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

2251 Harvard St, 4th Floor Sacramento, CA 95815 (916) 568-3800 https://dig.fire.ca.gov/



NOTICE AND AGENDA

BOARD MEETING

November 9, 2021

Teleconference Meeting

Live Webinar:

https://goto.com/webinar/join

Access code: 282-235-003

Phone Access: + 1 (415) 930-5321 Access code: 938-896-725

MEMBER

MARJORIE DEL TORO, Chairperson
AMPARO MUNOZ, Vice Chair
RON BIANCHINI
RANDY CHARLAND
WILLIAM JOHNS
MARSHALL JOHNSON
CARL VOSS

EXECUTIVE OFFICER
TONY MARINO

Tuesday, November 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: Decision on Notice of Probable Violation #21LA01346 –

Kana Pipeline, Inc

4. Information Item: Technology Update from Regional Notification Centers

Pursuant to Government Code 4216.3(c)(2)

5. Information Item: Update on Safety Standards – Next Steps

6. Information Item: Planning & Design Ticket – Comparing and Contrasting

California with Colorado

7. Information Item: Measuring Ticket Volatility and Estimating Locator

Workload

8. Information Item: Idea Register – Update on Submissions Received

9. Information Item: Board Member Public Engagement Reports

10. Information Item: Executive Officer's Report

11. Other Business – Future Agenda Items

12. Adjournment

<u>PLEASE NOTE</u>: This Meeting will be held remotely, consistent with Assembly Bill 361 (Rivas, Chapter 165, Statutes of 2021) to improve and enhance public access to state meetings during the COVID-19 pandemic and future emergencies by allowing broader access through webinar options. The public can participate in the business meeting consistent with the direction provided below.

FOR ADDITIONAL INFORMATION

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

The notice and agenda is also available on our website: https://dig.fire.ca.gov/

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 comment 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. Public comments on agenda items for those participating 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. 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://dig.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.