
California Underground Facilities Safe Excavation Board

January 8, 2024

Agenda Item No. 5 (Action Item) – Staff Report
Review and Approval of Board Policies

PRESENTER

Tony Marino, Executive Officer

SUMMARY

Nine Board policies are up for review in 2024. As there are no changes in relevant state or federal legislation, staff is not proposing to amend any Board policies.

STRATEGIC PLAN

2020 Strategic Plan Objective: Build Board operations to achieve compliance, reporting, and operational excellence in a resource-efficient manner.

BACKGROUND

During its first meeting in January 2018, the Board adopted policies relating to organization; responsibility and accountability; governance; compliance; and legislative framework. These policies are reviewed at annual, biennial, or triennial intervals, as identified within each policy.

DISCUSSION

Pursuant to the review frequency of each of the Board's adopted policies, nine policies are up for review in 2024. Staff proposes that these policies do not need to be amended. **Table 1** includes a list of all the policies subject to review at this time.

Table 1: List of Board policies subject to review in 2024

No.	Policy Number and Title	Proposed Changes
1	L-01: 49 USC 60116 – Public Education Programs	No change
2	L-01.a: 49 CFR 192.614, 49 CFR 195.422 – Damage prevention program	No change
3	L-02: 49 USC 60134(b) – Damage Prevention Program Elements	No change

4	L-02.a: 49 CFR 198.55 - What criteria will PHMSA use in evaluating the effectiveness of State damage prevention enforcement programs?	No change
5	L-03: California's Dig Safe Law	No change
6	G-01: Parliamentary Procedure	No change
7	G-03: Role of the Board Chair	No change
8	G-04: Replacement of the Executive Officer	No change
9	G-05: Recommendations to the Governor and Legislature	No change

RECOMMENDATION

Staff has no recommendations for Board policy amendments.