

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. Bomprezzi**
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 Elliot**
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

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

NORTHERN REGION HEARING BOARD MEETING
Northern Region Office Video Tele-Conference (VTC) Room
4800 Enterprise Way, Modesto CA 95356
Wednesday May 7, 2014, 10:00AM

The meeting will be held in the Northern Region Office with the Central Region Office included via VTC from the Governing Board Room. 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 March 5, 2014
4. Public Hearing:

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A. N-12-07X	Extension	Fiscalini Farms & Fiscalini Dairy -Continued 7130 Kiernan Avenue Modesto, CA 95358
B. N-14-06S	Short	Pacific Ethanol Stockton, LLC 3028 Navy Drive Stockton, CA 95206
C. N-14-07S	Short	Ralcorp Frozen Bakery Products 40 East Neuharth Drive Lodi, CA 95241
5. The Northern Region Hearing Board heard and granted the following emergency variance:
 - A. N-14-04E - California Spray Dry Co

On March 3, 2014, Hearing Board Chair, Mr. Mark A. Kanai, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from March 3, 2014, until March 31, 2014. Said variance provided relief from specific requirements of District Rules 1081 and 2070.7.0 and allowed for the postponement of the compliance source tests for the packed bed odor scrubbers attached to the protein processing operation equipment.

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: June 4, 2014

10. Adjournment