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**DEPARTMENT OF FORESTRY AND FIRE PROTECTION**  
**Office of the State Fire Marshal**  
**California Underground Facilities Safe Excavation Board**  
2251 Harvard Street  
Sacramento, CA 95815  
(916) 568-3800  
<https://digsafe.fire.ca.gov/>



## **NOTICE AND AGENDA**

### **BOARD MEETING**

**February 9, 2021**

### **Teleconference Meeting**

Live Webinar:

<https://attendee.gotowebinar.com/rt/5886608645230276368>

Access code: 759-004-403

Phone Access: + 1 (888) 363-4734

Access code: 445 8144

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#### **MEMBERS**

CARL VOSS, Chairperson  
MARJORIE DEL TORO, Vice Chair  
RON BIANCHINI  
RANDY CHARLAND  
WILLIAM JOHNS  
MARSHALL JOHNSON  
AMPARO MUNOZ  
**EXECUTIVE OFFICER**  
TONY MARINO

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**Tuesday, February 9, 2021**

**9:00 a.m.**

There will be an opportunity for public comment on each item. The meeting may break for lunch at or around 12:00 p.m. and resume at or around 1:30 p.m.

#### **ITEMS OF BUSINESS – OPEN SESSION**

1. Call to Order and Roll Call
2. Public Comments on Items not on the Agenda
3. Action Item: Election of Chairperson and Vice Chairperson (Government Code § 4216.14(e))
4. Action Item: Resolution 21-02-01: Staff will present an annual review of the twenty existing Board policies and propose amendments to one of the policies for adoption by the Board.
5. Information Item: 2020 Results Report and 2021 Plan: Staff will present the 2020 Results Report and the 2021 Plan for Board discussion

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6. Information Item: Discussions with Pacific Gas and Electric on Communication with Excavators Pursuant to Public Utilities Commission Decision 20-02-036
  7. Information Item: Board Member Public Engagement Reports
  8. Information Item: Executive Officer's Report
  9. Other Business – Future Agenda Items
  10. Adjournment
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**PLEASE NOTE: IN LIGHT OF THE UNPRECEDENTED COVID-19 VIRUS AND THE GOVERNOR’S EXECUTIVE ORDERS N-25-20, N-29-20, AND N-33-20, FOR THE DURATION OF THIS EMERGENCY THE BOARD WILL BE MODIFYING ITS NORMAL BOARD, AND WORKSHOP PROCEDURES. PLEASE SEE BELOW FOR DETAILS.**

**FOR ADDITIONAL INFORMATION**

Tony Marino, Executive Officer  
California Underground Facilities Safe Excavation Board  
2251 Harvard Street, 4<sup>th</sup> Floor Sacramento, CA 95815  
(916) 767-3370

The notice and agenda are also available on our website: <https://digsafe.fire.ca.gov/>

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NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. The agenda order is tentative and subject to change. Agenda items may be taken out of order, and items scheduled for a particular day may be moved or continued to another day to facilitate the effective transaction of business. The Board may not discuss or take action on any matter raised during the public forum period, except to decide whether to place the matter on the notice and agenda of a future Board meeting.

This Board meeting will be accessible via live webinar and teleconference. Public comments on agenda items for those participating via the webinar will be accepted via text sent through the “ask a question” feature as well as via audio. Those on the webinar who would like to give an audio public comment must indicate their intention to do so by clicking the Raise Hand feature and wait for their name to be called. Those wishing to provide public comment are not required to provide their name and/or e-mail in order to do so. If you do not wish to provide your name, please provide another text identifier so that staff may call on you should you wish to make public comments. Those wishing to provide audio comment via the teleconference should indicate their intention to do so by pressing “1 then 0” on their telephone when the chair calls for comments. Please mute your microphones when you are not speaking. Additional guidance on teleconference access options is available on the Dig Safe Board website at: <https://digsafe.fire.ca.gov/meetings-business/>.

**The California Underground Facilities Safe Excavation Board complies with the Americans with Disabilities Act (“ADA”) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Underground Facilities Safe Excavation Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Underground Facilities Safe Excavation Board no later than seven (7) calendar days before the meeting at (916) 767-3370. California Relay Service is available by dialing 711.**