

**GOVERNING BOARD**

**Skip Barwick, Chair**  
Councilmember, City of Tulare

**Hub Walsh, Vice Chair**  
Supervisor, Merced County

**Oliver L. Baines III**  
Councilmember, City of Fresno

**Tony Barba**  
Supervisor, Kings County

**Sally J. Bompreszi**  
Councilmember, City of Madera

**Dennis Brazil**  
Mayor, City of Gustine

**Judith G. Case**  
Supervisor, Fresno County

**David Couch**  
Supervisor, Kern County

**Bob Elliot**  
Supervisor, San Joaquin County

**Harold Hanson**  
Councilmember, City of Bakersfield

**William O'Brien, Chair**  
Supervisor, Stanislaus County

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

**Tom Wheeler**  
Supervisor, Madera County

**J. Steven Worthley**  
Supervisor, Tulare 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

---

[www.valleyair.org](http://www.valleyair.org)

**NORTHERN REGION HEARING BOARD MEETING**  
**Northern Region Office Video Tele-Conference (VTC) Room**  
**4800 Enterprise Way, Modesto CA 95356**  
**Wednesday, July 3, 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.

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 April 3, 2013
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
--	-------------------	-------------	---------------------

- |    |          |           |  |
|----|----------|-----------|--|
| A. | N-12-07X | Extension | <b>Fiscalini Farms &amp; Fiscalini Dairy</b> <i>-Continued</i><br>7130 Kiernan Avenue<br>Modesto, CA 95358 |
| B. | N-13-07R | Regular   | <b>Ameresco San Joaquin LLC</b><br>6484 North Waverly Road<br>Linden, CA 95236                             |

5. The Northern Region Hearing Board has granted the following emergency variances since the April 3, 2013, meeting:

- |    |                          |                       |
|----|--------------------------|-----------------------|
| A. | <u>Docket N-13-06E</u> – | Hilmar Cheese Company |
|----|--------------------------|-----------------------|

On May 20, 2013, Hearing Board Vice Chair, Mr. Gerald Schneider, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from May 17, 2013, until May 24, 2013. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, 4306, 4320 and allowed for the continued operation of Boiler #6 without an SCR and with excess NO<sub>x</sub> emissions until the SCR is repaired/replaced.

- |    |                          |                    |
|----|--------------------------|--------------------|
| B. | <u>Docket N-13-08E</u> – | Geer Road Landfill |
|----|--------------------------|--------------------|

On June 24, 2013, Hearing Board Vice Chair, Mr. Gerald Schneider, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from June 21, 2013, until July 19, 2013. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520 and allowed for operation of a partial landfill gas collection system and for the postponement of the annual source test for the flare.

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: August 7, 2013

10. Adjournment