



## 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:  Amparo Muñoz, Chair,  Bill Johns, Vice Chair,  Randy Charland,  Marshall Johnson, and  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](http://energysafety.ca.gov).



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