

**Valero Community Advisory Panel (CAP)  
Draft Summary Meeting Minutes  
Tuesday, September 14, 2021  
ZOOM Meeting**

**CALL TO ORDER**

The meeting was conducted on ZOOM and Chairman Steve McClure called to order at 4:34 p.m.  
The following attended:

**CAP Members**

Steve McClure	Benicia Chamber of Commerce
Mayor Steve Young	Benicia City Council
Marilyn Bardet	Good Neighbor Steering Committee
Rod Sherry	President Industrial Park Association
Courtney Schreiner Lee	Community at Large
Neil Wilson	Community at Large
Amira Barger	Community at Large

**Valero CAP Representatives**

Josh Tulino	VP and General Manager
Paul Adler	Director of Community Relations & Government Affairs
Kim Ronan	Director of Health, Safety, Environment and Regulatory Affairs

**Valero and City of Benicia employees**

Erik Upson	Benicia City Manager
Josh Chadwick	Benicia Fire Chief
David Le	Refinery Controller
Mike Sumter	Human Resources Manager
Pam Fischer	Executive Administrative Assistant

**Welcome – Steve McClure**

- CAP members, City of Benicia staff and Valero CAP representatives introduced themselves.
- [Agenda](#) was approved.
- Approved summary meeting minutes from the [June 8th, 2021 CAP meeting](#)

**Refinery Update**

- Josh Tulino, VP and General Manager
  - Refinery Driving Tour has been postponed due to Covid-19; tentatively rescheduled for March 2022.
  - Preparations are taking place for our upcoming Turnaround in October.
  - An update about Valero’s refineries in southeast was given due to the recent hurricanes.
- Kim Ronan, Director Health, Safety, Environment and Regulatory Affairs
  - Covid-19 update – The refinery has a high number of vaccinated employees, contractors and associates. We also offer on-site testing and consistently practice safe and preventative measures.

- Wildfire/smoke – We have provided N95 masks for Valero employees if PM levels are high due to wildfire smoke. We consistently monitor air quality in the field when smoke is present.
- Air District updates- Regulation 6 Rule 5 was recently passed. Valero will not be impacted because we installed a Wet Gas Scrubber in 2010.
- Paul Adler, Community Relations & Govt Affairs Director
  - Maintenance Career Fair was held in July. We could share presentation of our hiring process in a future meeting.
  - Community eblast highlighting our Valero Volunteer Council (VVC) & non-profit organizations was recently published.
  - An Annual report produced by the City of Benicia’s Fire Department regarding the City of [Benicia/Valero Cooperation Agreement is available on the CAP website. Click here.](#)
  - United Way Employee Giving Campaign was kicked off.

### **CAP Member Updates**

- Steve McClure, Benicia Chamber of Commerce
  - Fine Arts & Crafts Fair this weekend (9/18/21) on 1<sup>st</sup> Street
  - Announced there will be a new Membership and Marketing Director
- Mayor Steve Young, City of Benicia
  - Mask Mandate was put back into effect 3 weeks ago – appreciates Valero’s compliance apparent during Chili Cook Off.
  - Waiting for Governor’s office for approval to extend virtual meetings, currently approved through 9/30/21.
- Marilyn Bardet, Good Neighbor Steering Committee
  - Raised fire and safety concerns with the condition of land around the Clock Tower near a red tanker and near pipelines. Attention by the city should be given regarding powerlines above brush, shrubbery, dry eucalyptus, dead trees and no fencing on slopes.
- Amira Barger, Community at Large
  - Thanked Josh Chadwick for providing information on BAAQMD meeting
  - Opportunity for engagement with October Haunted House

### **Valero Stewardship & Responsibility Report**

- Josh Tulino presented the report – ([Click here for PPT that is available on the CAP website](#))

The next CAP Meeting will be held on December 14, 2021. The topic and presenter will focus on Cal OSHA’s VPP Program and the community will be invited to attend.

A tentative refinery driving tour will be scheduled for March 8, 2022 meeting.

Meeting adjourned at 5:45 p.m.