



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 January 8, 2024.

Board Member Attendance

The following Members were present for the meeting: ☒ Amparo Muñoz, Chair, ☒ Bill Johns, Vice Chair, ☒ Ron Bianchini, ☒ Randy Charland, ☒ Marjorie Del Toro, ☒ Marshall Johnson, and ☒ Carl Voss. At 3:45 p.m., Chair Muñoz left the meeting. Vice Chair Johns assumed the role as Chair for the remainder of the meeting.

1. Public comment was not received for non-agenda items.
2. Public comment was received for Enforcement items.
3. Actions taken by vote, including enforcement items, are summarized in Table A below.
4. The following information items were presented to the Board:
 - a. 811 Notification Center Update: [DigAlert and Underground Service Alert of Northern California and Nevada Metrics](#), [DigAlert Updates](#), [Underground Service Alert of Northern California and Nevada Updates](#)
 - b. 2024 Plan
5. Board Member Public Engagement Reports were made by Member Voss.
6. Executive Officer's Report was presented.
7. Meeting was adjourned on Monday, January 8 at 4:05 p.m.

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



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Table A
Underground Safety Board Meeting
Action Item Results
January 8, 2024

Item	Action Item	Decision #	Outcome	Motion	Motion	Second	Bianchini	Charland	Del Toro	Johns	Johnson	Munoz	Voss
3	Approve Meeting Minutes	N/A	November 13-14, 2023 minutes approved.	Approve minutes as distributed	Johnson	Voss	Yes	Yes	Yes	Yes	Yes	Yes	Yes
4	Election of Chairperson	N/A	Amparo Muñoz was elected as Chairperson.	Amparo Muñoz	Voss	Johns	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Election of Vice Chairperson	N/A	Bill Johns was elected as Vice Chairperson.	Bill Johns	Del Toro	Bianchini	Yes	Yes	Yes	Abstain	Yes	Yes	Yes
5	Board Policies	N/A	Item was pulled per staff request.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
7	Decision on NOPV to Los Angeles Department of Water and Power, Investigation C223470004-0096	2024_01_C223470004-0096	A violation of Government Code 4216.3(c)(1)(A) occurred.	Motion adopted	Voss	Bianchini	Yes	Recused	Recused	Yes	Yes	Yes	Yes
			A recommendation to the Los Angeles Board of Water and Power Commissioners that Respondent be ordered to take the Board's Education course.		Voss	Bianchini	Yes	Recused	Recused	Yes	Yes	Yes	Yes
8	Decision on NOPV to Los Angeles Department of Water and Power, Investigation C223470004-1105	2024_01_C223470004-1105	A violation of Government Code 4216.3(c)(1)(A) occurred.	Motion adopted	Voss	Bianchini	Yes	Recused	Recused	Yes	Yes	Yes	Yes
			A recommendation to the Los Angeles Board of Water and Power Commissioners that Respondent be ordered to take the Board's Education course.		Voss	Bianchini	Yes	Recused	Recused	Yes	Yes	Yes	Yes
9	Decision on NOPV to Los Angeles Department of Water and Power, Investigation C223470004-0118	2024_01_C223470004-0118	A violation of Government Code 4216.3(c)(1)(A) occurred.	Motion adopted	Voss	Bianchini	Yes	Recused	Recused	Yes	Yes	Yes	Yes
			A recommendation to the Los Angeles Board of Water and Power Commissioners that Respondent be ordered to take the Board's Education course.		Voss	Bianchini	Yes	Recused	Recused	Yes	Yes	Yes	Yes

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10	Decision on NOPV to Los Angeles Department of Water and Power, Investigation C223470004-0138	2024_01_C223470004-0138	A violation of Government Code 4216.3(c)(1)(A) occurred.	Motion adopted	Voss	Bianchini	Yes	Recused	Recused	Yes	No	Yes	Yes
			A recommendation to the Los Angeles Board of Water and Power Commissioners that Respondent be ordered to take the Board's Education course.		Voss	Bianchini	Yes	Recused	Recused	Yes	No	Yes	Yes
11	Decision on NOPV to Los Angeles Department of Water and Power, Investigation C223470004-0201	2024_01_C223470004-0201	A violation of Government Code 4216.3(c)(1)(A) occurred.	Motion adopted	Voss	Bianchini	Yes	Recused	Recused	Yes	No	Yes	Yes
			A recommendation to the Los Angeles Board of Water and Power Commissioners that Respondent be ordered to take the Board's Education course.		Voss	Bianchini	Yes	Recused	Recused	Yes	No	Yes	Yes
12	Decision on NOPV to Los Angeles Department of Water and Power, Investigation C223470004-0254	2024_01_C223470004-0254	A violation of Government Code 4216.3(c)(1)(A) occurred.	Motion adopted	Voss	Bianchini	Yes	Recused	Recused	Yes	No	Yes	Yes
			A recommendation to the Los Angeles Board of Water and Power Commissioners that Respondent be ordered to take the Board's Education course.		Voss	Bianchini	Yes	Recused	Recused	Yes	No	Yes	Yes
13	Decision on NOPV to City of Oakland, Investigation D230030002	2024_01_D230030002	A violation of Government Code 4216.3(c)(1)(A) did not occur.	Motion adopted	Voss	Johns	Yes	Recused	Yes	Yes	Yes	Yes	Yes
15	2024 Workplan	N/A	2024 Workplan was approved.	Motion adopted	Voss	Del Toro	Yes	Yes	Yes	Yes	Yes	N/A	Yes
	Adjournment		Adjourned Monday, January 8 at 4:05 p.m.										