



Notice and Agenda

Underground Safety Board Meeting

January 8-9, 2024

Public Meeting Announcement

The Office of Energy Infrastructure Safety (Energy Safety) Underground Safety Board (Board) will hold an in-person public meeting with remote access for the public on January 8 and may continue the meeting to January 9 if business remains unfinished. There will be an opportunity for public comment on each item.

Members of the public, stakeholders, local and regional agencies, boards, tribes, and commissions are invited to participate in the discussion and public comment.

Monday, January 8, 2024 | 1 p.m.

**Warren Alquist State Energy Building
Rosenfeld Hearing Room
1516 9th Street
Sacramento, CA 95814**

[Join Zoom Meeting](#)

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Comment on Items not on the Agenda**
- 3. Action Item: Approve Meeting Minutes**

The Board will vote to approve minutes from the November 13-14, 2023 meeting.



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4. Action Item: Election of Chairperson and Vice Chairperson

The Board will elect a Chairperson and Vice Chairperson pursuant to Government Code § 4216.14(e) and Board Policy G-02.

5. Action Item: Resolution 24-01-01: Board Policies

A review of the existing Board policies with no proposed amendments to policies for adoption by the Board.

6. Public Comment on Enforcement Items

7. Action Item: Decision on NOPV to Los Angeles Department of Water and Power, Investigation C223470004-0096

Proposed violation of Government Code § 4216.3(c)(1)(A), with proposed sanction of mandatory completion of the Board's education course.

8. Action Item: Decision on NOPV to Los Angeles Department of Water and Power, Investigation C223470004-0105

Proposed violation of Government Code § 4216.3(c)(1)(A), with proposed sanction of mandatory completion of the Board's education course.

9. Action Item: Decision on NOPV to Los Angeles Department of Water and Power, Investigation C223470004-0118

Proposed violation of Government Code § 4216.3(c)(1)(A), with proposed sanction of mandatory completion of the Board's education course.

10. Decision on NOPV to Los Angeles Department of Water and Power, Investigation C223470004-0138

Proposed violation of Government Code § 4216.3(c)(1)(A), with proposed sanction of mandatory completion of the Board's education course.

11. Action Item: Decision on NOPV to Los Angeles Department of Water and Power, Investigation C223470004-0201

Proposed violation of Government Code § 4216.3(c)(1)(A), with proposed sanction of mandatory completion of the Board's education course.





12. Action Item: Decision on NOPV to Los Angeles Department of Water and Power, Investigation C223470004-0254

Proposed violation of Government Code § 4216.3(c)(1)(A), with proposed sanction of mandatory completion of the Board's education course.

13. Action Item: Decision on NOPV to City of Oakland, Investigation D230030002

Proposed violation of Government Code § 4216.3(c)(1)(A), with proposed sanction of mandatory completion of the Board's education course.

14. Information Item: 811 Notification Center Update

DigAlert and USA North 811 will provide updates on their activities and metrics.

15. Action Item: 2024 Plan

The Board will discuss and adopt the plan for its activities in the upcoming year.

16. Board Member Public Engagement Reports

17. Executive Officer's Report

18. Adjournment

Items scheduled for January 8 may be heard on January 9 to facilitate the Board's business.





Tuesday, January 9, 2024 | 9 a.m.

**The Board will only meet this day if
there is unfinished business from January 8, 2024.**

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There will be an opportunity for public comment on each item. The meeting may break for lunch at or around 12 p.m. and resume at or around 1:30 p.m.

AGENDA

Unfinished business from January 8, 2024, if any.



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NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order. The Board may not discuss or take action on any matter raised during the public comment period, except to decide whether to place the matter on the notice and agenda of a future Board meeting.

Remote Attendance

Zoom is Energy Safety's online meeting service.

To join the January 8 meeting via Zoom, please click the link:

[Join Zoom Meeting](#)

To join the January 9 meeting via Zoom, please click the link:

[Join Zoom Meeting](#)

To join by telephone on January 8 and January 9 dial:

(877) 336-1831 or (404) 443-6397

Enter Conference code: 167251

Note: The Board will only meet on January 9, 2024, if there is unfinished business from January 8, 2024.

When attending remotely, presentations will appear on your computer/laptop/mobile device screen and audio may be heard via the device or telephone. Please be aware that the Zoom meeting may be recorded. If you have concerns that you may be unable to use Zoom, use this link (<https://zoom.us/test>) to verify your compatibility with Zoom.

Availability of Documents

Documents and presentations for this meeting will be available at [Energy Safety E-Filing](#), Docket Name [2024-01 January 8-9 Board Meeting](#). This notice and instruction on how to join the meeting will also be posted on [Energy Safety's Upcoming Events page](#).



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Contact Information

Those requiring further information regarding this public meeting may contact Tony Marino and Energy Safety staff at digboard@energysafety.ca.gov, (916) 902-6000, or at the address below:

Office of Energy Infrastructure Safety
715 P Street, 20th Floor
Sacramento, CA 95814

This public meeting notice is also available in electronic format on the [meeting page](#) of Energy Safety's website.

Public Comment Instructions

The Underground Safety Board welcomes comment at its public meetings and appreciates listening to a wide range of viewpoints that reflect the diversity of California. Please note that comments and materials received as public comment will, in full, become part of the public record.

- Submitting written comment before a meeting:
 - Members of the public may submit comments in writing before any public meeting by sending them to digboard@energysafety.ca.gov.
 - To allow sufficient time for the Board to receive and review written comments, please submit your comments by 5:00 P.M. the Friday before the start of the meeting. Comments submitted after this time may not be received by the Board prior to the meeting, but will be distributed to the Board as soon as staff time allows.
- Public comments on enforcement items:
 - The Board makes decisions on enforcement items based on the record





before it. The record is the information provided in a notice of probable violation (NOPV), the investigative report and the response to the NOPV made by the NOPV recipient. The Board cannot consider public comment in its decision on an enforcement item.

Accessibility Accommodation

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in an Energy Safety public meeting may request assistance by email, phone, or mail using the contact information above. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation. For more information about the accessibility features of Zoom visit the platform's [accessibility page](#).

For more information about the **Office of Energy Infrastructure Safety**: energysafety.ca.gov.



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