



Underground Safety Board Meeting May 9-10, 2022 Notice and Agenda

Public Meeting Announcement

The Office of Energy Infrastructure Safety (Energy Safety) Underground Safety Board (Board) will hold a public meeting in-person and via teleconference on May 9 and may continue the meeting to May 10 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. Energy Safety is also accepting written public comments prior to the public meeting.

Monday, May 9, 2022 | 1 p.m.

**Office of the State Fire Marshal
McKittrick Conference Room
3780 Kilroy Airport Way, Suite 500
Long Beach, CA 90806**

To join the meeting via Zoom, please click [here](#).

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Comment on Items not on the Agenda**
- 3. Action Item: Election of Chairperson and Vice Chairperson (Government Code § 4216.14(e))**



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4. Action Item: Update on Quorum Rules

Resolution 22-05-01 updating Policy G-01 (Parliamentary Procedure) to modify quorum.

5. Action Item: Decision on NOPV to Kana Pipeline, Investigation 21LA01346

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

6. Action Item: Decision on NOPV to Tomas's Concrete, Investigation 21SA01473

Proposed violation of Government Code § 4216.2 (b), with proposed sanction of mandatory completion of the Board's education course.

7. Action Item: Decision on NOPV to Tasteful Selections, LLC, Investigation 21LA01474

Proposed violation of Government Code § 4216.2 (b), with proposed sanction of mandatory completion of the Board's education course.

8. Action Item: Decision on NOPV to Water Associates, LLC, Investigation 21LA01474

Proposed violation of Government Code § 4216.2 (b), with proposed sanction of mandatory completion of the Board's education course.

9. Action Item: Decision on NOPV to Coastal Development Group, Investigation 21LA01481

Proposed violation of Government Code §§ 4216.2 (g) and 4216.4 (a)(1), with proposed sanction of mandatory completion of the Board's education course.

10. Action Item: Decision on NOPV to Gonzalez Brothers Landscaping, Investigation 21SA01482

Proposed violation of Government Code § 4216.2 (b), with proposed sanction of mandatory completion of the Board's education course.

11. Action Item: Decision on NOPV to Desert Concepts Construction, Investigation 22LA01486

Proposed violation of Government Code § 4216.2 (b), with proposed sanction of mandatory completion of the Board's education course.

12. Information Item: Update from DigAlert and USA North 811

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





13. Information Item: Discussion of Non-Violation Safety Issues in Investigations Following Enforcement Actions

The Board will discuss safety issues not identified as violations in the enforcement items (Items 5-11) acted on earlier in the meeting. The Board will not discuss any cases that have not been acted on.

14. Information Item: Abandoned Lines Standards Development Update

A report on safety issues and current law regarding abandoned facilities with brief discussion of the April 26th workshop.

15. Information Item: Review of Planning Ticket Workshop Discussion

Review of discussion with operators and designers during Planning Ticket Workshop in February to continue learning about issues in the design process as it relates to 811 excavation and to continue gathering information for potential future development of a Planning Ticket in 811.

16. Board Member Public Engagement Reports

17. Executive Officer's Report

18. Adjournment

Items scheduled for May 9 may be heard on May 10 to facilitate the Board's business.





Tuesday, May 10, 2022 | 9 a.m.

The Board will only meet this day if there is unfinished business from May 9, 2022.

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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 May 9, 2022, 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 May 9 meeting via Zoom, please click the link:

<https://us06web.zoom.us/j/85115933277>

To join the May 10 meeting via Zoom, please click the link:

<https://us06web.zoom.us/j/81248697413>

To join by telephone on May 9 and May 10 dial:

(866) 390-1828 or (216) 706-7075

Enter Conference code: 787909

Note: The Board will only meet on May 10, 2022, if there is unfinished business from May 9, 2022.

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 [2022-05 May 9-10 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 us at digboard@energysafety.ca.gov, (916) 216-0251, 715 P Street, 20th Floor, Sacramento, CA 95814. This public meeting notice is also available in electronic format on Energy Safety's website at: <https://energysafety.ca.gov/events-and-meetings/>.

Office of Energy Infrastructure

Underground Safety Board

715 P St, 20th Floor

Sacramento, CA 95814

Persons with Disabilities

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 emailing digboard@energysafety.ca.gov. Requests should be made one week in advance whenever possible. For more information about the accessibility features of Zoom visit <https://explore.zoom.us/en/accessibility/>.

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



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