

GOVERNING BOARD

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Seyed Sadredin Executive Director Air Pollution Control Officer

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

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NORTHERN REGION HEARING BOARD MEETING Northern Region Office Video Tele-Conference (VTC) Room 4800 Enterprise Way, Modesto CA 95356 Wednesday, September 2, 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 July 1, 2009

4. Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	N-08-03R2	Regular	Gallo Cattle Company 10561 W. Highway 140 Atwater, CA 95301
B.	N-09-06S	Short	Sumiden Wire Products Corporation 1412 El Pinal Drive Stockton, CA 95295

5. The Northern Region Hearing Board approved the following emergency variances order since the July 1, 2009 Hearing:

A. <u>Docket N-09-05E</u> – Stockton CoGen Company

On July 6, 2009, Hearing Board Chair, Mr. Mark Kanai, approved an emergency variance from July 4, 2009 to August 2, 2009. Said variance provided relief from specific requirements of District Rules 1080, 2520, 2070, and 4352. The variance allowed for the continued operation of the cogeneration plant without the O_2 , SO_2 , and NO_X continuous emissions monitoring system in operation.

B. Docket N-09-06E – Sumiden Wire Products Corporation

On August 19, 2009, Hearing Board Chair, Mr. Mark Kanai, approved an emergency variance from August 18, 2009 to September 17, 2009. Said variance provided relief from specific requirements of District Rules 2070 and 4307. The variance allowed for the operation of the boiler with emissions in excess of that which is allowed by Rule 4307.

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: October 7, 2009
- 10. Adjournment