



## 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 April 10, 2023.

Video Webcast Recording may be found at: [April 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 not 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 Underground Service Alert of Northern California and Nevada Metrics](#), [DigAlert Updates](#), [Underground Service Alert of Northern California and Nevada Updates](#)
  - b. Discussion on Underground Service Alert of Northern California Ticket System Transition
  - c. Discussion of Non-Violation Safety Issues in Investigations Following Enforcement Actions
  - d. [Planning and Design](#)
4. Board Member Public Engagement Reports were made by Member Voss.
5. Executive Officer's Report was presented.
6. Meeting was adjourned Monday, April 10 at 5:15 p.m.

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



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