



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

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JESSICA ARDEN, Vice Chair
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MARJORIE DEL TORO
WILLIAM JOHNS
MARSHALL JOHNSON
AMPARO MUNOZ

EXECUTIVE OFFICER
Tony Marino

NOTICE AND AGENDA

May 13-14, 2019

California Public Utilities Commission
505 Van Ness Ave,
San Francisco, CA 94102
Auditorium

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

May 13, 2019
Auditorium
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.

<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:	Discussion on 2019 Spring Open Forum Results
4. Information Item:	Discussion on Select Preliminary Investigations
5. Information Item:	Draft Regulations on Area of Continual Excavation Ticket Renewal Requirement, and AB 1914 Implementation

OTHER BUSINESS

PUBLIC FORUM

ADJOURNMENT

Workshop Agenda

May 14, 2019

Auditorium

9:00 a.m.

Meeting to continue to May 14th if business remains unfinished from May 13, 2019.

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS

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Item Number

Item

6. Information Item: Draft Regulations on Area of Continual Excavation Ticket Renewal Requirement, and AB 1914 Implementation.

OTHER BUSINESS

PUBLIC FORUM

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.