



## 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, California and virtually via teleconference call on December 9, 2024.

#### Board Member Attendance

The following Members were present for the meeting:  Amparo Muñoz, Chair,  Bill Johns, Vice Chair,  Randy Charland,  Marshall Johnson,  Dave Sorem, and  Carl Voss. Member Charland was absent. At 3:08 p.m., the Board evacuated the meeting due to an earthquake notification and returned at 3:22 p.m. to resume the remainder of the meeting.

1. Public comment was received for non-agenda items.
2. Public comment was not received for Enforcement items.
3. Actions taken by vote, including enforcement items, are summarized in Table A below. Items 5 through 8, with case number D2234300002, were pulled from the agenda. Member Johnson recused himself from this case and the Board lacked a quorum.
4. The following information items were presented to the Board:
  - a. [811 Notification Center Update](#)
    - i. [DigAlert Update](#)
    - ii. [USA North 811 Update](#)
  - b. [Senate Bill 778 \(SB 778\) Update](#)
  - c. [Geographic Information System \(GIS\) Workshop Update](#)
  - d. [Electronic Positive Response \(EPR\) Codes Revisions and Two-Way EPR Development Update](#)
  - e. [Unmarked Lines](#)
  - f. [Proposed Regulations for Area of Notification Information Transfer Requirements](#)
  - g. [Coordinated Statewide Education and Outreach Update](#)
  - h. Board Member Public Engagement Reports were made by Chair Muñoz and Member Voss.





5. Executive Officer's Report was not presented.
6. Meeting was adjourned Monday, December 9, 2024, at 5:00 p.m.

For more information about the **Office of Energy Infrastructure Safety**: [energysafety.ca.gov](http://energysafety.ca.gov).

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**Table A**  
**Underground Safety Board Meeting**  
**Action Item Results**  
**December 9, 2024**

Item	Action Item	Decision #	Outcome	Motion / Nomination	Motion	Second	Charland	Johns	Johnson	Muñoz	Sorem	Voss	
3	Approve Meeting Minutes	N/A	September 9, 2024 minutes approved.	Approve minutes as distributed	Voss	Sorem	N/A	Yes	Yes	Yes	Yes	Yes	
9	Decision on NOPV to City of Kerman, Investigation C240030005	24_12_C240030005	A violation of Government Code 4216.3 (a) (1) (A) occurred.	Motion adopted	Voss	Johns	N/A	Yes	Yes	Yes	Yes	Yes	
			A violation of Government Code 4216.3 (c) (1) (A) occurred.	Motion adopted	Voss	Johnson	N/A	Yes	Yes	Yes	Yes	Yes	Yes
			A recommendation to the City of Kerman City Council that Respondent be ordered to take the Board's Education course.	Motion adopted	Voss	Johnson	N/A	Yes	Yes	Yes	Yes	Yes	Yes
17	2025 Workplan	N/A	2025 Workplan was approved.	Motion adopted	Sorem	Johnson	N/A	Yes	Yes	Yes	Yes	Yes	
18	2024 Annual Report to the Governor and Legislature	N/A	2024 Annual Report to the Governor and Legislature was approved as presented.	Motion adopted	Voss	Johnson	N/A	Yes	Yes	Yes	Yes	Yes	
	Adjournment		Adjourned Monday, December 9 at 5:00 p.m.										