



## 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 Sacramento, CA and virtually via teleconference call on January 9-10, 2023.

Video Webcast Recording may be found at: [January 9 Meeting](#) and [January 10 Meeting](#).

#### Board Member Attendance

The following Members were present for the meeting:  Amparo Munoz, Chair,  Bill Johns, Vice Chair,  Ron Bianchini,  Randy Charland,  Marjorie Del Toro,  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. One-Call Center Updates: [DigAlert](#) and [USA North 811](#)
  - b. [Distinctions Between Unmarked and Abandoned Lines](#)
  - c. Tools for Public Reporting of Unmarked Line Information
4. Board Member Public Engagement Reports were made by Member Bianchini and Chair Munoz.
5. Executive Officer's Report was presented.
6. Meeting was recessed on Monday, January 9 at 4:11 p.m. to Tuesday, January 10 at 9:04 a.m. Meeting was adjourned Tuesday, January 10 at 10:14 a.m.

For more information about the **Office of Energy Infrastructure Safety**: [www.energysafety.ca.gov](http://www.energysafety.ca.gov).



@caenergysafety

**Table A**

**Underground Safety Board Meeting  
Action Item Results  
January 9-10, 2023**

<b>Item</b>	<b>Action Item</b>	<b>Decision #</b>	<b>Outcome</b>	<b>Motion / Nomination</b>	<b>Motion</b>	<b>Second</b>	<b>Bianchini</b>	<b>Charland</b>	<b>Del Toro</b>	<b>Johns</b>	<b>Johnson</b>	<b>Munoz</b>	<b>Voss</b>
3	Approve Meeting Minutes	N/A	November 7-8, 2022 minutes approved.	Approve minutes as distributed	Bianchini	Voss	Yes	Yes	Yes	Yes	Yes	Yes	Yes
4	Election of Chairperson	N/A	Amparo Munoz elected as Chairperson.	Amparo Munoz	N/A	N/A	Yes	Yes	Yes	Yes	Yes	N/A	Yes
5	Election of Vice Chairperson	N/A	Bill Johns elected as Vice Chairperson.	Bill Johns	N/A	N/A	Yes	Yes	Yes	N/A	Yes	Yes	Yes
6	Board Policies	Res 23-01-01	Approved resolution with amendments to policies A-04, B-01, and C-01.	Motion adopted	Voss	Johnson	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	2023 Plan	N/A	The Board reached a concurrence to add Education and Outreach to the 2023 Plan. Item carried over for consideration at next meeting.	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Recess		Recessed Monday, January 9 at 4:11 p.m., reconvened Tuesday, January 10 at 9:04 a.m.										
	Adjournment		Adjourned Tuesday, January 10 at 10:14 a.m.										

DRAFT