



**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  
RON BIANCHINI  
RANDY CHARLAND  
MARJORIE DEL TORO  
WILLIAM JOHNS  
MARSHALL JOHNSON  
AMPARO MUNOZ  
CARL VOSS  
**EXECUTIVE OFFICER**  
Tony Marino

**NOTICE AND AGENDA**

February 11-12, 2019

Kern Agricultural Pavilion  
3300 E. Belle Terrace  
Bakersfield, CA 93307

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

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February 11, 2019  
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. The meeting may break for lunch at or around 12:00 p.m. and resume at or around 1:30 p.m.

<u>Item Number</u>	<u>Item</u>
1. Information Item:	Executive Officer's Report
2. Information Item:	Board Member Public Engagement Reports
3. Action Item:	Election of Chairperson and Vice Chairperson (Government Code § 4216.14(e))
4. Action Item:	Resolution No. 19-02-01: Approve Regulations on Area of Continual Excavation, Investigation, and Enforcement
5. Information Item:	Discussion on Implementation of AB1914
6. Information Item:	California Regional Common Ground Alliance (CARCGA) Update on Standards Development

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7. Information Item: Discussion on Complaint Process

OTHER BUSINESS

PUBLIC FORUM

ADJOURNMENT

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**Workshop Agenda**

February 12, 2019

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. 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

8. Information Item: California Regional Common Ground Alliance (CARCGA)  
Update on Standards Development

9. Information Item: Discussion on Complaint Process

10. Information Item: Discussion on Area of Continual Excavation Ticket Renewal  
Requirement (Government Code section 4216.10(e))

OTHER BUSINESS

PUBLIC FORUM

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.**