

CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD

RESOLUTION No. 25-04-01

**A RESOLUTION OF THE CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION
BOARD UPDATING POLICY G-01 (PARLIAMENTARY PROCEDURE)**

Whereas Government Code § 4216.12 identifies the general responsibilities of the California Underground Facilities Safe Excavation Board, including to investigate possible violations and to enforce the Dig Safe Law;

Whereas Government Code § 4216.13 specifies the appointing powers and composition of the nine-member board, which includes the knowledge and expertise required for appointment, such as that in subsurface installation operation, contract locating, contract excavation, worker safety for contract excavation, and agriculture;

Whereas the Board adopted policies during its first public meeting in January of 2018 and has reviewed and updated those policies regularly;

Whereas Board Policy No. G-01 outlines its parliamentary rules; and

Whereas amending Board Policy No. G-01 to change the quorum requirement to a majority of its statutory membership and not based on the number of appointed members will allow the Board to act under the auspices of a majority of its diverse, knowledgeable, and experienced members;

Whereas amending Board Policy No. G-01 to formalize current Board policies will help ensure Board consistency in the future.

Be it resolved that the Board amends and adopts Policy No. G-01 to update its parliamentary procedures.

Date of Adoption: April 14-15, 2025

I hereby certify that the attached resolution is a true and exact copy of Resolution No. 25-04-01 adopted by the California Underground Facilities Safe Excavation Board on April 14-15, 2025: RESOLUTION OF THE CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD UPDATING POLICY G-01 (PARLIAMENTARY PROCEDURE) TO MODIFY QUORUM.

/s/ Brittney Branaman

Brittney Branaman, Acting Executive Officer

/s/ Bill Johns

Bill Johns, Chair

Date: April 14-15, 2025