

GOVERNING BOARD

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Supervisor, Madera County

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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, August 2, 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>	
A. N-17-11S	Short	Geer Road Landfill 750 Geer Road Modesto, CA 95357	<i>continued</i>
B. N-17-15S	Short	Granite Construction Company French Camp Facility 10500 South Harlan Road French Camp, CA 95231	

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 July 5, 2017
10. The Northern Region Hearing Board heard and granted the following emergency variance since the July 5, 2017, Hearing:
 - A. **Docket N-17-16E** - Owens-Brockway Glass Containers Inc.

On July 18, 2017, Hearing Board Chair, Mr. Mark Kanai, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from July 18, 2017, and July 20, 2017. Said variance provided relief from specific requirements of District Rules 1080, 2070, 2201, 2520, 4101, 4354, and allowed for the continued operation of the glass melting Furnace B and glass production while the exhaust bypassed the emissions control systems and the CEMS/COMS until the required repair work was performed.
11. Next Scheduled Meeting: September 6, 2017