

GOVERNING BOARD

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Appointed by Governor

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Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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NORTHERN REGION HEARING BOARD MEETING
Northern Region Office Video Tele-Conference (VTC) Room
4800 Enterprise Way, Modesto CA 95356
Wednesday, December 4, 2013, 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, CA 93726.

All meeting attendees are advised that all pagers, cellular telephones and any other communication devices should be placed in silent mode in the Governing Board Room or VTC Rooms, to prevent interruptions in our Public Meeting proceedings.

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 November 6, 2013
4. Public Hearing:

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A. N-12-07X	Extension	Fiscalini Farms & Fiscalini Dairy <i>-Continued</i> 7130 Kiernan Avenue Modesto, CA 95358
B. N-13-15S	Short	International Paper 400 West Valpico Road Tracy, CA 95376
C. N-13-16S	Short	DTE Stockton LLC 2526 West Washington Street Stockton, CA 95203
5. The Northern Region Hearing Board has not heard or granted any emergency variances since the November 6, 2013, Hearing.
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:

Reminder that the next Hearing Board will be on a Thursday.
9. Next Scheduled Meeting: Thursday January 2, 2013
10. Adjournment