

GOVERNING BOARD

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Appointed by Governor

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

Samir Sheikh
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, December 5, 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 Clerk of the Boards 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.

4. Public Hearing:

| | <u>Docket No.</u> | <u>Type</u> | <u>Company Name</u> |
|----|-------------------|-------------|---|
| A. | N-18-14S | Short | Pacific Ethanol Stockton LLC <i>withdrawn</i> 3028 Navy Drive Sacramento, CA 95206 |
| B. | N-18-15S | 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:
8. Adjournment

Consent Calendar

9. Approve Minutes of August 1, 2018
10. The Northern Region Hearing Board heard and granted the following emergency variances:

A. N-18-09E - Modesto Irrigation District

On July 27, 2018, Hearing Board Vice Chair, Gerald Schneider, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from July 27, 2018, through August 25, 2018. Said variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4703 and allowed for continued operation of the combustion turbine generator while maintenance was being performed on the NO_x water injection system.

B. N-18-10E - Chevron Banta Terminal

On July 27, 2018, Hearing Board Vice Chair, Gerald Schneider, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from July 27, 2018, through August 26, 2018. Said variance provided relief from specific requirements of District Rules 2070, 2520, and 4623 and allowed for continued operation of the internal floating roof tank while defects in the secondary seal were repaired.

C. N-18-12E - Ripon Unified School District

On October 9, 2018, Hearing Board Chair, Mark Kanai, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from October 10, 2018, through November 8, 2018. Said variance provided relief from specific requirements of District Rules 1081, 2070, 2201, 4701, and 4702 and allowed for the postponement of the biennial compliance source test until the head gasket and engine control unit were repaired.

11. Next Scheduled Meeting: January 2, 2019