

**GOVERNING BOARD**

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Councilmember, City of Fresno

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

**David Ayers**  
Mayor, City of Hanford

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

**David Couch**  
Supervisor, Kern County

**Bob Elliott**  
Supervisor, San Joaquin County

**Kristin Olsen**  
Supervisor, Stanislaus County

**Lloyd Pareira**  
Supervisor, Merced County

**Craig Pedersen**  
Supervisor, Kings County

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

**Tom Wheeler**  
Supervisor, Madera County

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

**Vacant**  
Small City

**Vacant**  
Small City

**Vacant**  
Large City

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

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**NORTHERN REGION HEARING BOARD MEETING**  
**Northern Region Office Video Tele-Conference (VTC) Room**  
**4800 Enterprise Way, Modesto CA 95356**  
**Wednesday, March 1, 2017, 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>
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A.	N-17-03S     Short	Pacific Ethanol Stockton, LLC 3028 Navy Drive Stockton, CA 95206
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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:

Central Region staff will attend the April 5, 2017, Northern Region Hearing Board in the Modesto Office

8. Adjournment
9. Approve Minutes of February 1, 2017

10. The Northern Region Hearing Board heard and granted the following emergency variance since the February 1, 2017, Hearing:

B. Docket N-17-04E - Owens-Brockway Glass Containers, Inc.

On February 17, 2017, Hearing Board Chair, Mr. Mark Kanai, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from February 17, 2017, until February 27, 2017. Said variance provided relief from specific requirements of District Rules 1080, 2070, 2201, 2520, 4101, and 4354 and allowed for the continued operation of the glass melting furnace and glass production while the exhaust bypasses the emissions control systems and the CEMS/COMS until the variable frequency drive motor controller for the induced draft fan on furnace B is repaired or replaced.

11. Next Scheduled Meeting: April 5, 2017