

**GOVERNING BOARD**

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

**Buddy Mendes, Vice Chair**  
Supervisor, Fresno County

**David Ayers**  
Councilmember, City of Hanford

**Dennis Brazil**  
Mayor, City of Gustine

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

**David Couch**  
Supervisor, Kern County

**Bob Elliott**  
Supervisor, San Joaquin County

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Councilmember, City of Porterville

**Harold Hanson**  
Councilmember, City of Bakersfield

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

**Craig Pedersen**  
Supervisor, Kings County

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

**Hub Walsh**  
Supervisor, Merced County

**Tom Wheeler**  
Supervisor, Madera County

**J. Steven Worthley**  
Supervisor, Tulare County

**Seyed Sadredin**  
Executive Director  
Air Pollution Control Officer

Northern Region Office  
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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, August 3, 2016, 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 electronic 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. Approval of Consent Calendar (items 9-11)

*These items are routine in nature and are usually approved by a single vote. Prior to action by the Hearing Board, the public will be given the opportunity to comment on any consent item.*

4. Public Hearing:

| <u>Docket No.</u> | <u>Type</u> | <u>Company Name</u>   |
|-------------------|-------------|---|
| A. N-16-10S       | Short       | <b>Modesto Irrigation District</b><br>Woodland Generation Station<br>920 Woodland Avenue<br>Modesto, CA 95351 |

5. 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.*

6. Hearing Board Member Comments:
7. New Business:
8. Adjournment
9. Approve Minutes of June 1, 2016

10. The Northern Region Hearing Board has heard and granted the following emergency variances:
  - A. Docket N-16-08E - Pacific Ethanol Stockton LLC  

On June 3, 2016, Hearing Board Vice Chair, Mr. Gerald A Schneider, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from June 2, 2016, to June 4, 2016. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4623 and allowed for the continued production of ethanol while the VOC control equipment is down for repair.
  - B. Docket N-16-09E – Gallo Glass Company  

On July 7, 2016, Hearing Board Chair, Mark Kanai, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from July 6, 2016, to July 13, 2016. Said variance provided relief from specific requirements of District Rules 2010, 2070, 2201, 2520, 4101, and 4354 and allowed for continued glass manufacturing while the electrostatic precipitator is bypassed for inspection and repair.
11. Next Scheduled Meeting: September 7, 2016