



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 July 10-11, 2023.

Video Webcast Recording may be found at: [July 10 Meeting](#) and [July 11 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. Informal hearings were conducted for items 9-14.
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 of Non-Violation Safety Issues in Investigations Following Enforcement Actions
 - c. [Potholing Standards Development Update](#)
 - d. [Planning and Design Development Update](#)
 - e. Update on Staffing Levels
4. Board Member Public Engagement Reports were made by Member Del Toro, Member Johns, and Member Voss.
5. Executive Officer's Report was presented.
6. Meeting was recessed on Monday, July 10 at 4:55 p.m. to Tuesday, July 11 at 9:03 a.m. Meeting was adjourned Tuesday, July 11 at 1:06 p.m.

For more information about the **Office of Energy Infrastructure Safety**: www.energysafety.ca.gov.



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Table A
Underground Safety Board Meeting
Action Item Results
July 10-11, 2023

Item	Action Item	Decision #	Outcome	Motion / Nomination	Motion	Second	Bianchini	Charland	Del Toro	Johns	Johnson	Munoz	Voss
3	Approve Meeting Minutes	N/A	April 10, 2023 minutes approved.	Approve minutes as distributed	Johnson	Bianchini	Yes	Yes	Yes	Yes	Yes	Yes	Yes
4	Decision on NOPV to 21st Century Heating and Air, Investigation C222500001	2023_07_C222500001	A violation of Government Code 4216.2(b) occurred.	Motion adopted	Voss	Del Toro	Yes	Recused	Yes	Yes	Yes	Yes	Yes
			A violation of Government Code 4216.4(c)(2) occurred.		Voss	Del Toro	Yes	Recused	Yes	Yes	Yes	Yes	Yes
			A violation of California Code Regulations, title 19, section 4100(a) occurred.		Voss	Del Toro	Yes	Recused	Yes	Yes	Yes	Yes	Yes
			A recommendation to the Contractors State License Board that Respondent be ordered to take the Board's Education course and a financial penalty of \$5,000.		Voss	Bianchini	Yes	Recused	Yes	Yes	No	Yes	Yes
5	Decision on NOPV to Sacramento County Regional Parks, Investigation D223400004	2023_07_D223400004-1	A violation of Government Code 4216.2(b) occurred.	Motion adopted	Voss	Del Toro	Yes	Recused	Yes	Yes	Recused	Yes	Yes
	Informal hearing request withdrawn by Respondent. Respondent rested on their written submission alone.		A recommendation to the Sacramento County Board of Supervisors that Respondent be ordered to take the Board's Education course.		Voss	Bianchini	Yes	Recused	Yes	Yes	Recused	Yes	Yes
6	Decision on NOPV to ATT/Pacific Bell Telephone Company, Investigation D223400004	2023_07_D223400004-2	A violation of California Code of Regulations, title 19, section 4151(c) did not occur.	N/A	Bianchini	Del Toro	Yes	Recused	Yes	Yes	Recused	Yes	Yes
7	Decision on NOPV to MCI Worldcom/Verizon, Investigation D223400004	2023_07_D223400004-3	A violation of California Code of Regulations, title 19, section 4151(c) occurred.	Motion adopted	Bianchini	Voss	Yes	Recused	Yes	Yes	Recused	Yes	Yes
			Respondent is ordered to take the Board's Education course.		Voss	Bianchini	Yes	Recused	Yes	Yes	Recused	Yes	Yes
8	Decision on NOPV to Phoenix Electric Company, Investigation D222980003	2023_07_D222980003-1	A violation of Government Code 4216.4(c)(3) occurred.	Motion adopted	Voss	Bianchini	Yes	Yes	Yes	Yes	Yes	Yes	Yes
			A recommendation to the Contractors State License Board that Respondent be ordered to take the Board's Education course.		Bianchini	Johnson	Yes	Yes	Yes	Yes	Yes	Yes	Yes

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9	Decision on NOPV to City and County of San Francisco Heat/Power/Light Department, Investigation D222980003 Informal hearing was held. Respondent appeared before the Board.	2023_07_D222980003-2	A violation of Government Code 4216.3(c)(1)(A) occurred.	Motion adopted	Voss	Bianchini	Yes	Yes	Yes	Yes	Yes	Yes	Yes
			A violation of California Code Regulations, title 19, section 4151(c) occurred.		Bianchini	Del Toro	Yes	Yes	Yes	No	No	Yes	No
			Staff withdrew the NOPV for California Code Regulations, title 19, section 4003(a) based on Respondent's written response.		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
			A recommendation to the City and County of San Francisco Board of Supervisors that Respondent be ordered to take the Board's Education course.		Voss	Bianchini	Yes	Yes	Yes	Yes	Yes	Yes	Yes
10	Decision on NOPV to City and County of San Francisco Municipal Transportation Agency Overhead Lines Department, Investigation D222980003 Informal hearing was held. Respondent appeared before the Board.	2023_07_D222980003-3	A violation of Government Code 4216.3(c)(1)(A) occurred.	Motion adopted	Voss	Bianchini	Yes	Yes	Yes	Yes	Yes	Yes	Yes
			A recommendation to the City and County of San Francisco Board of Supervisors that Respondent be ordered to take the Board's Education course.		Voss	Bianchini	Yes	Yes	Yes	Yes	Yes	Yes	Yes
11	Decision on NOPV to City and County of San Francisco Parking & Traffic Department, Investigation D222980003 Informal hearing was held. Respondent appeared before the Board.	2023_07_D222980003-4	A violation of Government Code 4216.3(c)(1)(A) occurred.	Motion adopted	Voss	Bianchini	Yes	Yes	Yes	Yes	Yes	Yes	Yes
			A violation of California Code Regulations, title 19, section 4151(c) occurred.	Motion adopted	Voss	Bianchini	Yes	Yes	Yes	No	No	Yes	No
			Staff withdrew the NOPV for California Code Regulations, title 19, section 4003(a) based on Respondent's written response.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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11	Decision on NOPV to City and County of San Francisco Parking & Traffic Department, Investigation D222980003 Informal hearing was held. Respondent appeared before the Board.	2023_07_D222980003-4	A recommendation to the City and County of San Francisco Board of Supervisors that Respondent be ordered to take the Board's Education course.	Motion adopted	Voss	Bianchini	Yes	Yes	Yes	Yes	Yes	Yes	Yes
12	Decision on NOPV to City and County of San Francisco Public Works Department, Investigation D222980003 Informal hearing was held. Respondent appeared before the Board.	2023_07_D222980003-5	A violation of California Code Regulations, title 19, section 4151(c) occurred.	Motion adopted	Voss	Bianchini	Yes	Yes	Yes	No	No	Yes	No
			Staff withdrew the NOPV for California Code Regulations, title 19, section 4003(a) based on Respondent's written response.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
			A recommendation to the City and County of San Francisco Board of Supervisors that Respondent be ordered to take the Board's Education course.	Motion adopted	Voss	Bianchini	Yes	Yes	Yes	Yes	Yes	Yes	Yes
13	Decision on NOPV to City and County of San Francisco Department of Technology, Investigation D222980003 Informal hearing was held. Respondent appeared before the Board.	2023_07_D222980003-6	A violation of Government Code 4216.3(c)(1)(A) occurred.	Motion adopted	Voss	Bianchini	Yes	Yes	Yes	Yes	Yes	Yes	Yes
			A recommendation to the City and County of San Francisco Board of Supervisors that Respondent be ordered to take the Board's Education course.		Voss	Del Toro	Yes	Yes	Yes	Yes	Yes	Yes	Yes
14	Decision on NOPV to City and County of San Francisco Water Department, Investigation D222980003 Informal hearing was held. Respondent appeared before the Board.	2023_07_D222980003-7	A violation of Government Code 4216.3(c)(1)(A) occurred.	Motion adopted	Voss	Charland	Yes	Yes	Yes	Yes	Yes	Yes	Yes
			A violation of California Code Regulations, title 19, section 4151(c) occurred.	Motion adopted	Voss	Bianchini	Yes	Yes	Yes	No	No	Yes	No

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14	Decision on NOPV to City and County of San Francisco Water Department, Investigation D222980003 Informal hearing was held. Respondent appeared before the Board.	2023_07_D222980003-7	Staff withdrew the NOPV for California Code Regulations, title 19, section 4003(a) based on Respondent's written response.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
			A recommendation to the City and County of San Francisco Board of Supervisors that Respondent be ordered to take the Board's Education course.	Motion adopted	Voss	Charland	Yes	Yes	Yes	Yes	Yes	Yes	Yes
20	Geographic Information Systems Mapping Committee	N/A	Geographic Information Systems Mapping Committee formed consisting of Members Munoz & Voss.	Motion adopted	Bianchini	Johns	Yes	Yes	Yes	Yes	Yes	Yes	Yes
21	Discussion of Senate Bill 778	N/A	Legislative Committee of Members Del Toro and Munoz confirmed.	Motion adopted	Voss	Bianchini	Yes	Yes	Yes	Yes	Yes	Yes	Yes
			Authorized the Legislative Committee and staff, on the Board's behalf, to engage with the Administration and stakeholders to address the Board's concerns regarding Senate Bill 778 for the 2023-2024 Legislative session.		Voss	Bianchini	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Recess		Recessed Monday, July 10 at 4:55 p.m., reconvened Tuesday, July 11 at 9:03 a.m.										
	Adjournment		Adjourned Tuesday, July 11 at 1:06 p.m.										