



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

January 14-15, 2019

Office of the State Fire Marshal
 Sequoia Conference Room
 2251 Harvard St., 4th Floor
 Sacramento, CA 95815

MEMBERS

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

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

January 14, 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: | Travel Training |
| 2. Information Item: | Media Training |
| 3. Information Item: | Executive Officer’s Report |
| 4. Information Item: | Board Member Public Engagement Reports |
| 5. Information Item: | CARCGA Update on Standards Development |
| 6. Information Item: | Legal Counsel Opinion on Government Code Section 4216.4, Subdivisions (a) and (b) |

7. Action Item: Board Policies: Staff will present current policies for discussion and adoption/re-adoption. **These are possible action items.**

- a) Legislative Framework L-01: 49 USC 60116 – Public Education Programs
- b) Legislative Framework L-01a: 49 CFR 192.614, 49 CFR 195.422 – Damage Prevention Program
- c) Legislative Framework L-02: 49 USC 60134(b) – Damage Prevention Program Elements
- d) Legislative Framework L-02a: 49 CFR 198.55 - What criteria will PHMSA use in evaluating the effectiveness of State damage prevention enforcement programs?
- e) Legislative Framework L-03: California’s Dig Safe Law
- f) Organization B-02: Mission
- g) Organization B-03: Vision
- h) Organization B-04: Values
- i) Organization B-05: Enforcement Philosophy
- j) Responsibilities and Accountabilities A-01: Responsibilities of the Board
- k) Responsibilities and Accountabilities A-02: Responsibilities of Board Members
- l) Responsibilities and Accountabilities A-03: Responsibilities of the Executive Officer
- m) Responsibilities and Accountabilities A-05: Coordination with State and Federal Agencies
- n) Compliance C-01: Compliance with Legislative and Administrative Process Requirements
- o) Governance G-02: Election of Board Chair and Vice Chair

8. Action Item: Election of Chairperson and Vice Chairperson (Government Code § 4216.14(e))

9. Information Item: 2018 Results Report and 2019 Plan

10. Information Item: Discussion on the California Public Utilities Commission’s Order Instituting Investigation into Potential Locate and Mark Violations

OTHER BUSINESS

PUBLIC FORUM

ADJOURNMENT

Workshop Agenda

January 15, 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

11. Information Item:	Draft Regulations on Area of Continual Excavation, Investigation, and Enforcement.
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OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

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/>

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.