



## **GOVERNING BOARD**

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

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

Supervisor, Fresho County

**David Ayers** Mayor, City of Hanford

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

**David Couch** Supervisor, Kern County

Supervisor, San Joaquin County

**Christina Fugazi**Councilmember, City of Stockton

**Kristin Olsen** Supervisor, Stanislaus County

Lloyd Pareira Supervisor, Merced County

Craig Pedersen Supervisor, Kings County

Monte Reyes
Councilmember, City of Porterville

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

**Chris Vierra** Mayor, City of Ceres

**Tom Wheeler** Supervisor, Madera County

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

Seyed Sadredin Executive Director Air Pollution Control Officer

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 NORTHERN REGION HEARING BOARD MEETING Northern Region Office Video Tele-Conference (VTC) Room 4800 Enterprise Way, Modesto CA 95356 Wednesday, October 4, 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 Michelle Franco, Deputy Clerk to the Boards.

## **AGENDA**

- 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:

	Docket No.	<u>Type</u>	Company Name	
A.	N-17-11S	Short	Geer Road Landfill 750 Geer Road Modesto, CA 95357	withdrawn
B.	N-17-19S	Short	Modesto Irrigation District 920 Woodland Ave 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:

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- 8. Adjournment
- 9. Approve Minutes of September 6, 2017
- 10. The Northern Region Hearing Board has not heard or granted any emergency variances since the September 6, 2017, Hearing.
- 11. Next Scheduled Meeting: November 1, 2017