



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 July 8-9, 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. 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](#)
 - i. [DigAlert Update](#)
 - ii. [USA North 811 Update](#)
 - b. [Clarifying the GIS Mapping Statute in Regulations](#)
 - c. [811 Notification Center Membership Termination Processes](#)
 - d. Update on Staffing Levels
5. Board Member Public Engagement Reports were made by Chair Muñoz and Vice Chair Johns.
6. Executive Officer's Report was presented.
7. Meeting was recessed on Monday, July 8 at 4:28 p.m. to Tuesday, July 9 at 9:04 a.m. Meeting was adjourned Tuesday, July 9 at 12:34 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
July 8-9, 2024

Item	Action Item	Decision #	Motion / Nomination	Outcome	Motion	Second	Charland	Johns	Johnson	Muñoz	Voss	
3	Approve Meeting Minutes	N/A	April 8, 2024 minutes approved.	Approve minutes as distributed	Johnson	Voss	Yes	Yes	Yes	Yes	Yes	
5	Decision on NOPV to ARM Construction, Investigation 23NTS00002	N/A	This item was pulled at staff's request.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
6	Decision on NOPV to City of Rialto Water Department, Investigation 23NTS00002	2024_07_23NTS00002	A violation of Government Code 4216.3(c)(1)(a) occurred.	Motion adopted	Voss	Johnson	Yes	Yes	Yes	Yes	Yes	
			A recommendation to the City of Rialto City Council that Respondent be ordered to take the Board's Education.	Motion adopted	Voss	Johnson	Yes	Yes	Yes	Yes	Yes	Yes
7	Decision on NOPV to Rancho West Landscape Inc, Investigation 23NTS00020	2024_07_23NTS00020	A violation of Government Code 4216.2(b) occurred.	Motion adopted	Voss	Johnson	Yes	Yes	Yes	Yes	Yes	
			A violation of Government Code 4216.4(c)(2) occurred.	Motion adopted	Voss	Johnson	Yes	Yes	Yes	Yes	Yes	Yes
			A violation of Government Code 4216.4(c)(3) occurred.	Motion adopted	Voss	Johnson	Yes	Yes	Yes	Yes	Yes	Yes
			A recommendation to the Contractors State License Board that Respondent be ordered to take the Board's Education course and pay a financial penalty of \$5,000.	Motion failed	Muñoz	Johns	No	Yes	No	Yes	No	No
			A recommendation to the Contractors State License Board that Respondent be ordered to take the Board's Education course and pay a financial penalty of \$1,000.	Motion adopted	Voss	Charland	Yes	Yes	Yes	Yes	Yes	Yes

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8	Decision on NOPV to Lamasi Iron Works, Investigation CAS-01566-L3N2D0	2024_07_CAS-01566-L3N2D0	A violation of Government Code 4216.2(b) occurred.	Motion adopted	Voss	Johnson	Yes	Yes	Yes	Yes	Yes
			A violation of Government Code 4216.4(c)(2) occurred.	Motion adopted	Voss	Johnson	Yes	Yes	Yes	Yes	Yes
			A recommendation to the Contractors State License Board that Respondent be ordered to take the Board's Education course and pay a financial penalty of \$1,000.	Motion adopted	Voss	Johnson	Yes	Yes	Yes	Yes	Yes
9	Decision on NOPV to All Construction Inc., Investigation CAS-01575-B9F6K1	2024_07_CAS-01575-B9F6K1	A violation of Government Code 4216.2(b)/pre-damage occurred.	Motion adopted	Voss	Johnson	Yes	Yes	Yes	Yes	Yes
			A violation of Government Code 4216.2(b)/post-damage occurred.	Motion adopted	Voss	Muñoz	Yes	Yes	Yes	Yes	Yes
			A violation of Government Code 4216.4(c)(2) occurred.	Motion adopted	Voss	Johnson	Yes	Yes	Yes	Yes	Yes
			A violation of Government Code 4216.4(c)(3) occurred.	Motion adopted	Voss	Charland	Yes	Yes	Yes	Yes	Yes
			A recommendation to the Contractors State License Board that Respondent be ordered to take the Board's Education course and pay a financial penalty of \$2,000.	Motion failed	Voss	Charland	Yes	No	No	Yes	No
			A recommendation to the Contractors State License Board that Respondent be ordered to take the Board's Education course and pay a financial penalty of \$1,000.	Motion adopted	Voss	Johns	Yes	Yes	Yes	Yes	Yes
11	Recommendation to the Governor and Legislature Regarding the Emergency Exemption to 811 Notification	N/A	Recommend to the Governor and Legislature regarding the emergency exemption to 811 notification. Revised recommendation providing one change of prohibiting the renewal of a ticket issued for an emergency excavation.	Motion adopted	Voss	Charland	Yes	Yes	No	No	Yes

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15	Board Committees and Membership	N/A	Create the Education and Outreach Committee, transfer responsibilities from the Education, Agriculture and Safety Lessons committees to the new committee, and disband the Education, Agriculture and Safety Lessons committees.	Motion adopted	Muñoz	Johnson	Yes	Yes	Yes	Yes	Yes
		N/A	Reassign the following responsibilities for the Potholing Committee to the Ticket Processing Committee: Standards as outlined in the committee staff report (3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 4.2, 4.3, 4.4, 5.1, 5.2), Photography appendix, and Surface Indicators appendix.	Motion adopted	Muñoz	Charland	Yes	Yes	Yes	Yes	Yes
		N/A	Reassign the following responsibilities from the Potholing draft standards by assigning draft standards, numbered 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 4.2, 4.3, 4.4, 5.1, 5.2, and listed in the staff report to this item, to the Ticket Process Committee, assigning standards, numbered 4.1, 5.3, 5.4, 5.5, 5.6, and listed in the staff report to this item, to the Potholing and Planning and Design Committee, assigning the Photography appendix to the Ticket Process Committee.	Motion adopted	Muñoz	Johnson	Yes	Yes	Yes	Yes	Yes
		N/A	Disband the Pothole Committee.	Motion adopted	Muñoz	Johnson	Yes	Yes	Yes	Yes	Yes
		N/A	Nominate Member Voss and Member Johnson to the Education and Outreach Committee.	Motion adopted	Muñoz	Charland	Yes	Yes	Yes	Yes	Yes
		N/A	Nominate Member Charland and Member Johnson to the Ticket Process Committee.	Motion adopted	Muñoz	Johns	Yes	Yes	Yes	Yes	Yes
		N/A	Nominate Member Johns and Member Johnson to the Potholing and Planning and Design Committee.	Motion adopted	Muñoz	Voss	Yes	Yes	Yes	Yes	Yes

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	Recess		Recessed Monday, July 8 at 4:28 p.m., reconvened Tuesday, July 9 at 9:04 a.m.								
	Adjournment		Adjourned Tuesday, July 9 at 12:34 p.m.								

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