

Notice and Agenda Underground Safety Board Meeting July 8-9, 2024

Public Meeting Announcement

The Office of Energy Infrastructure Safety (Energy Safety) Underground Safety Board (Board) will hold an in-person public meeting with remote access for the public on July 8 and may continue the meeting to July 9 if business remains unfinished. There will be an opportunity for public comment on each item.

Members of the public, stakeholders, local and regional agencies, boards, tribes, and commissions are invited to join us and offer public comment.

Monday, July 8, 2024 | 1 p.m.

Rosenfeld Hearing Room
Warren Alquist State Energy Building
1516 9th Street
Sacramento, CA 95814

Join Zoom Meeting

AGENDA

- 1. Call to Order and Roll Call
- 2. Public Comment on Items not on the Agenda
- **3. Action Item: Approve Meeting Minutes**The Board will vote to approve minutes from the April 8, 2024, meeting.







4. Public Comment on Enforcement Items

5. Action Item: Decision on NOPV to ARM Construction, Investigation 23NTS00002

Proposed violations of Government Code sections 4216.2 (b) twice and 4216.4 (c) (2), with proposed sanctions of mandatory completion of the Board's Education Course and a financial penalty to be determined by the Board.

6. Action Item: Decision on NOPV to City of Rialto Water Department, Investigation 23NTS00002

Proposed violation of Government Code section 4216.3 (c) (1) (A), with proposed sanction of mandatory completion of the Board's Education Course.

7. Action Item: Decision on NOPV to Rancho West Landscape Inc, Investigation 23NTS0020

Proposed violations of Government Code sections 4216.2 (b), 4216.4 (c) (2), and 4216.4 (c) (3), with proposed sanctions of mandatory completion of the Board's Education Course and a financial penalty to be determined by the Board.

8. Action Item: Decision on NOPV to Lamasi Iron Works, Investigation CAS-01566-L3N2D0

Proposed violations of Government Code sections 4216.2 (b) and 4216.4 (c) (2), with proposed sanctions of mandatory completion of the Board's Education Course and a financial penalty to be determined by the Board.

9. Action Item: Decision on NOPV to All Construction Inc., Investigation CAS-01575-B9F6K1

Proposed violations of Government Code sections 4216.2 (b) twice, 4216.4 (c) (2), and 4216.4 (c) (3), with proposed sanctions of mandatory completion of the Board's Education Course and a financial penalty to be determined by the Board.

10. Information Item: 811 Notification Center Update

DigAlert and USA North 811 will provide updates on their activities and metrics.







11. Action Item: Recommendation to the Governor and Legislature Regarding the Emergency Exemption to 811 Notification

Staff will propose a recommendation to the Governor and Legislature regarding 811 notifications for emergency excavations for the Board to review and approve.

12. Information Item: Clarifying the GIS Mapping Statute in Regulations

Staff will present a report on elements of a GIS mapping regulation and discuss next steps.

13. Information Item: 811 Notification Center Membership Termination Processes

Staff will present information on 811 notification center membership information gaps and recommended next steps. DigAlert will present its membership termination application form.

14. Information Item: Balancing Costs of Underground Installation Projects

Staff will present a report written by students at UC Berkeley's Goldman School of Public Policy on Balancing Costs of Underground Installation Projects. Students prepared the report as a part of graduate course on Energy Regulation and Public Policy. The Underground Safety Board makes no representation as to the accuracy, validity, or completeness of the information contained in the report.

15. Action Item: Board Committees and Membership

Staff will present new Board committee arrangements for Board discussion and consideration.

16. Information Item: Update on Staffing Levels

Staff will report on progress in hiring since the July 2023 business meeting.

- 17. Board Member Public Engagement Reports
- 18. Executive Officer's Report
- 19. Adjournment







Items scheduled for July 8 may be heard on July 9 to facilitate the Board's business.



Tuesday, July 9, 2024 | 9 a.m.

The Board will only meet this day if there is unfinished business from July 8, 2024.

Rosenfeld Hearing Room
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Sacramento, CA 95814

Join Zoom Meeting

There will be an opportunity for public comment on each item. The meeting may break for lunch at or around 12 p.m. and resume at or around 1:30 p.m.

AGENDA

Unfinished business from July 8, 2024, if any.





NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order. The Board may not discuss or take action on any matter raised during the public comment period, except to decide whether to place the matter on the notice and agenda of a future Board meeting.

Remote Attendance

Zoom is Energy Safety's online meeting service.

To join the July 8 meeting via Zoom, please click the link:

Join Zoom Meeting

To join the July 9 meeting via Zoom, please click the link: Join Zoom Meeting

To join by telephone on July 8 and July 9 dial: (877) 336-1831 or (404) 443-6397
Enter Conference code: 167251

Note: The Board will only meet on July 9, 2024, if there is unfinished business from July 8, 2024.

When attending remotely, presentations will appear on your computer/laptop/mobile device screen and audio may be heard via the device or telephone. Please be aware that the Zoom meeting may be recorded. If you have concerns that you may be unable to use Zoom, use this link (https://zoom.us/test) to verify your compatibility with Zoom.

Availability of Documents

Documents and presentations for this meeting will be available at <u>Energy Safety E-Filing</u>, Docket Name <u>2024-07 July 8-9 Board Meeting</u>. This notice and instruction on how to join the meeting will also be posted on <u>Energy Safety's Upcoming Events page</u>.







Contact Information

Those requiring further information regarding this public meeting may contact Tony Marino and Energy Safety staff at digboard@energysafety.ca.gov, (916) 902-6000, or at the address below:

Office of Energy Infrastructure Safety

715 P Street, 20th Floor

Sacramento, CA 95814

This public meeting notice is also available in electronic format on the <u>meeting page</u> of Energy Safety's website.

Public Comment Instructions

The Underground Safety Board welcomes comment at its public meetings and appreciates listening to a wide range of viewpoints that reflect the diversity of California. Please note that comments and materials received as public comment will, in full, become part of the public record.

- Submitting written comment before a meeting:
 - Members of the public may submit comments in writing before any public meeting by sending them to <u>digboard@energysafety.ca.gov</u>.
 - To allow sufficient time for the Board to receive and review written comments, please submit your comments by 5:00 P.M. the Friday before the start of the meeting. Comments submitted after this time may not be received by the Board prior to the meeting, but will be distributed to the Board as soon as staff time allows.
- Public comments on enforcement items:
 - The Board makes decisions on enforcement items based on the record







before it. The record is the information provided in a notice of probable violation (NOPV), the investigative report and the response to the NOPV made by the NOPV recipient. The Board cannot consider public comment in its decision on an enforcement item.

Accessibility Accommodation

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in an Energy Safety public meeting may request assistance by email, phone, or mail using the contact information above. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation. For more information about the accessibility features of Zoom visit the platform's accessibility page.

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



