



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

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

EXECUTIVE OFFICER
Tony Marino

NOTICE AND AGENDA

February 10th, 2020

Office of the State Fire Marshal
Pipeline Safety Division
McKittrick Conference Room, Room 512
3780 Kilroy Airport Way, Suite 500
Long Beach, CA 90806
Live Webcast: <https://digsafe.fire.ca.gov/>

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February 10th, 2020
10:00 a.m.

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS

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.

Item Number

Item

1. Information Item: Executive Officer's Report
2. Information Item: Board Member Public Engagement Reports
3. Action Item: Resolution No. 20-02-01 Approval of the Adoption of the Regulations for Investigation, Enforcement, and Area of Continual Excavation and to continue with Rulemaking Proceedings.
4. Information Item: Strategic Planning: Staff will present on the Idea Submission Form and implementation of the Idea Register.

5. Information item: Discussion on Development of Emergency Regulations
Allowing Electronic Positive Response Good Cause
Extension Applications (AB 1166): Staff will present on the
results of the online operator survey..

OTHER BUSINESS

PUBLIC FORUM

ADJOURNMENT

FOR ADDITIONAL INFORMATION

Tony Marino, Executive Officer
California Underground Facilities Safe Excavation Board
2251 Harvard Street, 4th Floor Sacramento, CA 95815
(916) 568-2970

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