



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
RON BIANCHINI
RANDY CHARLAND
JESSICA FORTE
WILLIAM JOHNS
MARSHALL JOHNSON
AMPARO MUNOZ

EXECUTIVE OFFICER
Tony Marino

NOTICE AND AGENDA

June 8-9, 2020

Teleconference Meeting

Live Webinar: <https://global.gotowebinar.com/join>
Access code: 365-121-147

Phone Access (participation): +1 (888) 363-4734
Access code: 445 8144

Phone Access (listen only): +1 (562) 247-8321
Access code: 582-976-711

Monday June 8, 2020
9:00 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.

<u>Item Number</u>	<u>Item</u>
1. Information Item:	Executive Officer's Report
2. Information Item:	Board Member Public Engagement Reports
3. Information Item:	Implementation of the Idea Submission Form and the Idea Register
4. Information Item:	Update on Fee Implementation and Collection
5. Information Item:	Discussion on Abandoned Underground Utilities and Solutions

OTHER BUSINESS:

PUBLIC FORUM:

ADJOURNMENT:

**Tuesday June 9, 2020
9:00 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

5. Information Item: Discussion on Abandoned Underground Utilities and Solutions

OTHER BUSINESS:

PUBLIC FORUM:

ADJOURNMENT:

PLEASE NOTE: IN LIGHT OF THE UNPRECEDENTED COVID-19 VIRUS AND THE GOVERNOR'S EXECUTIVE ORDERS N-25-20, N-29-20, AND N-33-20, FOR THE DURATION OF THIS EMERGENCY THE BOARD WILL BE MODIFYING ITS NORMAL BOARD, AND WORKSHOP PROCEDURES. PLEASE SEE BELOW FOR DETAILS.

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 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.

- This Board meeting will be accessible via live audio webcast. Public comments on agenda items will be accepted via text sent through the webinar chat interface as well as via audio for those participating by the webinar platform. To indicate that you would like to make an audio comment on a particular item, click the Raise Hand feature in the webinar and wait for your 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://digsafe.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.