

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

NORTHERN REGION HEARING BOARD MEETING
Northern Region Office Video Tele-Conference (VTC) Room
4800 Enterprise Way, Modesto CA 95356
Wednesday May 6, 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 February 4, 2015, and February 26, 2015
4. Public Hearing:

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A. N-15-02S	Short	Pacific Ethanol Stockton, LLC 3028 Navy Drive Stockton, CA 95206
B. N-15-03S	Short	Vernon Gogna Farms 13959 East Fanning Road Stockton, CA 95215
C. N-15-04S	Short	Triangle Rock Products, Inc. 22101 Sunset Avenue Los Banos, CA 93635
D. N-15-05S	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 February 26, 2015, 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.

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

7. Hearing Board Member Comments:
8. New Business:
9. Next Scheduled Meeting: June 3, 2015
10. Adjournment