



DEPARTMENT OF FORESTRY AND FIRE PROTECTION
Office of the State Fire Marshal
Underground Facilities Safe Excavation Board

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**California Underground Facilities Safe Excavation Board
("Dig Safe Board")**

December 1, 2020

MEETING MINUTES

**December 1, 2020
Teleconference Meeting**

OPEN SESSION

Agenda Item No. 1: Call to Order and Roll Call

Chair Voss called the meeting to order at 10:00 a.m.

BOARD MEMBERS PRESENT:

Carl Voss, Chair
Marjorie Del Toro, Vice Chair
Ron Bianchini
Randy Charland
Jessica Forte
Bill Johns
Marshall Johnson
Amparo Muñoz

STAFF PRESENT:

Tony Marino, Executive Officer
Jeff Brooks, Attorney

Jason Corsey, Chief of Investigations
Anna Brown, Supervising Special Investigator
Carla Newman, Supervising Special Investigator
John Benane, Special Investigator
Michael Ehrgott, Special Investigator
Dennis Fenton, Special Investigator
Charley Park, Special Investigator

Brittney Branaman, Policy and Budget Manager
Tom Finn, Operations Manager
Jenni Reed, Policy and Data Analyst

Jeff McClenahan, Policy Analyst
Veronica Bravo, Policy Analyst
Amber Riggle, Office Technician

Chair Voss explained that due to the Coronavirus Disease-19 (COVID-19) pandemic, and pursuant to the Governor declaring a State of Emergency and issuing Executive Orders N-25-20 and N-29-20, that the meeting is being held via teleconference. Chair Voss explained the procedures for the public to comment via the webinar and teleconference.

Agenda Item No. 2: Public Comments on Items not on the Agenda

Chair Voss asked for any comments from the public for items not on the agenda. There were none.

Agenda Item No. 3: Approval of Written Decisions on Notices of Probable Violation Considered During the November Board

Chair Voss asked Board members to approve the written decisions on enforcement actions the Board voted to take at its November 16, 2020 meeting and to state if any corrections need to be made to the decisions.

Chair Voss asked if there were any public comments. There were none.

Chair Voss asked if there were any corrections to the decision made for # 20SA1073 – DePiazza & Reed Construction.

There were no corrections and the decision was approved as presented.

Chair Voss asked if there were any corrections to the decision made for #20LA1086 – Southern California Gas.

There were no corrections and the decision was approved as presented.

Chair Voss asked if there were any corrections to the decision made for #20SA1059 – Pacific Gas & Electric.

There were no corrections and the decision was approved as presented.

Agenda Item No. 4: Consideration of Electronic Positive Response Extension Applications in the Month of September 2020 through October 1, 2020

Chair Voss asked Board members to act on the application in Group 2C from November's meeting in which the Board was unable to act on due to lack of quorum based on member recusals.

Chair Voss asked for comments from the public. There were none.

Group 2C: California Department of Water Resources – Southern Field Division EPR-2020-10-01-052

Members Del Toro, Charland and Johnson recused themselves from participation in this agenda item.

Chair Voss asked for comments from the Board. There were none.

Board Action

Motion: Member Forte

Second: Member Munoz

Ayes: Members Bianchini, Forte, Johns, Munoz, and Voss

Noes: None

Abstentions: None

Recusals: Members Charland, Del Toro, and Johnson

Result: Motion Approved

Other Business

Member Forte explained that she would not be seeking reappointment to the Board in 2021.

Chair Voss asked if there were any other items to be added to the next board meeting agenda. There were none.

Adjournment

Chair Voss adjourned the meeting at 10:21 a.m.

Respectfully submitted,

Attest:

/s/ Tony Marino

/s/ Carl Voss

Tony Marino
Executive Officer

Carl Voss
Chair