

**GOVERNING BOARD**

**Vito-Chiesa, Chair**  
Supervisor, Stanislaus County

**Buddy Mendes, Vice-Chair**  
Supervisor, Fresno County

**Drew M. Bessinger**  
Councilmember, City of Clovis

**David Couch**  
Supervisor, Kern County

**Christina Fugazi**  
Vice Mayor, City of Stockton

**Deborah Lewis**  
Councilmember, City of Los Banos

**Tania Pacheco-Warner, PhD.**  
Appointed by Governor

**Lloyd Pareira**  
Supervisor, Merced County

**Craig Pedersen**  
Supervisor, Kings County

**Alvaro Preciado**  
Mayor, City of Avenal

**Robert Rickman**  
Supervisor, San Joaquin County

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

**Amy Shuklian**  
Supervisor, Tulare County

**Tom Wheeler**  
Supervisor, Madera County

**Vacant**  
Small City

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**Samir Sheikh**  
Executive Director  
Air Pollution Control Officer

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**NORTHERN REGION HEARING BOARD MEETING**  
**Wednesday November 2, 2022, 10:00 A.M.**

**Given the international COVID-19 pandemic, and consistent with public health recommendations and Assembly Bill 361, the meeting will be held via video teleconference with NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE.**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84149721616?pwd=amRBMkxsWGNYbzhURUFtNkhjK3ZtQT09>

**Webinar ID:** 841 4972 1616

**Passcode:** 301122

**Or join by phone:**

US: +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 720 707 2699 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

**To request special accommodations for those persons with disabilities or to request Spanish interpreting services please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.**

**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 Adriana Myovich, Interim 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>
A.	N-22-08S	Short	<b>Highway 59 Landfill</b> 7040 N. State Highway 59 Merced, CA 95348

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

Consent Calendar

9. Approval of Minutes from November 3, 2021

10. The Northern Region Hearing Board heard, and granted, the following emergency variances since the November 3, 2021, hearing.

A. N-22-02E Darling Ingredients Inc.

On January 19, 2022, Hearing Board Chair, Mark Kanai, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from January 12, 2022, through January 28, 2022. The variance provided relief from specific requirements of District Rules 2070, 2201, 2520, and 4101, and allowed Darling Ingredients Inc. to continue operating while the RTO was repaired and returned to compliant operation.

B. N-22-05E Owens-Brockway Glass Container Inc.

On April 5, 2022, Hearing Board member, Rob Hofmann, acting for and on behalf of the Northern Region Hearing Board, approved an emergency variance from March 30, 2022, through April 28, 2022. The variance provided relief from specific requirements of District Rules 1080, 2070, 2201, 2520, 4101, 4354 and CH&SC Section 41701 and allowed Owens-Brockway Glass Container Inc. to continue operating without emission control devices while a new ID fan on the EP furnace was installed.

11. Next Scheduled Meeting: December 7, 2022