



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.



@caenergysafety

