



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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