

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: <u>January 9 Meeting</u> and <u>January 10 Meeting</u>.

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: <u>DigAlert</u> and <u>USA North 811</u>
 - b. <u>Distinctions Between Unmarked and Abandoned Lines</u>
 - 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.





Table A

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

Item	Action Item	Decision #	Outcome	Motion / Nomination	Motion	Second	Bianchini	Charland	Del Toro	Johns	Johnson	Munoz	Voss
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.										