

CALIFORNIA FACILITIES SAFE EXCAVATION BOARD

RESOLUTION NO. 26-02-01

**RESOLUTION of the CALIFORNIA UNDERGROUND SAFETY BOARD APPROVING THE
ADOPTION OF REGULATIONS PROVIDING FOR PAYMENT OF THE BOARD'S FEE,
MEMBERSHIP TERMINATION, TECHNICAL CLEAN UP, AND DELEGATION OF REGULATORY
AUTHORITY TO THE EXECUTIVE OFFICER**

WHEREAS, Government Code section 4216.16 authorizes the Board to obtain funding for its operational expenses from a fee charged to members of the regional notification centers, not to exceed the reasonable regulatory cost incident to enforcement of the Dig Safe Act of 2016 (Gov. Code section 4216 et seq.), and apportioned in a manner consistent with formulas used by the regional notification centers; and

WHEREAS, Government Code Section 4216.22 grants the Board authority to prescribe rules and regulations as may be necessary or proper to carry out the purposes and intent of the Act and to exercise the powers and duties conferred upon it by the Dig Safe Act of 2016 (Gov. Code section 4216 et seq.);

now, therefore be it resolved,

That the California Underground Facilities Safe Excavation Board adopts the regulatory language for and delegates to the Executive Officer the responsibility and rulemaking authority to certify, submit, and prosecute to completion, the regulations providing for payment of the Board's fee, member termination, and technical clean up as approved at the February 9, 2026, Board business meeting.

This delegated authority includes executing such affirmations, certifications, and oaths on behalf of the Board that may be required for filing and to effectuate non-substantive changes to the regulations that may be required to fulfill such responsibilities.

Date of adoption: February 9, 2026

I hereby certify that the attached resolution is a true and exact copy of Resolution No. 26-02-01 as approved by the California Underground Facilities Safe Excavation Board on February 9, 2026; **Resolution of the California Underground Facilities Safe Excavation Board approving the adoption of regulations providing for payment of the Board's fee, membership termination, technical clean up, and delegation of regulatory authority to the Executive Officer.**

/s/ Brittany Branaman
Brittany Branaman,
Executive Officer

/s/ William Johns
William Johns,
Chair

Date: February 20, 2026