

GOVERNING BOARD

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Appointed by Governor

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

Vacant
Small City

Samir Sheikh
Executive Director
Air Pollution Control Officer

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(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, May 1, 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-19-03S	Short	Pacific Ethanol Stockton LLC 3028 Navy Drive Stockton, CA 95206
B.	N-19-04S	Short	Pacific Ethanol Stockton LLC 3028 Navy Drive Stockton, CA 95206
C.	N-19-05S	Short	Northern California Power Agency 2131 W. Turner Road Lodi, CA 95240
D.	N-19-06S	Short	Equilon Enterprises LLC dba Shell Oil Products US 3515 Navy Drive Stockton, CA 95203

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 March 6, 2019

10. The Northern Region Hearing Board has not heard or granted any emergency variances since the March 6, 2019, hearing.

11. Next Scheduled Meeting: June 5, 2019