

**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  
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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 October 1, 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 August 6, 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 -Continued</b><br>7130 Kiernan Avenue<br>Modesto, CA 95358  |
| B. | N-14-11S          | Short       | <b>California Department of Corrections and Rehabilitation</b><br><b>California Health Care Facility</b><br>7707 South Austin Road<br>Stockton, CA 95215 |

5. The Northern Region Hearing Board heard and granted the following emergency variances since the August 6, 2014, hearing:

A. N-14-12E - Emanuel Medical Center

On August 28, 2014, Hearing Board Chair, Mr. Mark A. Kanai, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from September 1, 2014, until October 1, 2014. Said variance provided relief from specific requirements of District Rules 1081, 2070, 2201, 4305, 4306, and 4320 and allowed for the postponement of the compliance source tests for the six boilers.

B. N-14-13E - Gallo Glass Company

On September 17, 2014, Hearing Board Chair, Mr. Mark A. Kanai, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from September 15, 2014, until October 15, 2014. Said variance provided relief from specific requirements of District Rules 1080, 2070, 2201, 2520, and 4354 and allowed for excess NO<sub>x</sub> and SO<sub>x</sub> while the oxy fuel burners are offline.

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: November 5, 2014

10. Adjournment