



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

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Supervisor, Tulare County

Ann Johnston, Vice Chair
Mayor, City of Stockton

Tony Barba
Supervisor, Kings County

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Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Randy Miller
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Supervisor, Stanislaus County

Leroy Ornellas
Supervisor, San Joaquin County

Alexander C. Sherriffs, M.D.
Appointed by Governor

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Mayor, City of Ceres

Hub Walsh
Supervisor, Merced County

Raymond A. Watson
Supervisor, Kern County

Vacant
Small City Representative, Kings County

Vacant
Large City Representative, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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Central Region Office
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Southern Region Office
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Bakersfield, CA 93308-9725
(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, December 7, 2011, 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 Ms. Michelle Franco, Deputy Clerk to the Boards.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes of October 5, 2011
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	N-11-17S	Short	APMC – Stockton CoGen 1010 Zephyr Street Stockton, CA 95206
B.	N-11-18S	Short	Pilkington North America, Inc <i>withdrawn</i> 500 E. Louise Avenue Lathrop, CA 9530

5. The Northern Region Hearing Board approved the following emergency variance orders since the October 3, 2011, Hearing:
 - A. Docket N-11-15E – San Joaquin County Public Works

On October 28, 2011, Hearing Board member, Mr. Roger Gohring, approved an emergency variance from October 28, 2011, to November 27, 2011. Said variance provided relief from specific requirements of District Rules 2070.7.0, 2201, and 4642. The variance allowed for the continued operation of the flare without its flow monitor until the monitor is repaired or replaced.

- B. Docket N-11-16E – RME Inc. Woodbridge Winery

On November 7, 2011, Hearing Board member, Mr. Roger Gohring, approved an emergency variance from November 7, 2011, to December 7, 2011. Said variance provided relief from specific requirements of District Rules 1081, 2070.7.0, 2201, 2520, and 4702. The variance allowed for the postponement of the annual source tests for two internal combustion engines while the catalysts are being replaced.

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:

Present Rules and Procedures for the Hearing Boards to the Board for adoption

9. Next Scheduled Meeting: January 4, 2012

10. Adjournment