

## **GOVERNING BOARD**

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Vacant

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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 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, May 6, 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.

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

Note:

- 3. Approve Minutes of February 4, 2009
- 4. Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	N-09-03S	Short	Stockton CoGen Company 1010 Zephyr Street
			Stockton, CA 95206

- 5. The Northern Region Hearing Board approved the following emergency variances orders:
  - A. Docket N-09-02E Stockton CoGen Company

On April 1, 2009, Hearing Board Vice Chair, Mr. Gerald Schneider, approved an emergency variance from April 1, 2009 to May 1, 2009. Said variance provided relief from specific requirements of District Rules 1080, 2520, 2070, and 4352. The variance allowed the continued operation of the cogeneration plant without the continuous opacity monitoring system operational.

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:
- New Business:

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- 9. Next Scheduled Meeting: June 3, 2009
- 10. Adjournment