

## 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.

<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.

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

## 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.									