

**GOVERNING BOARD**

- Hub Walsh, Chair**  
Supervisor, Merced County
- Tom Wheeler, Vice Chair**  
Supervisor, Madera County
- Oliver L. Baines III**  
Councilmember, City of Fresno

- Tony Barba**  
Supervisor, Kings County
- Skip Barwick**  
Councilmember, City of Tulare

- Sally J. Bompreszi**  
Councilmember, City of Madera
- Dennis Brazil**  
Mayor, City of Gustine

**John Capitman, Ph.D.**  
Appointed by Governor

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

**David Couch**  
Supervisor, Kern County

**Bob Elliott**  
Supervisor, San Joaquin County

**Harold Hanson**  
Councilmember, City of Bakersfield

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

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

**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  
(559) 230-6000 • FAX (559) 230-6061

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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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**NORTHERN REGION HEARING BOARD MEETING**  
**Northern Region Office Video Tele-Conference (VTC) Room**  
4800 Enterprise Way, Modesto CA 95356  
Wednesday, August 6, 2014, 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 June 4, 2014
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> 7130 Kiernan Avenue Modesto, CA 95358	<b>-Continued</b>
B. N-14-09S	Short	<b>Darling Ingredients Inc.</b> 11946 Carpenter Road Crows Landing, CA 95313	
C. N-14-10S	Short	<b>Pacific Ethanol Stockton, LLC</b> 3028 Navy Drive Stockton, CA 95206	
5. The Northern Region Hearing Board had not heard or granted any emergency variances since the June 4, 2014, 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:

Announce two new alternate Public Members to the Northern Region Hearing Board: Mr. Michael Smedhammer and Ms. Bette Best Easton.

9. Next Scheduled Meeting: September 3, 2014

10. Adjournment