

## Northern Region Office Video Teleconference (VTC) Room 4800 Enterprise Way, Modesto, CA 95356 **GOVERNING BOARD** Wednesday, December 5, 2007, 10:00 A.M.

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.

NORTHERN REGION HEARING BOARD MEETING

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.

Eight copies of any additional information shall be provided in advance of Note: this meeting, if it is to be considered by the Hearing Board. information shall be submitted to Ms. Toni Taber, Clerk to the Boards.

## **AGENDA**

- 1. Call Meeting to Order
- 2. Roll Call
- Approve Minutes of October 3, 2007
- **Public Hearing:** 4.

	Docket No.	<u>Type</u>	Company Name
A.	N-07-07S	Short	Circle K Stores 1690 Carpenter Road Modesto, CA 95250
B.	N-07-09S	Short	Ripon Cogeneration LLC 944 S. Stockton Ave Ripon, CA 95366
C.	N-07-10S	Short	Chevron USA Inc. 22888 S. Kasson Road Tracy, CA 95376

J. Steven Worthley, Chair Supervisor, Tulare County

Leroy Ornellas, Vice Chair Supervisor, San Joaquin County

**Tony Barba** Supervisor, Kings County

Raii Brar

Councilmember, City of Arvin

Judith G. Case

Supervisor, Fresno County

**Ronn Dominici** 

Supervisor, Madera County

Ion McQuiston

Supervisor, Kern County

Michael G. Nelson

Supervisor, Merced County

William O'Brien

Supervisor, Stanislaus County

Henry T. Perea

Councilmember, City of Fresno

Chris Vierra

Councilmember, City of Ceres

## **Seyed Sadredin**

Executive Director/ Air Pollution Control Officer

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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

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- 5. The Northern Region Hearing Board approved the following emergency variances orders:
  - A. <u>Docket S-07-05E</u> Thermal Energy Development Partnership

On November 2, 2007, Hearing Board Member Mr. Roger Gohring approved an emergency variance from November 2, 2007, to December 1, 2007. Said variance provided relief from specific requirements of District Rules 2010 and 4622, and allowed the operation of the gasoline dispensing operation without the ISD as required and delay completion of the ISD portion of the testing.

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:
- 9. Next Scheduled Meeting: January 2, 2008
- 10. Adjournment