



GOVERNING BOARD

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Appointed by Governor **David Couch**

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Kristin Olsen Supervisor, Stanislaus County

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Councilmember, City of Porterville

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

Chris Vierra Mayor, City of Ceres

Tom Wheeler Supervisor, Madera County

Samir Sheikh 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, August 1, 2018, 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.

To request special accommodations for those persons with disabilities or to request Spanish interpreting services please contact the <u>Clerk of the Boards</u> at (559) 230-6000 at least 3 days prior to the meeting date.

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

- 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.

Public Hearing:

A. N-18-08S Short Pacific Ethanol Stockton LLC 3028 Navy Drive Sacramento, CA 95206

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:

www.valleyair.org

8. Adjournment

Consent Calendar

- 9. Approve Minutes of April 4, 2018
- 10. The Northern Region Hearing Board heard and granted the following emergency variance since the April 4, 2018, hearing:

A. <u>N-18-07E</u> - Pacific Ethanol Stockton

On July 13, 2018, Hearing Board Chair, Mr. Mark Kanai, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from July 12, 2018, through July 31, 2018. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4623 and allowed for continued fermentation of ethanol while the RTO is down to replace the fan motor.

11. Next Scheduled Meeting: September 5, 2018