



California Underground Facilities Safe Excavation Board ("Underground Safety Board")

Meeting Minutes

The California Underground Facilities Safe Excavation Board, ("Underground Safety Board" or the "Board") meeting was held virtually via teleconference call on January 10-11, 2022.

Video Webcast Recording may be found at: [January 10 Meeting](#) and [January 11 Meeting](#).

Board Member Attendance

The following Members were present for the meeting: Marjorie Del Toro, Chair, Amparo Munoz, Vice Chair, Ron Bianchini, Randy Charland, Bill Johns, Marshall Johnson, and Carl Voss

1. Public comment was not received for non-agenda items.
2. Actions taken by vote are summarized in Table A below.
3. The following information items were presented to the Board:
 - a. Introduction and Welcome from Director of the Office of Energy Infrastructure Safety
 - b. Move to the Office of Energy Infrastructure Safety
 - c. 2022 Annual Plan
 - d. 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
 - e. 2022 Tentative Meeting Dates, January Town Hall, and Workshops
4. Staff presented the No-Call Workshop for discussion.
5. Board Member Public Engagement Reports: no reports.
6. Executive Officer's Report was presented.
7. Meeting was recessed on Monday, January 10 at 3:22 p.m. to Tuesday, January 11 at 9:00 a.m. Meeting was adjourned Tuesday, January 11 at 11:25 a.m.

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



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California Underground Facilities Safe Excavation Board ("Underground Safety Board") Meeting Minutes

The California Underground Facilities Safe Excavation Board, ("Underground Safety Board" or the "Board") meeting was held in-person in Long Beach, CA and virtually via teleconference call on May 9-10, 2022.

Video Webcast Recording may be found at: [May 9 Meeting](#) and [May 10 Meeting](#).

Board Member Attendance

The following Members were present for the meeting: Marjorie Del Toro, Chair, Amparo Munoz, Vice Chair, Ron Bianchini, Randy Charland, Bill Johns, Marshall Johnson, and Carl Voss

1. Public comment was received for non-agenda items.
2. Actions taken by vote, including enforcement items, are summarized in Table A below.
3. The following information items were presented to the Board:
 - a. Update from DigAlert and USA North 811
 - b. [Abandoned Lines Standards Development Update by Board Staff](#)
 - c. [Review of Planning Ticket Workshop Discussion by Board Staff](#)
4. The Board discussed non-violation safety issues in investigations.
5. Board Member Public Engagement Reports were made by Members Del Toro and Johns.
6. Executive Officer's Report was presented.
7. Meeting was recessed on Monday, May 9 at 4:09 p.m. to Tuesday, May 10 at 9:00 a.m. Meeting was adjourned Tuesday, May 10 at 11:17 a.m.

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



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California Underground Facilities Safe Excavation Board ("Underground Safety Board") Meeting Minutes

The California Underground Facilities Safe Excavation Board, ("Underground Safety Board" or the "Board") meeting was held in-person in Sacramento, CA and virtually via teleconference call on July 11-12, 2022.

Video Webcast Recording may be found at: [July 11 Meeting](#) and [July 12 Meeting](#).

Board Member Attendance

The following Members were present for the meeting: Marjorie Del Toro, Chair, Amparo Munoz, Vice Chair, Ron Bianchini, Randy Charland, Bill Johns, Marshall Johnson, and Carl Voss

1. Public comment was received for non-agenda items.
2. Actions taken by vote, including enforcement items, are summarized in Table A below.
3. The following information items were presented to the Board:
 - a. Update from [DigAlert](#) and USA North 811
 - b. [Abandoned Lines Standards Development Update by Board Staff](#)
 - c. [Planning Ticket Development Update](#)
 - d. [Potholing Standards Development](#)
4. The Board discussed non-violation safety issues in investigations.
5. Board Member Public Engagement Reports were made by Member Johns.
6. Executive Officer's Report was presented.
7. Meeting was recessed on Monday, July 11 at 4:21 p.m. to Tuesday, July 12 at 9:00 a.m. Meeting was adjourned Tuesday, July 12 at 11:44 a.m.

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



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California Underground Facilities Safe Excavation Board ("Underground Safety Board") Meeting Minutes

The California Underground Facilities Safe Excavation Board, ("Underground Safety Board" or the "Board") annual Education and Outreach meeting was held virtually via teleconference call on September 12, 2022.

Video Webcast Recording may be found at: [September 12 Education and Outreach meeting](#).

Board Member Attendance

The following Members were present for the meeting: Marjorie Del Toro, Chair, Amparo Munoz, Vice Chair, Ron Bianchini, Randy Charland, Bill Johns, Marshall Johnson, and Carl Voss

1. Public comment was not received for non-agenda items.
2. The following information items were presented to the Board:
 - a. Presentation by One-Call Centers on Contact Information
 - b. Presentation by California Regional Common Ground Alliance on Marketing Strategies for Public Outreach
 - c. Presentation by Paradigm on Pipeline Safety and Damage Prevention
 - d. Presentation by Staff on the Electronic Positive Response Process
 - e. Presentation by Staff on Opportunities for Public Engagement
3. Meeting was adjourned on Monday, September 12 at 3:55 p.m.

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



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California Underground Facilities Safe Excavation Board ("Underground Safety Board") Meeting Minutes

The California Underground Facilities Safe Excavation Board, ("Underground Safety Board" or the "Board") Business meeting was held virtually via teleconference call on September 13, 2022.

Video Webcast Recording may be found at: [September 13 Business meeting](#).

Board Member Attendance

The following Members were present for the meeting: Marjorie Del Toro, Chair, Amparo Munoz, Vice Chair, Ron Bianchini, Randy Charland, Bill Johns, Marshall Johnson, and Carl Voss

1. Public comment was received for non-agenda items.
2. Actions taken by vote, including enforcement items, are summarized in Table A below.
3. The following information items were presented to the Board:
 - a. Delegation of Annual Report to the Governor and Legislature
 - b. [Reconsideration of Decision 2022_07_22LA01484-3 Regarding the Notice of Probable Violation to Southern California Edison](#)
 - c. [Analysis of Electronic Positive Response Usage](#)
 - d. [Abandoned Lines Standards Development Update](#)
 - e. [Planning Ticket Development Update](#)
 - f. [Potholing Standards Development](#)
 - g. Update from DigAlert and USA North 811
4. Board Member Public Engagement Report was made by Member Voss.
5. Executive Officer's Report was presented.
6. Meeting was adjourned Tuesday, September 13 at 11:53 a.m.

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