



**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/>



**MEMBERS**

- JESSICA ARDEN, Chairperson  
 VINCENT BERNACCHI  
 RON BIANCHINI  
 RANDY CHARLAND  
 MARJORIE DEL TORO  
 WILLIAM JOHNS  
 MARSHALL JOHNSON  
 AMPARO MUNOZ  
 CARL VOSS  
**EXECUTIVE OFFICER**  
 Tony Marino

**NOTICE AND AGENDA**

August 20-21, 2018

Westlake Village City Hall  
 Council Chambers  
 31200 Oak Crest Dr.  
 Westlake Village, CA 91361

Live Webcast: <https://digsafe.fire.ca.gov/> \*

**August 20, 2018**  
**10:00 a.m.**

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS

There will be an opportunity for public comment before the end of each item.

<u>Item Number</u>	<u>Item</u>
1. Information Item:	Executive Officer's Report
2. Action Item:	Resolution No. 18-08-01: Resolution of the California Underground Facilities Safe Excavation Board approving the adoption of the regulation to establish fees pursuant to the Dig Safe Act of 2016 and authorizing rulemaking proceedings after considering public comments received during 45-day written comment period
3. Information Item:	Discussion on relevant education and training, including minimum curricula standards

PUBLIC COMMENT

ADJOURNMENT

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**Workshop Agenda**  
**August 20, 2018**  
**1:30 p.m.**

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS

There will be an opportunity for public comment before the end of each item.

Item Number

Item

4. Information Item:

Discussion on area of continual excavation

5. Information Item:

Reasonable Care Standards: Members will discuss and seek public input on standards relevant to safety practices in excavating around subsurface installations and procedures and guidance in encouraging those practices (Government Code § 4216.18).

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

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**Workshop Agenda**  
**August 21, 2018**  
**9:00 a.m.**

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS

There will be an opportunity for public comment before the end of each item.

Item Number

Item

6. Information Item: Baseline Safety Assessment: Members will discuss and seek public input on analytical approaches to determine the current state of safety and program evaluation to measure the State's safety progress.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

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**FOR ADDITIONAL INFORMATION**

Tony Marino, Executive Officer  
California Underground Facilities Safe Excavation Board  
2251 Harvard Street, Sacramento, CA 95815  
(916) 568-2970

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. Items may be taken out of order. 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.

\* To the extent possible, and unless otherwise indicated, Board meetings will be accessible via live audio webcast. The webcast is provided as an option for public participation, but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur before or during the meeting. Public comments on agenda items may be accepted via live audio webcast if feasible, and if the comments are concise and limited in number.

**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) 568-3823. California Relay Service is available by dialing 711.**