



OIL SPILL PREVENTION AND RESPONSE TECHNICAL ADVISORY COMMITTEE

DRAFT Meeting Minutes

Wednesday, April 27, 2022, 9:00 a.m.

Microsoft TEAMS Meeting

The following members were in attendance:

TAC Members:

Matt Rezvani (Chairman), Janell Myhre (Vice Chair), John Berge, Liz Jones, Lynn Korwatch, Peter Santillan, Tracy Van Houten, Kit Cole, Sejal Choksi-Chugh

Agency Representatives:

Jennifer Lucchesi - California State Lands Commission (CSLC), Jonathan Bishop - California Coastal Commission (CCC), Uduak-Joe Ntuk - California Geologic Energy Management (CalGEM), Jordan Stout - National Oceanic Atmospheric Association (NOAA), Chris Beckwith - CLSC, Cody Aichele - (BCDC), Doug Allen - CalFIRE, Kay Lawrence - US EPA

Recording Secretary:

Elizabeth Vos-Widtfeldt

OSPR Participants:

Dr. Julie Yamamoto - Acting Administrator, Eric Milstein - Assistant Chief Counsel, Amir Sharifi - Assistant Deputy Administrator, Christine Kluge - Regulations Analyst,

Roll Call (Members Present):

Matt Rezvani, John Berge, Tracy Van Houten, Sejal Choksi-Chugh, Kit Cole, Peter Santillan, Liz Jones, Lynn Korwatch, Janell Myhre

Quorum present.

I. INTRODUCTIONS

Dr. Julie Yamamoto, Acting Administrator, OSPR

II. APPROVAL OF MINUTES

Mr. Matt Rezvani, TAC Chair

Christine Kluge asked a correction to be made to item **IV, Assembly Bill 148 – new requirements for renewable fuel production begin January 1, 2022.**

Quorum Present.

Action: Motion to approve the TAC Minutes of April 21, 2021, Motion Seconded, Roll Call Vote taken, Motion Approved.

III. OSPR UPDATE

Dr. Julie Yamamoto, Acting Administrator, OSPR

Administrator Dr. Julie Yamamoto offered a brief update of each branch of the Office of Spill Prevention and Response. Further updates can be found in the [TAC Binder](#).

IV. **OSPR AND STATE LANDS COMMISSION BUDGET UPDATES**

*Mr. Amir Sharifi, Assistant Deputy Administrator, OSPR
Ms. Jennifer Lucchesi, Executive Director, CSLC*

The OSPR and State Lands Commission budget updates can be found in the [TAC Binder](#).

V. **AGENCY BRIEFINGS**

All Agency briefings can be read in their entirety in the [TAC Binder](#).

VI. **REGULATORY AND LEGISLATIVE UPDATE**

Christine Kluge, OSPR Regulations Analyst

The regulatory and legislative update can be read in its entirety in the [TAC Binder](#).

Lunch (11:30 a.m. – 12:00 p.m.)

VII. **BIENNIAL REPORT WORKGROUP**

TAC Members only

This portion of the meeting was dedicated to the members working on the Biennial Report to the Governor and the Legislature.

VIII. **NEXT MEETING**

Matt Rezvani, TAC Chair

A Doodle Poll will be sent out to determine the best available dates three weeks from today for the WorkGroup to continue work on the Biennial Report.

Another Doodle Poll will be sent out for October to determine the next TAC meeting for all participants.

Adjourn Meeting: 12:30 p.m.