

California Underground Facilities Safe Excavation Board ("Underground Safety Board") Meeting Minutes

The California Underground Facilities Safe Excavation Board, ("Underground Safety Board" or the "Board") Annual Education and Outreach and Business meeting was held in-person in Riverside, CA on September 9, 2024. The meeting was available to the public via audio and audio with video.

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, \boxtimes Dave Sorem, and \boxtimes Carl Voss

- 1. Public comment was received for non-agenda items.
- 2. Meeting minutes were approved by all members except for an abstention by Member Sorem.
- 3. The following information items were presented to the Board:
 - a. 811 Notification Center Update
 - i. DigAlert Update
 - ii. <u>USA North 811 Update</u>
 - California Regional Common Ground Alliance (CARCGA) Upcoming Event Update
 - c. Dig Safe Basics Self-Paced Online Course Update
 - **d.** From Maps to Apps How the Evolution of Geographic Information Systems
 Led to Subsurface Utility Engineering
 - e. Framework for Coordinated State Education and Outreach
 - f. Estimating the Economic Impacts of a Map-Accuracy Regulation
 - g. Potholing Survey Work and Standards Update
 - h. 811 Center Membership Termination Regulations
- 4. Board Member Public Engagement Report was made by Member Voss.
- 5. Executive Officer's Report withdrawn and not presented.
- 6. Meeting was adjourned at 5:00 p.m. For more information about the **Office of Energy Infrastructure Safety:** energysafety.ca.gov.



