Memorandum

To: Chairperson and Board Members
From: Chris Warner
Cc: Leadership Team
    Rachael Gunaratnam

Subject: Board Action Report – Notation Item 553
Date: August 1, 2007

On May 30, 2007, the Board voted to calendar Notation Item 553, thereby designating the status change of Recommendation 2006-02-1-DE-R8 from the Valero Energy Corporation DCR Investigation for discussion at a Board meeting. Chairperson Merritt’s comments are attached.

**Voting Summary – Notation Item 553**

**Disposition:** CALENDARED
**Disposition date:** May 30, 2007

<table>
<thead>
<tr>
<th>Approve</th>
<th>Disapprove</th>
<th>Calendar</th>
<th>Withhold</th>
<th>Not Participating</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. Merritt</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td>5/30/2007</td>
</tr>
<tr>
<td>J. Bresland</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td>5/29/2007</td>
</tr>
<tr>
<td>W. Wark</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td>5/24/2007</td>
</tr>
</tbody>
</table>
Therefore, pursuant to its authority, the Board hereby votes to designate Recommendation 2006-02-I-DE-R8 with the status of Closed-Acceptable Action.

---

I APPROVE this notation item AS PRESENTED.

Minor editorial suggestions are marked on attached pages.

☑ I CALENDAR this notation item for discussion at a Board meeting.

Some of my concerns are discussed below or on the attached memorandum.

☐ I DISAPPROVE this notation item.

☐ A dissent is attached.

☐ I will not file a dissent.

☐ I am NOT PARTICIPATING.

☐ I WITHHOLD my vote pending staff response to the following comments or proposed revisions and will vote on the revisions after reviewing the staff response.

Date: 05-30-07

Member: Carolyn M. Martinez

We are falling back into the mode of allowing communities to simply sending out bulletins. We need these organizations to hold workshops or to become more creative in distributing this hazard information.