

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.

<u>Video Webcast Recording</u> may be found at: <u>April 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 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: <u>DigAlert and Underground Service Alert of Northern</u> <u>California and Nevada Metrics</u>, <u>DigAlert Updates</u>, <u>Underground Service Alert of</u> <u>Northern California and Nevada Updates</u>
 - 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. <u>Planning and Design</u>
- 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.

Underground Safety Board Meeting Action Item Results April 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		Approve minutes as distributed	Bianchini	Johnson	Yes	Yes	N/A	Yes	Yes	Yes	Yes
4	Decision on NOPV to Angelica Delgado, Investigation C221950004	2023_04_C221950004-1	An order to take the Board's Education course is appropriate for violating Government Code 4216.2(b).	Motion adopted	Voss	Johns	Yes	Yes	N/A	Yes	Yes	Yes	Yes
5	Decision on NOPV to Miguel Delgado, Investigation C221950004	2023_04_C221950004-2	An order to take the Board's Education course is appropriate for violating Government Code 4216.2(b).	Motion adopted	Voss	Johns	No	Yes	N/A	Yes	Yes	Yes	Yes
6	Decision on NOPV to Kinder Morgan, Investigation C221950004	2023_04_C221950004-3	A violation of Government Code 4216.2(b) did not occur.	Motion adopted	Voss	Bianchini	Yes	Yes	N/A	Yes	No	No	Yes
7	Decision on NOPV to USA Construction, Investigation CAS- 01491-J2J3Q4	2023_04_CAS-01491- J2J3Q4	A violation of Government Code 4216.2(b) did occur.	Motion adopted	Bianchini	Johns	Yes	Yes	N/A	Yes	Yes	Yes	Yes
			A violation of Government Code 4216.4(c)(3) did occur.		Bianchini	Johns	Yes	Yes	N/A	Yes	Yes	Yes	Yes
7	Decision on NOPV to USA Construction, Investigation CAS- 01491-J2J3Q4	2023_04_CAS-01491- J2J3Q4	An order to take the Board's Education course is appropriate for violating Government Code 4216.2(b).	Motion adopted	Johns	Johnson	Yes	Yes	N/A	Yes	Yes	Yes	Yes
7	Decision on NOPV to USA Construction, Investigation CAS- 01491-J2J3Q4	2023_04_CAS-01491- J2J3Q4	A recommendation to pay a financial penalty of \$10,000 (ten-thousand dollars) for negligently violating Government Code 4216.4(c)(3). Referral to the Contractors State License Board for additional investigation and add additional penalities, including license suspension.	Motion adopted	Bianchini	Voss	Yes	Yes	N/A	Yes	Yes	Yes	Yes
12	2023 Plan	N/A	2023 Plan with added Education and Outreach approved.	Motion adopted	Voss	Bianchini	Yes	Yes	N/A	Yes	Yes	Yes	Yes
18	Establish Legislative Committee	N/A		Legislative Committee established by general consensus (no objections).	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Adjournment		Adjourned Monday, April 10 at 5:15 p.m.										

Table A