



# Notice and Agenda

## Underground Safety Board Meeting

### April 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 April 8 and may continue the meeting to April 9 if business remains unfinished.

Members of the public, stakeholders, local and regional agencies, boards, tribes, and commissions are invited to participate in the discussion. There will be an opportunity for public comment on each item.

**Monday, April 8, 2024 | 1 p.m.**

**Haagen-Smit Auditorium  
California Air Resources Board Building  
4001 Iowa Avenue  
Riverside, CA 92507**

[Join Zoom Meeting](#)

#### **AGENDA**

- 1. Call to Order and Roll Call**
- 2. Public Comment on Items not on the Agenda**



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**3. Action Item: Approve Meeting Minutes**

The Board will vote to approve minutes from the January 8, 2024, meeting.

**4. Action Item: Resolution 24-04-01: Board Policies**

A review of the existing Board policies with proposed amendments to policies for adoption by the Board.

**5. Information Item: 811 Notification Center Update**

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

**6. Information Item: PIPES Act of 2023**

Staff will present a high-level overview of proposed changes to federal pipeline safety laws related to the Board's interest.

**7. Information Item: 2023 Results Report**

Staff will present the 2023 Results Report outlining the Board's activities for the year and the results of those activities.

**8. Information Item: Board Committees**

Staff will present current Board committee assignments for Board discussion and potential reorganization.

**9. Information Item: 811 Notification Center Membership Termination Processes**

Staff will present information on 811 notification center membership termination processes.

**10. Information Item: Emergency Excavation Notification Exemption**

Staff will present a report on the emergency excavation 811 notification exemption.

**11. Information Item: Electronic Positive Response Audit**

Staff will discuss recent advisory letters sent to DigAlert operators regarding their compliance with electronic positive response requirements.





**12. Board Member Public Engagement Reports**

**13. Executive Officer's Report**

**14. Adjournment**

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



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**Tuesday, April 9, 2024 | 9 a.m.**

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

**Haagen-Smit Auditorium  
California Air Resources Board Building  
4001 Iowa Avenue  
Riverside, CA 92507**

**[Join Zoom Meeting](#)**

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 April 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 April 8 meeting via Zoom, please click the link:

[Join Zoom Meeting](#)

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

[Join Zoom Meeting](#)

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

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

Enter Conference code: 167251

Note: The Board will only meet on April 9, 2024, if there is unfinished business from April 9, 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 [2024-04 April 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](mailto:digboard@energysafety.ca.gov), (916) 902-6000, or at the address below:

Office of Energy Infrastructure Safety  
715 P Street, 20<sup>th</sup> 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](mailto: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.

- Questions from the Public:
  - Public comment is a time for the Board to listen to the public. During public comment, the Board cannot engage in debate with commentors, nor may it take action or discuss an item not on the agenda. Questions for the Board or staff may be submitted by email to [digboard@energysafety.ca.gov](mailto:digboard@energysafety.ca.gov).

#### 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](http://energysafety.ca.gov).



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