



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 November 7-8, 2022.

Video Webcast Recording may be found at: [November 7 Meeting](#) and [November 8 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](#), Including Technology Update
 - b. Discussion of Non-Violation Safety Issues in Investigations Following Enforcement Actions
 - c. [Electronic Positive Response Codes](#)
 - d. 2022 Annual Report Preparation and 2023 Planning
4. Board Member Public Engagement Reports were made by Members Del Toro, Bianchini and Johns.
5. Executive Officer's Report was presented.
6. Meeting was recessed on Monday, November 7 at 3:39 p.m. to Tuesday, November 8 at 9:00 a.m. Meeting was adjourned Tuesday, November 8 at 9:54 a.m.

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



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Table A

**Underground Safety Board Meeting
Action Item Results
November 7-8, 2022**

Item	Action Item	Decision #	Outcome	Motion / Nomination	Motion	Second	Bianchini	Charland	Del Toro	Johns	Johnson	Munoz	Voss
3	Approve Meeting Minutes	N/A	January, May, July, September 11 & September 12 minutes approved by general consensus via lack of objection.	N/A	N/A	N/A	No objection	No objection	No objection	No objection	No objection	No objection	No objection
4	The City of Kingsburg Department of Public Works, Investigation 21SA01472	2022_11_21SA01472	Referral to the City of Kingsburg City Council with a recommendation to order Respondent to take the Board's Education course.	Motion adopted	Voss	Bianchini	Yes	Recused	Recused	Yes	Recused	Yes	Yes
5	Sprint Communications Company, Investigation 22LA01484	2022_11_22LA01484	Respondent is ordered to take the Board's education course.	Motion adopted	Voss	Bianchini	Yes	Recused	Yes	Yes	Recused	Yes	Yes
6	Delegation of Non-Substantive Regulation Updates to Executive Officer	Res 22-11-01	Approve resolution delegating non-substantive regulation updates to Executive Officer.	Motion adopted	Voss	Johnson	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Recess		Recessed on Monday, November 7 at 3:39 p.m., to reconvene on Tuesday, November 8 at 9:00 a.m.										
	Adjournment		Adjourned Tuesday, November 8 at 9:54 a.m.										

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