

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.

<u>Video Webcast Recording</u> may be found at: <u>January 10 Meeting</u> and <u>January 11 Meeting</u>.

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.

Table A

Underground Safety Board Meeting Action Item Results January 10-11, 2022

Item	Action Item	Decision #	Motion / Nomination	Outcome	Motion	Second	Bianchini	Charland	Del Toro	Johns	Johnson	Munoz	Voss
	Resolution 22-01-01: Approving Policy L-03	Res 22-01-01	Approve resolution with amendment.	Motion adopted	Voss	Charland	Yes	Yes	N/A	Yes	Yes	Yes	Yes
	Recess			Recessed on Monday, January 10 at 3:22 p.m. to reconvene on Tuesday, January 11 at 9:00 a.m.									
	Adjournment			Adjourned Tuesday, January 11 at 11:25 a.m.									



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.

<u>Video Webcast Recording</u> may be found at: <u>May 9 Meeting</u> and <u>May 10 Meeting</u>.

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. <u>Review of Planning Ticket Workshop Discussion by Board Staff</u>
- 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.

Underground Safety Board Meeting Action Item Results May 9-10, 2022

Item	Action Item	Decision #	Motion / Nomination	Outcome	Motion	Second	Bianchini	Charland	Del Toro	Johns	Johnson	Munoz	Voss
3	Chairperson nomination	N/A	Marjorie Del Toro	Marjorie Del Toro re-elected as Chairperson	Bianchini	Voss	Yes	Yes	N/A	Yes	Yes	Yes	Yes
3	Vice Chairperson nomination	N/A	Amparo Munoz	Amparo Munoz re-elected as Vice Chairperson	Voss	Bianchini	Yes	Yes	Yes	Yes	Yes	N/A	Yes
4	Resolution 22-05-01: Update on Quorum		••	Motion adopted	Voss	Johnson	Yes	Yes	Yes	Yes	Yes	Yes	Yes
5	Kana Pipeline, Investigation 21LA01346	2022_05_21LA01346	Referral to the Contractors State License Board and an order to take the Board's Education course.	Motion adopted	Voss	Bianchini	Yes	Recused	Recused	Yes	Recused	Yes	Yes
6	Tomas's Concrete, Investigation 21SA01473	2022_05_21SA01473	Referral to the Contractors State License Board and an order to take the Board's Education course.	Motion adopted	Voss	Bianchini	Yes	Yes	Yes	Yes	Recused	Yes	Yes
7	Tasteful Selections, LLC, Investigation 21LA01474	2022_05_21LA01474-1	An order to take the Board's Education course is appropriate.	Motion adopted	Bianchini	Munoz	Yes	Recused	Yes	Yes	Recused	Yes	Recused
8	Water Associates, LLC, Investigation 21LA01474	2022_05_21LA01474-2	Referral to the Contractors State License Board and an order to take the Board's Education course.	Motion adopted	Bianchini	Munoz	Yes	Recused	Yes	Yes	Recused	Yes	Recused
9	Coastal Development Group, Investigation 21LA01481	2022_05_21LA01481	Referral to the Contractors State License Board and an order to take the Board's Education course.	Motion adopted	Voss	Bianchini	Yes	Recused	No	Yes	Recused	No	Yes
10	Gonzalez Brothers Landscaping, Investigation 21SA01482		Referral to the Contractors State License Board and an order to take the Board's Education course.	Motion adopted	Bianchini	Munoz	Yes	Recused	Yes	Yes	Recused	Yes	Yes
11	Desert Concepts Construction, Investigation 22LA01486	2022_05_22LA01486	Referral to the Contractors State License Board and an order to take the Board's Education course.	Motion adopted	Voss	Johns	Yes	Recused	Yes	Yes	Recused	No	Yes
	Recess			Recessed on Monday, May 9 at 4:09 p.m., to reconvene on Tuesday, May 10 at 9:00 a.m.									
	Adjournment			Adjourned Tuesday, May 10 at 11:17 a.m.									



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.

<u>Video Webcast Recording</u> may be found at: <u>July 11 Meeting</u> and <u>July 12 Meeting</u>.

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. <u>Planning Ticket Development Update</u>
 - 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.

Underground Safety Board Meeting Action Item Results July 11-12, 2022

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Item	Action Item	Decision #	Outcome	Motion / Nomination	Motion 1	Motion 2	Bianchini	Charland	Del Toro	Johns	Johnson	Munoz	Voss
3	Comcast of Northern California, Investigation 21SA01472	2022_07_21SA01472-2	Respondent is ordered to take the Board's education course.	Motion adopted	Voss	Bianchini	Yes	Recused	Yes	Yes	Recused	Yes	Yes
4	AT&T of California, Investigation 21SA01472	2022_07_21\$A01472-1	Pay a financial penalty of \$1000 (one-thousand dollars) and an order to take the Board's Education course.	Motion adopted	Munoz	Bianchini	Yes	Recused	Yes	Yes	Recused	Yes	Yes
5	Sun Country Systems, Investigation 21LA01483	2022_07_21LA01483-3	Members discussed the investigation and determined there was no violation.	None	N/A	N/A	N/A	N/A	N/A	N/A	Recused	N/A	N/A
6	Custom Canopies Inc, Investigation 21LA01483	2022_07_21LA01483-2	Referral to the Contractors State License Board and a recommendation to order Respondent to take the Board's Education course.	Motion adopted	Voss	Bianchini	Yes	Yes	Yes	Yes	Recused	Yes	Yes
7	City of Azusa Light & Water Department, Investigation 21LA01483	2022_07_21LA01483-1	Referral to City of Azusa Utility Board with a recommendation to order Respondent to take the Board's Education course.	Motion adopted	Voss	Bianchini	Yes	Yes	Yes	Yes	Recused	Yes	Yes
8	Frontier Communications, Investigation 22LA01484	2022_07_22LA01484-2	Pay a financial penalty of \$5000 (five-thousand dollars) and an order to take the Board's Education course.	Motion adopted	Voss	Munoz	Yes	Recused	Yes	Yes	Recused	Yes	Yes
9	Yucaipa Valley Water District, Investigation 22LA01484	2022_07_22LA01484-4	Referral to the Yucaipa Valley Water District Board of Directors and a recommendation to order Respondent to take the Board's Education course.	Motion adopted	Voss	Bianchini	Yes	Recused	Yes	Yes	Recused	Yes	Yes
10	Southern California Edison, Investigation 22LA01484	2022_07_22LA01484-3	Referral to the California Public Utilities Commission and a recommendation to order Respondent to take the Board's Education course.	Motion adopted	Voss	Bianchini	Yes	Recused	Yes	Yes	Recused	Yes	Yes
11	Charter Communications, Investigation 22LA01484	2022_07_22LA01484-1	Respondent is ordered to take the Board's education course.	Motion adopted	Voss	Del Toro	Yes	Recused	Yes	Yes	Recused	Yes	Yes
16	Establish the Board's Pothole Committee	N/A	Members Bianchini and Charland agreed to form the Board's Pothole Committee	Pothole Committee established by general consensus (no objections).	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Recess		Recessed on Monday, July 11 at 4:21 p.m. to Tuesday, July 12 at 9:00 a.m.										
	Adjournment		Adjourned Tuesday, July 12 at 11:44 a.m.										



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.



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. <u>Reconsideration of Decision 2022 07 22LA01484-3 Regarding the Notice of</u> <u>Probable Violation to Southern California Edison</u>
 - c. Analysis of Electronic Positive Response Usage
 - d. Abandoned Lines Standards Development Update
 - e. <u>Planning Ticket Development Update</u>
 - 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.

Underground Safety Board Meeting Action Item Results September 13, 2022

ltem	Action Item	Decision #	Outcome	Motion / Nomination	Motion 1	Motion 2	Bianchini	Charland	Del Toro	Johns	Johnson	Munoz	Voss
3	Delegation of Annual Report to the Governor and Legislature	N/A	This item was pulled from the agenda at the request of staff.	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Reconsideration of Decision 2022_07_22LA01484-3 Regarding the Notice of Probable Violation to Southern California Edison	2022_07_22LA014 84-3-RR	Retain Decision 2022_07_22LA01484-3, which is a referral to the California Public Utilities Commission and an order to take the Board's Education course.	Motion adopted	Bianchini	Munoz	Yes	Recused	Yes	Yes	Recused	Yes	Yes
	Establish the Board's Planning Ticket Development Committee	N/A	Members Johns and Johnson were nominated as Committee members.	•	Voss	Bianchini	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Adjournment		Adjourned Tuesday, September 13 at 11:53 a.m.										