTO is down for inspection, repairs and/or adjustments.

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: March 4, 2009
- 10. Adjournment