

GOVERNING BOARD

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Appointed by Governor

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Supervisor, Merced County

Tom Wheeler
Supervisor, Madera County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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Central Region Office
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34946 Flyover Court
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(661) 392-5500 • FAX (661) 392-5585

NORTHERN REGION HEARING BOARD MEETING
Northern Region Office Video Tele-Conference (VTC) Room
4800 Enterprise Way, Modesto CA 95356
Wednesday, November 2, 2016, 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.

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. 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:

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
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A.	N-16-12R Regular	Santa Fe Aggregates Waterford Asphalt Plant 17300 Yosemite Boulevard Waterford, CA 95386
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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
9. Approve Minutes of September 7, 2016

10. The Northern Region Hearing Board has neither heard or granted any emergency variances since the September 7, 2016, hearing.
11. Next Scheduled Meeting: December 7, 2016