

GOVERNING BOARD

Tom Wheeler, Chair
Supervisor, Madera County

Oliver L. Baines III, Vice Chair
Councilmember, City of Fresno

Tony Barba
Supervisor, Kings County

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

Vacant
Small City – Tulare County

Hub Walsh
Supervisor, Merced County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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34946 Flyover Court
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www.valleyair.org

NORTHERN REGION HEARING BOARD MEETING
Northern Region Office Video Tele-Conference (VTC) Room
4800 Enterprise Way, Modesto CA 95356
Wednesday January 7, 2015, 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 October 1, 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-14-14S	Short	Pacific Ethanol Stockton, LLC 3028 Navy Drive Stockton, CA 95206
C. N-14-15S	Short	Owens-Brockway Glass Containers Inc. 14700 West Schulte Road Tracy, CA 95377
5. The Northern Region Hearing Board has not heard or granted any emergency variances since the October 1, 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:
Nominate and elect Chair and Vice Chair for the 2015 year
9. Next Scheduled Meeting: February 4, 2015
10. Adjournment