



NORTHERN REGION HEARING BOARD MEETING
Northern Region Office Video Teleconference (VTC) Room
4800 Enterprise Way, Modesto, CA 95356
Wednesday, June 6, 2007, 10:00 A.M.

GOVERNING BOARD

J. Steven Worthley, Chair
Supervisor, Tulare County

Leroy Ornellas, Vice Chair
Supervisor, San Joaquin County

Tony Barba
Supervisor, Kings County

Raji Brar
Councilmember, City of Arvin

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Jon 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

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

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.

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. Toni Taber, Clerk to the Boards.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes of February 7, 2007
4. Public Hearing:

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A. N-07-01A	Permit Appeal	Cilion Inc. 4209 Jessup Road Ceres, CA 93227

Submitted by:

Richard L. Harriman
4321 North West Avenue
Suite 106
Fresno, CA 93705

5. The Northern Region Hearing Board approved the following emergency variances orders:

- A. Docket S-07-02E – POSDEF Power Company, L.P.

On March 14, 2007, Hearing Board Member Dr. Steve Benak approved an emergency variance from March 13, 2007, to April 11, 2007. Said variance provided relief from specific requirements of District Rules 1080, 2070.7.0, 2201, and 2520, and allowed the continued operation of the subject boiler without an operational CEMS.

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: July 5, 2007

10. Adjournment