



**OFFICE OF ENERGY INFRASTRUCTURE SAFETY  
UNDERGROUND SAFETY BOARD**  
715 P Street, 20th Floor | Sacramento, CA 95814  
916.902.6000 | [www.energysafety.ca.gov](http://www.energysafety.ca.gov)

**MEMBERS**

Amparo Munoz, Chair  
Bill Johns, Vice Chair  
Ron Bianchini  
Randy Charland  
Marjorie Del Toro  
Marshall Johnson  
Carl Voss

**EXECUTIVE OFFICER**

Tony Marino

*By U.S. mail to the addresses below and electronic mail*

May 8, 2023

## **NOTICE OF PROBABLE VIOLATION**

MCI Worldcom/Verizon  
USA North 811 Member Code: MCIWSA  
7000 Weston Parkway  
National Fiber Security Department  
Cary, North Carolina 27513

1505 Corporation  
C T Corporation  
Amanda Garcia  
330 North Brand Boulevard  
Glendale, California 91203

**Case No.: D223400004**

Location of Violation: Approximately 3860 Branch Center Road in grassy strip between residential area and gravel yard directly behind residences on Moonbeam Drive.

Date of Violation: December 6, 2022

Dear MCI Worldcom/Verizon:

You are receiving this Notice of Probable Violation (Notice) as a result of an investigation conducted pursuant to Government Code sections 4216 *et seq.* The California Underground Safety Board (Board) investigator has concluded an investigation of an incident on December 6, 2022, near 3860 Branch Center Road in grassy strip between residential area and gravel yard directly behind residences on Moonbeam Drive, and found the following violation of California Code of Regulations, title 19, section 4151(c):

**Cal. Code Regs., title 19, § 4151(c):** Refusal to cooperate with the investigation.

On December 6, 2022, Sacramento County Regional Parks was conducting stump grinding activities on county land at approximately 11:00 a.m. when they struck a subsurface facility.

On January 11 and February 1, 2023, the investigator emailed information request letters to MCI Worldcom/Verizon about ownership of the damaged facility. On February 13, 2023, the investigator phoned the member representative for MCI Worldcom/Verizon and left a voicemail following up on the emailed information request letters.

MCI Worldcom/Verizon did not respond to any of the investigator's requests.

The investigation was not able to determine the owner of the facility that Sacramento County Regional Parks damaged.

### **Hearing**

During the Board's public meeting on **July 10, 2023, at 1:00 p.m.**, the Board will determine whether the violations occurred and whether the penalties proposed in this Notice are appropriate. You may contest the violations and proposed penalties noted in the below section at this meeting. The location of the meeting will be in Sacramento.

Warren Alquist State Energy Building  
Rosenfeld Hearing Room  
1516 9th Street  
Sacramento, CA 95814

The Board will determine whether the violation occurred and whether the penalty proposed in this Notice is appropriate. During the hearing, the Board may decide to impose a different penalty. You may contest at the violation, the proposed penalty noted in this Notice, and any new or adjusted penalty the Board may decide to impose during the meeting on July 10, 2023.

### **Proposed Penalty**

The penalty recommended in this Notice, including any corrective actions, are only proposals by Board staff and do not require any corrective action or payment at this time. The Board will provide the final determination to and instructions for any penalty after the above-referenced public meeting.

Pursuant to Government Code § 4216.6, violation of Government Code § 4216 *et seq.* by an operator or excavator may be subject to a maximum penalty of \$10,000 for negligent violation, or \$50,000 for knowing and willful violation. Knowing and willful violations of Article 2 that results in damage to a gas or hazardous liquid pipeline subsurface installation and that results in the escape of any flammable, toxic, or corrosive gas or liquid may be subject to a maximum penalty of \$100,000.

The Board staff are recommending the below corrective action and penalties:

**Mandatory completion of the Underground Safety Board's education course. Please see <https://energysafety.ca.gov/what-we-do/underground-safety-board/education-course/> for more information.**

**A financial penalty, the amount to be determined by the Board.**

The proposed penalties are merited, as MCI Worldcom/Verizon failed to cooperate with the investigation, including by failing to confirm or deny ownership of the unmarked facility.

**Response to this Notice**

Enclosed as part of this Notice is a document titled *RESPONSE TO A NOTICE OF PROBABLE VIOLATION*. Please carefully review this document and note the response options. All material you submit in response to this enforcement action are subject to public disclosure.

You have 30 business days from the May 8, 2023, to submit your written response to the Board. Your response to this Notice must be received by the Board no later than June 20, 2023.

If you do not respond before June 20, 2023, you will waive your right to contest the Board's final determination regarding the violation and the penalty to be imposed.

Sincerely,

/s/ Brittny Branaman

Brittny Branaman

Assistant Executive Officer for Education & Enforcement | Underground Safety Board

Proposed hearing date: July 10, 2023



## **RESPONSE TO A NOTICE OF PROBABLE VIOLATION**

**Case Number: D223400004**

**Name: MCI Worldcom/Verizon**

The provisions of California Code of Regulations, Title 19, Division 4, Chapter 3, governs the Notice of Probable Violation (Notice) proceeding before the California Underground Safety Board (Board). Specifically, 19 CCR § 4252 provides your response options upon the receipt of a Notice.

Be advised that all material submitted by you in response to a Notice are subject to public disclosure.

Please select from one of the response options listed below. You have 30 business days to submit your written response to the Underground Safety Board. Failure to submit a written response will be considered by the Board as a “No Contest” response. Please attach this form with your selection to your response. If you choose “Contest in Writing” or “Contest in Writing and Request Informal Hearing,” please also include your written explanation and any documents that may be referenced in your written explanation or informal hearing. For all options, with the exception of an Office of Administrative Law hearing, Board investigators may present the basis for your probable violation on the date of the public meeting as provided in your Notice, the Board will review your case, and Board members will vote to determine whether a probable violation exists and issue a penalty at the meeting.

### **Response Options**

#### **\_\_\_ No Contest**

You do not contest the violations or the penalty. If you choose to not contest the violations or the penalty, you will waive your right to request the Board to reconsider its decision or recommendation issued.

#### **\_\_\_ Contest in Writing**

You wish to contest either the violation, the penalty, or both by providing the Board with written explanations and other records supporting the explanation. You will submit the written explanations and records, if any, with your written response within 30 business days of receiving this Notice. Your response must not exceed 10 pages (excluding exhibits) in length and must be on 8.5” x 11” white paper, double-spaced, and in a font size no smaller than 11-point. You must submit the original and 12 physical copies of the written explanation and records to the address below or submit one (1) copy electronically to [enforcement.dig@energysafety.ca.gov](mailto:enforcement.dig@energysafety.ca.gov). You may request an extension to the page limit by submitting a request to the Board staff within 5 days of receiving this Notice. The Board staff will notify you of its determination with respect to the page limit extension request, within 10 days of you submitting the request. The Board will review and vote on your case on the date of the public meeting provided in the Notice.

### **\_\_\_ Contest in Writing and Request Informal Hearing**

You wish to contest either the violation, the penalty, or both with oral argument at an informal hearing during a public Board meeting. You will submit with your written response, written explanations, information, or other materials you wish to reference in your oral hearing. Your response must not exceed 10 pages (excluding exhibits) in length and must be on 8.5" x 11" white paper, double-spaced, and in a font size no smaller than 11-point. You must submit the original and 12 physical copies of the written explanation and records to the address below or submit one (1) copy electronically to [enforcement.dig@energysafety.ca.gov](mailto:enforcement.dig@energysafety.ca.gov).

Your hearing would be during the public meeting noted in the Notice, on July 10, 2023 at 1:00 p.m. The location of the meeting will be in Sacramento.

Warren Alquist State Energy Building  
Rosenfeld Hearing Room  
1516 9th Street  
Sacramento, CA 95814

Please note that your oral hearing may not start exactly at the time provided as there may be multiple hearing during one Board meeting. You may request to reschedule your hearing no later than 15 business days from your hearing date. Your request to reschedule a hearing may be granted no more than once and only for good cause.

You may participate in person or through a virtual meeting platform. You will have 15 minutes to present your reasons for contesting the allegation or reasons that may support a modification or elimination of the penalty or corrective action. During your hearing, conducted pursuant to Section 4253 of Title 19 of the California Code of Regulations, Board investigators may present the basis for your Notice of Probable Violation. You will be granted up to 15 minutes to respond to the Notice and up to 5 minutes to respond to any Board staff rebuttal. You may arrange, at your expense, for a stenographer or court reporter to transcribe the informal hearing. You must provide a copy of any transcription to the Board.

The Board will issue a decision at,

- The informal hearing;
- Thereafter within 45 business days of the informal hearing; or
- At a subsequent Board public meeting where a quorum of the Board is present.

The Board will adopt the issued written decision at the hearing or a subsequent public meeting. The Board's decision is effective upon the adoption of the written decision.

### **\_\_\_ Request A Formal Hearing Before the Office of Administrative Law**

You wish to contest either the violation, the penalty, or both in a hearing before the Office of Administrative Law rather than before the Board. The hearing shall be conducted pursuant to chapters 4.5 and 5 of part 1 of division 3 of title 2 of the Government Code (commencing with sections 11400 and 11500) and California Code of Regulations, title 1, section 1000 *et seq.* The Board shall act on the administrative law judge's proposed decision in accordance with Government Code section 11517, subdivision (c).

**Board Contact Information:**

Please direct all formal correspondence, including your written response to the Notice, to the Board either via email at [enforcement.dig@energysafety.ca.gov](mailto:enforcement.dig@energysafety.ca.gov) or via mail to the following address:

Office of Energy Infrastructure Safety  
Underground Safety Board  
715 P St., 20<sup>th</sup> Floor  
Sacramento, CA 95814

Please provide your written response within 30 business days of receiving this Notice. If a response is provided via mail, the mailed response must be received by the Board within 30 business day.

**Penalties**

Any penalties, including corrective actions, are only proposals by Board investigator(s), and do not require any current corrective action or payment at this time. The Board will provide the final determination to and instructions for any penalty. Please do not include any proof of compliance with proposed corrective actions or payment of a proposed penalty with your written response.

**ADA Compliance**

The California Underground Safety Board complies with the Americans with Disabilities Act ("ADA") by ensuring that the facilities are accessible to persons with disabilities, and providing this Notice and information given to the members of the California Underground Safety Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Underground Safety Board no later than seven (7) calendar days before a scheduled hearing at (916) 902-6000. California Relay Service is available by dialing 711.