

RESOLUTION No. 20-01-02

A RESOLUTION OF THE CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD AMENDING AND ADOPTING A MISSION STATEMENT AS AN ORGANIZATIONAL STATEMENT OF PURPOSE AND TO REDUCE ITS MONITORING FREQUENCY

WHEREAS, statements of purpose play a fundamental role in the creation of direction and can be particularly powerful in a new organization, such as the California Underground Facilities Safe Excavation Board; and

WHEREAS, mission, vision, and values statements play an important role in Board strategic and annual planning efforts; and

WHEREAS, while the facilitation of communication and learning among excavators and the operators of subsurface installations is an important function of the Board, it is not the only means the Legislature provided to develop solutions that improve public and worker safety; and

WHEREAS, safety process improvements are a means to improve safety outcomes; and

WHEREAS, with the passage of time comes changes to the Board's operating environment, including changes in statute, technology, and culture of regulated entities, and so foundational policy documents require periodic review to ensure they remain relevant; and

WHEREAS, for foundational documents such as policies to be of use, they should be viable for a sufficiently long period, and thus not need frequent review; and

WHEREAS, the Board chose initial monitoring frequencies of its policies at its first meeting in January of 2018 and, recognizing the potential for early experience to quickly change its outlook on organizational, responsibility and accountability, governance, and compliance policy, chose short review periods, sometimes as frequent as annual;

BE IT RESOLVED that the Board amends and adopts Policy No. B-02 ("Mission") to recognize the importance of safety outcomes and reduce its monitoring frequency.

Date of Adoption: January 13, 2020

I hereby certify that the attached resolution is a true and exact copy of Resolution No. 20-01-02 adopted by the California Underground Facilities Safe Excavation Board on January 13, 2020: RESOLUTION OF THE CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD AMENDING AND ADOPTING A MISSION STATEMENT AS AN ORGANIZATIONAL STATEMENT OF PURPOSE AND TO REDUCE ITS MONITORING FREQUENCY

/s/ Tony Marino

/s/ Carl Voss

Tony Marino
Executive Officer

Carl Voss
Chair

Date: January 13, 2020