

**Valero Community Advisory Panel (CAP)
Draft Summary Meeting Minutes
Tuesday, June 8, 2021
ZOOM Meeting**

CALL TO ORDER

The meeting was conducted on ZOOM and Chairman Steve McClure called to order at 4:32 p.m.
The following attended:

CAP Members

Steve McClure	Benicia Chamber of Commerce
Mayor Steve Young	Benicia City Council
Diane Ferrucci	Benicia Unified School Board
Neil Wilson	Community at Large
Amira Barger	Community at Large

Valero CAP Representatives

Josh Tulino	VP and General Manager
Kim Ronan	Director of Health, Safety, Environment and Regulatory Affairs

Valero and City of Benicia employees

Josh Chadwick	Benicia Fire Chief
Mario Giuliani	Benicia Economics Development Manager
David Le	Refinery Controller
Mike Sumter	Human Resources Manager
Melissa Manke Fimbres	Director Technical Services
Frank Hartig	Manager Plant Security
Debra Oldehoeft	Senior Planner
Braden Taack	Associate Control Systems Engineer
Maria Onedera	Lead Human Resources Associate
Pam Fischer	Executive Administrative Assistant

Welcome – Steve McClure

- CAP members, City of Benicia staff and Valero CAP representatives introduced themselves.
- [Agenda](#) was approved.
- Approval of summary minutes from the [March 9th, 2021 CAP meeting](#) was approved.
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Refinery Update

- Josh Tulino, VP and General Manager
 - Expected flaring occurred 5/31/21 due to restart of equipment
 - Preparations taking place for upcoming meeting with Corporate Executives
 - Working on 2022 Budget
- Kim Ronan, Director Health, Safety, Environment and Regulatory Affairs
 - Dates of intermittent flaring last quarter - 3/18, 3/19 and 5/31 (restart)

Valero Volunteer Council Update

- Braden Taack & Debra Oldehoeft presented slide show of multiple agencies and projects Valero associates support - [Click here to view the PPT on the CAP website.](#)
 - Amira Barger and Neil Wilson thanked and extended appreciation to the Valero team for the volunteer activities
 - Discussed options for others in the community to volunteer

CAP Member Updates

- Steve McClure, Benicia Chamber of Commerce
 - Announced that office is opening back up. Working on new website and database; filling a position for a support person.
- Mayor Steve Young, City of Benicia
 - Announced the city is in process of review and finalization of budgets- \$50M for City and \$22M for Wastewater. 9 Different bargaining units to work with-trying to extend budget from 2 year to 3 year term
 - Air Quality Management District will be meeting to determine location of air monitoring station. Location will have community input at June 30th meeting. ([Click here for the BAAQMD Agenda](#)) Chief Josh Chadwick offered to send email with link to agenda for meeting.
 - Street repair project is in process (\$5M cost)
 - Drought update – Not yet limiting water; recently purchased water from Vallejo and Davis. There is a problem with salt water intrusion into sloughs.
- Diane Ferrucci, Benicia Unified School Board
 - Schools have been back in session. Most schools held drive through promotions/graduations. Liberty High School held in person graduations and Benicia High School held graduation on Saturday with live stream event for friends and family.
 - Summer School is getting ready to start.
- Neil Wilson, Community at Large
 - There has been no tension in community relating to Valero. Wildfires are a concern this year.

The next CAP Meeting on September 14, 2021 is tentatively scheduled to be a refinery tour. The community will be invited to the December 14th meeting.

Meeting adjourned at 5:15 p.m.