

## **GOVERNING BOARD**

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**Ann Johnston, Vice Chair** Mayor, City of Stockton

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Supervisor, San Joaquin County

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Appointed by Governor

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Mayor, City of Ceres

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Raymond A. Watson Supervisor, Kern County

Vacant

Small City Representative, Kings County

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 93308-9725 (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, March 2, 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 February 2, 2011
- Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	N-11-06S	Short	<b>Pilkington North America, Inc.</b> 500 E. Louise Avenue Lathrop, CA 95330

- 5. The Northern Region Hearing Board had not heard, nor approved any emergency variances since the February 2, 2011, Hearing:
- 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:
- 9. Next Scheduled Meeting: April 6, 2011
- 10. Adjournment