

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 <u>DigAlert</u> and <u>USA North 811</u>, 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.

Underground Safety Board Meeting Action Item Results

Table A

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 |
| 4 | The City of Kingsburg Department of Public Works, Investigation 21SA01472 | 2022_11_21SA01472 | Referral to the City of Kingsburg City Councel 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 11 221 A01484 | 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 delgtating non- substantive regulation updates to Executive Officer. | Motion adopted | Voss | Johnson | 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. | | | | | | | | | | |