

GOVERNING BOARD

Hub Walsh, Chair
Supervisor, Merced County

Tom Wheeler, Vice Chair
Supervisor, Madera County

Oliver L. Baines III
Councilmember, City of Fresno

Tony Barba
Supervisor, Kings

Skip Barwick
Councilmember, City of Tulare

Sally J. Bompreszi
Councilmember, City of Madera

Dennis Brazil
Mayor, City of Gustine

Judith G. Case
Supervisor, Fresno County

David Couch
Supervisor, Kern County

Bob Elliot
Supervisor, San Joaquin County

Harold Hanson
Councilmember, City of Bakersfield

William O'Brien
Supervisor, Stanislaus County

Alexander C. Sherriffs, M.D.
Appointed by Governor

J. Steven Worthley
Supervisor, Tulare County

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
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

www.valleyair.org

SOUTHERN REGION HEARING BOARD MEETING
Southern Region Office Video Teleconference (VTC) Room
34946 Flyover Court, Bakersfield, CA 93308
Wednesday, January 8, 2014, 10:00 A.M.

The Northern Region petitions have been continued from the January 2, 2014, Hearing.

The meeting will be held in the Southern Region Office with the Central Region Office and the Northern Region Office included via VTC. The Central Region Office is located at 1990 E. Gettysburg Avenue, Fresno and the Northern Region Office is located at 4800 Enterprise Way, Modesto.

All meeting attendees are advised that all pagers, cellular telephones, and any other communication devices should be placed in silent mode in the Governing Board Room or VTC Rooms to prevent interruptions in our Public Meeting proceedings.

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. Michelle Franco, Deputy Clerk to the Boards.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes of December 11, 2013
4. Public Hearing:

	<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A.	N-12-07X	Extension	Fiscalini Farms & Fiscalini Dairy <i>-Continued</i> 7130 Kiernan Avenue Modesto, CA 95358
B.	N-13-17S	Short	Ripon Cogeneration, LLC 944 South Stockton Avenue Ripon, CA 95366
C.	N-13-18S	Short	Pacific Ethanol Stockton, LLC 3028 Navy Drive Stockton, CA 95206
D.	N-13-19S	Short	Ralcorp Frozen Bakery Products 40 East Neuharth Drive Lodi, CA 95241
E.	S-13-68S	Short	ExxonMobil Production Company Hill Property South Belridge Oil Field 18271 Highway 33 McKittrick, CA 93251
F.	S-13-69S	Short	ABEC Bidart-Stockdale LLC 25856 Stockdale Highway Bakersfield, CA 93314

5. The Southern Region Hearing Board had not heard nor granted any emergency variances since the December 11, 2013, hearing.
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:

Nominate and elect Chair and Vice Chair for the 2014 year
9. Next Scheduled Meeting: February 12, 2014
10. Adjournment