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**OFFICE OF ENERGY INFRASTRUCTURE SAFETY  
California Underground Facilities Safe Excavation Board**

715 P Street, 20<sup>th</sup> Floor  
Sacramento, CA 95814  
(916) 767-3370  
<https://energysafety.ca.gov/who-we-are/underground-safety-board/>



**NOTICE AND AGENDA**

**BOARD MEETING**

**January 10-11, 2022**

**Teleconference Meeting**

Live Webinar:

<https://ca-water-gov.zoom.us/j/83831121276>

Phone Access: (214)765-0479 or (888)278-0296

Conference code: 596019

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**MEMBERS**

MARJORIE DEL TORO, Chairperson

AMPARO MUNOZ, Vice Chair

RON BIANCHINI

RANDY CHARLAND

WILLIAM JOHNS

MARSHALL JOHNSON

CARL VOSS

**EXECUTIVE OFFICER**

TONY MARINO

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**Monday, January 10, 2022**

**1:00 p.m.**

There will be an opportunity for public comment on each item.

**ITEMS OF BUSINESS – OPEN SESSION**

1. Call to Order and Roll Call
2. Public Comments on Items not on the Agenda
3. Action Item: Election of Chairperson and Vice Chairperson (Government Code § 4216.14(e))
4. Action Item: Resolution 22-01-01: Staff will present an annual review of the twenty-one existing Board policies and propose amendments to one of the policies for adoption by the Board.
5. Information Item: Introduction and Welcome from Director of the Office of Energy Infrastructure Safety
6. Information Item: Move to the Office of Energy Infrastructure Safety

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7. Information Item: 2021 Results Report: Staff will present the 2021 Results Report for Board discussion
  8. Information Item: 2022 Annual Plan: Staff will present the 2022 Annual Plan for Board discussion.
  9. Information Item: No-Call Workshop
  10. Adjournment

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**Tuesday, January 11, 2022**

**9:00 a.m.**

Live Webinar:

<https://ca-water-gov.zoom.us/j/81195963984>

Phone Access: (214)765-0479 or (888)278-0296

Conference code: 596019

There will be an opportunity for public comment on each item. The meeting may break for lunch at or around 12:00 p.m. and resume at or around 1:30 p.m.

**ITEMS OF BUSINESS – OPEN SESSION**

11. Information Item: Review of National Transportation Safety Board Report NTSB/PAR-21/02 and Staff's Findings Related to an Excavation Damage in San Francisco on February 6, 2019
12. Information Item: 2022 Tentative Meeting Dates, January Town Hall, and Workshops
13. Information Item: Board Member Public Engagement Reports
14. Information Item: Executive Officer's Report
15. Other Business – Future Agenda Items
16. Adjournment

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**PLEASE NOTE: This Meeting will be held remotely, consistent with Assembly Bill 361 (Rivas, Chapter 165, Statutes of 2021) to improve and enhance public access to state meetings during the COVID-19 pandemic and future emergencies by allowing broader access through webinar options. The public can participate in the business meeting consistent with the direction provided below.**

**FOR ADDITIONAL INFORMATION**

Tony Marino, Executive Officer  
California Underground Facilities Safe Excavation Board  
715 P Street, 20<sup>th</sup> Floor, Sacramento, CA 95814  
(916) 767-3370

[digboard@energysafety.ca.gov](mailto:digboard@energysafety.ca.gov)

The notice and agenda is also available on our website:  
<https://energysafety.ca.gov/who-we-are/underground-safety-board/>

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**NOTE:** Items designated for information are appropriate for Board action if the Board chooses to take action. The agenda order is tentative and subject to change. Agenda items may be taken out of order, and items scheduled for a particular day may be moved or continued to another day to facilitate the effective transaction of business. 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.

This Board meeting will be accessible via live webinar. Participants will be placed on mute in "listen/watch only" mode until the public comment portion of the meeting. During the public comment portion, participants can use the raise hand function on the Zoom videoconference and then they will be called upon.

For those participating by phone, verbal comments are possible with the assistance of the telephone operator. Participants will be placed on mute in "listen-only" mode until the public comment portion of the meeting. Once the public comment portions of the meeting begin, participants may dial #2 (pound/hashtag two) when they wish to speak to be placed in a queue by the operator.

Those wishing to provide public comment are not required to provide their name and/or e-mail in order to do so. If you do not wish to provide your name, please provide another text identifier so that staff may call on you should you wish to make public comments.

Additional guidance on teleconference access options is available on our website at:  
<https://energysafety.ca.gov/who-we-are/underground-safety-board/>

The California Underground Facilities Safe Excavation Board complies with the Americans with Disabilities Act ("ADA") by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Underground Facilities Safe Excavation Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Underground Facilities Safe Excavation Board no later than seven (7) calendar days before the meeting at (916) 767-3370. California Relay Service is available by dialing 711.