

**CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD**

**RESOLUTION No. 23-01-01**

**A RESOLUTION OF THE CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD TO AMEND POLICIES B-01, A-04, AND C-01**

**Whereas** the California Underground Facilities Safe Excavation Board has developed Policies subject to a schedule of regular review;

**Whereas** Senate Bill 865 (Chapter 307, Statutes of 2020) made several changes to the Dig Safe Act, including amendments to Government Code section 4216.12, which moved the Board to the Office of Energy Infrastructure Safety and subjected the Board to triennial Legislative Review by the appropriate policy committees of the Legislature;

**Whereas** the change to require triennial Legislative Review went into effect on January 1, 2021;

**Whereas** the change to move the Board to the Office of Energy Infrastructure Safety went into effect on January 1, 2022; and

**Whereas** Board policies need to be amended to reflect these statutory changes;

**Be it resolved** that the Board recognizes changes to the Board's history, accountability to the Legislature, and compliance regime created by SB 865, and amends and adopts Policies No. B-01, A-04, and C-01.

Date of Adoption: January 9, 2023

I hereby certify that the attached resolution is a true and exact copy of Resolution No. 23-01-01 adopted by the California Underground Facilities Safe Excavation Board on January 9, 2023: RESOLUTION OF THE CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD TO AMEND POLICIES B-01, A-04, and C-01.

/s/ Tony Marino

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Tony Marino  
Executive Officer

/s/ Amparo Muñoz

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Amparo Muñoz  
Chair

Date: January 9, 2023