

**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

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**Seyed Sadredin**  
Executive Director  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
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Southern Region Office  
34946 Flyover Court  
Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

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[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, March 6, 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 February 6, 2013
4. Public Hearing:
 

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A. N-13-01R	Regular	<b>Northern California Power Agency Lodi Energy Center</b> 12745 N. Thornton Road Lodi, CA 95241
B. N-13-03i	Interim	<b>Doctors Hospital of Manteca</b> 1205 East North Street Manteca, CA 95336
C. N-12-07M	Modify	<b>Fiscalini Farms &amp; Dairy</b> 7130 Kiernan Avenue Modesto, CA 95358
5. The Northern Region Hearing Board had not heard nor granted any emergency variances since the February 6, 2013, meeting.
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:      April 3, 2013
10. Adjournment