

**GOVERNING BOARD**

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

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

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

**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

**Vacant**  
Appointed by Governor

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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  
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Central Region Office  
1990 East Gettysburg Avenue  
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Southern Region Office  
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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, October 2, 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:

	<b><u>Docket No.</u></b>	<b><u>Type</u></b>	<b><u>Company Name</u></b>
A.	N-19-10S	Short	<b>Equilon Enterprises LLC dba Shell Oil Products US</b> 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 September 4, 2019
10. The Northern Region Hearing Board heard and granted the following emergency variance since the September 4, 2019, hearing:
  - A. N-19-11E Darling Ingredients, Inc  

On September 18, 2019, Hearing Board Vice-Chair, Gerald Schneider, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from September 17, 2019 through October 16, 2019. The variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4104, and allowed the rendering process to continue without the RTO online while maintenance is being conducted on the RTO.
11. Next Scheduled Meeting: November 6, 2019