

California Underground Facilities Safe Excavation Board ("Underground Safety Board") Meeting Minutes

The California Underground Facilities Safe Excavation Board, ("Underground Safety Board" or the "Board") Annual Education and Outreach meeting was held in-person in Sacramento, CA and virtually via teleconference call on September 11, 2023.

<u>Video Webcast Recording</u> may be found at: <u>September 11 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 are summarized in Table A below.
- 3. A workshop was held with discussion on Education and Outreach. Participants shared thoughts on current education and outreach efforts, needs and challenges surrounding educating homeowners, needs and gaps in education and outreach, and opportunities for coordination amongst education and outreach providers.
- 4. Board Member Public Engagement Reports were made by Member Munoz and Member Voss.
- 5. Meeting was adjourned Monday, September 11 at 4:15 p.m.

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





Table A

Underground Safety Board Meeting Action Item Results September 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	July 10-11, 2023 minutes approved.	Approve minutes as distributed	Del Toro	Bianchini	Yes	Yes	Yes	Yes	N/A	Yes	Yes
4	2022 Annual Report to the Governor and Legislature		The 2022 Annual Report to the Governor and Legislature was removed from the agenda at the request of staff.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Adjournment		Adjourned Monday, September 11 at 4:15 p.m.										