
California Underground Facilities Safe Excavation Board

February 9-10, 2026

Agenda Item No. 05 (Information Item) – Staff Report

Board Policies

PRESENTER

Jaime Hastings, Policy Manager

SUMMARY

Twelve Board policies are up for review in 2026. As there are no changes in relevant state or federal legislation, staff propose no changes to these policies.

STRATEGIC PLAN

2020 Strategic Plan Objective: Build Board operations to achieve compliance, reporting, and operational excellence in a resource-efficient manner.

BACKGROUND

During its first meeting in January 2018, the Board adopted policies relating to organization; responsibility and accountability; governance; compliance; and legislative framework. These policies are reviewed at annual, biennial, or triennial intervals, as identified within each policy.

DISCUSSION

Pursuant to the established review period of each of the Board's adopted policies, 12 policies are designated for review in 2026. Staff propose no changes to these policies.

Table 1 includes a list of all the policies subject to review in 2026.

Table 1: List of Board Policies Subject to Review in 2026

| No. | Policy Number and Title | Proposed Changes |
|-----|---|------------------|
| 1 | A-01: Responsibilities of the Board | No change |
| 2 | A-02: Responsibilities of Board Members | No change |
| 3 | A-03: Responsibilities of the Executive Officer | No change |
| 4 | A-04: Accountability to the Legislature | No change |
| 5 | A-05: Coordination with State and Federal Agencies | No change |
| 6 | B-02: Mission | No change |
| 7 | B-03: Vision | No change |
| 8 | B-04: Values | No change |
| 9 | G-01: Parliamentary Procedure | No change |
| 10 | G-03: Role of the Board Chair | No change |
| 11 | G-04: Replacement of the Executive Officer | No change |
| 12 | G-05: Recommendations to the Governor and Legislature | No change |

RECOMMENDATION

Staff do not recommend any changes to policies subject to review in 2026.