

GOVERNING BOARD

Mike Maggard, Chair

Supervisor, Tulare County

Judith G. Case Supervisor, Fresno County

Barbara Patrick

Tony Barba

Supervisor, Kern County

Councilmember, City of Bakersfield

J. Steven Worthley, Vice Chair

San Joaquin Valley Air Pollution Control District

NORTHERN REGION HEARING BOARD MEETING Northern Region Video Teleconferencing (VTC) Room 4800 Enterprise Way, Modesto, CA 95356 Wednesday, December 6, 2006, 10:00 AM

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.

Members of the public are advised that all pagers, cellular telephones, and any other communication devices are to be turned off upon entering the Governing Board Room or VTC Rooms, as these devices interfere with the audio equipment.

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 Ms. Sissy Smith, Clerk to the Boards.

AGENDA

Supervisor, Kings County **Ronn Dominici** Supervisor, Madera County

Sam Armentrout Councilmember, City of Madera

Michael G. Nelson Supervisor, Merced County

Dan Prince Councilmember, City of Ripon

lack A. Sieglock Supervisor, San Joaquin County

Thomas W. Mayfield Supervisor, Stanislaus County

Seved Sadredin 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 2700 M Street, Suite 275 Bakersfield, CA 93301-2373 (661) 326-6900 FAX (661) 326-6985

www.valleyair.org

- Call Meeting to Order
- 2. Roll Call

1.

5.

- 3. Approve Minutes of November 1, 2006
- Public Hearing: 4.

	Docket No.	<u>Type</u>	Company Name
A.	N-06-09R	Regular	Walnut Energy Center 600 South Washington Road Turlock, CA 95387
В.	N-06-12S	Short	Northern California Youth Center 7650 S. Newcastle Road Stockton, CA 95205

Emergency Variances:

The Northern Region Hearing Board has not heard or approved an emergency variance order since the November 1, 2006, Hearing Board meeting.

6. 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.

- 7. Hearing Board Member Comments:
- 8. New Business:
 - A. 2-hour mandatory ethics training video for all Hearing Board members (regular and alternates) following adjournment. Online training is available if preferred, but must be completed by January 1, 2007.
 - Β. Election of Hearing Board chair and vice chair for 2007.
- 9. Next Scheduled Meeting: January 3, 2007
- 10. Adjournment