

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 Riverside, CA and virtually via teleconference call on April 8, 2024.

Board Member Attendance

The following Members were present for the meeting: \boxtimes Amparo Muñoz, Chair, \boxtimes Bill Johns, Vice Chair, \boxtimes Randy Charland, \boxtimes Marshall Johnson, and \boxtimes Carl Voss

- 1. Public comment was received for non-agenda items.
- 2. Actions taken by vote are summarized in Table A below.
- 3. The following information items were presented to the Board:
 - a. 811 Notification Center Update
 - i. DigAlert Update
 - ii. USA North 811 Update
 - b. PIPES Act of 2023
 - c. 2023 Results Report
 - d. 811 Notification Center Membership Termination Processes
 - e. Emergency Excavation Notification Exemption
 - f. Electronic Positive Response Audit
- 4. Board Member Public Engagement Reports were made by Chair Muñoz.
- 5. Executive Officer's Report was presented.
- 6. Meeting was adjourned on Monday, April 8 at 4:24 p.m.

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





Table A

Underground Safety Board Meeting Action Item Results April 8, 2024

Item	Action Item	Decision #	Outcome	Motion / Nomination	Motion	Second	Charland	Johns	Johnson	Muñoz	Voss
3	Approve Meeting Minutes	N/A	January 8, 2024 minutes approved.	Approve minutes as distributed	Johnson	Voss	Yes	Yes	Yes	Yes	Yes
4	Board Policies	Resolution 24-04-01	Approved resolution to consolidate the board's legislative policies from five policies (L-01, L-01a, L-02, L-02a, L-03) to one policy (L-00) and not include text for the referenced laws.		Voss	Johnson	Yes	Yes	Yes	Yes	Yes
	Adjournment		Adjourned Monday, April 8 at 4:24 p.m.								