

**RESOLUTION No. 20-01-03**

**A RESOLUTION OF THE CALIFORNIA UNDERGROUND FACILITIES SAFE  
EXCAVATION BOARD ADOPTING NEW MONITORING FREQUENCIES FOR  
ORGANIZATIONAL, RESPONSIBILITY AND ACCOUNTABILITY, AND  
COMPLIANCE POLICIES**

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; and

BE IT RESOLVED that the Board amends and adopts Policy Nos. B-03 ("Vision"), B-04 ("Values"), A-01 ("Responsibilities of the Board"), A-02 ("Responsibilities of Board Members"), A-03 ("Responsibilities of the Executive Officer"), A-04 ("Accountability to the Legislature"), A-05 ("Coordination with State and Federal Agencies"), and C-01 ("Compliance with Legislative and Administrative Process Requirements") to reduce their monitoring frequencies.

Date of Adoption: January 13, 2020

I hereby certify that the attached resolution is a true and exact copy of Resolution No. 20-01-03 adopted by the California Underground Facilities Safe Excavation Board on January 13, 2020: A RESOLUTION OF THE CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD ADOPTING NEW MONITORING FREQUENCIES FOR ORGANIZATIONAL, RESPONSIBILITY AND ACCOUNTABILITY, AND COMPLIANCE POLICIES

/s/ Tony Marino

/s/ Carl Voss

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Tony Marino  
Executive Officer

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Carl Voss  
Chair

Date: January 13, 2020