

**GOVERNING BOARD**

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

**Craig Pedersen, Vice Chair**  
Supervisor, Kings County

**Drew M. Bessinger**  
Mayor, City of Clovis

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

**David Couch**  
Supervisor, Kern County

**Kuyler Crocker**  
Supervisor, Tulare County

**Bob Elliott**  
Supervisor, San Joaquin County

**Christina Fugazi**  
Councilmember, City of Stockton

**Kristin Olsen**  
Supervisor, Stanislaus County

**Lloyd Pareira**  
Supervisor, Merced County

**Alvaro Preciado**  
Councilmember, City of Avenal

**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

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**Samir Sheikh**  
Executive Director  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000 • FAX (559) 230-6061

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Southern Region Office  
34946 Flyover Court  
Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

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**NORTHERN REGION HEARING BOARD MEETING**  
Northern Region Office Video Tele-Conference (VTC) Room  
4800 Enterprise Way, Modesto CA 95356  
Wednesday, July 3, 2019, 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-19-07S	Short	<b>Modesto Irrigation District Woodland Generation Station</b> 920 Woodland Avenue 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:

8. Adjournment  
Consent Calendar
9. Approve Minutes of May 1, 2019
10. The Northern Region Hearing Board has not heard or granted any emergency variances since the May 1, 2019, hearing.
11. Next Scheduled Meeting: August 7, 2019