DEPARTMENT OF FORESTRY AND FIRE PROTECTION
Office of the State Fire Marshal
California Underground Facilities Safe Excavation Board
1131 S Street
SACRAMENTO, CA 95811
(916) 445-8200
https://digsafe.fire.ca.gov/

MEMBERS

JESSICA ARDEN, Chairperson
VINCENT BERNACCHI
RON BIANCHINI
RANDY CHARLAND
MARJORIE DEL TORO
WILLIAM JOHNS
MARSHALL JOHNSON
CARL VOSS

EXECUTIVE OFFICER
Tony Marino

NOTICE AND AGENDA

April 19, 2018
10:00 a.m.

Hilton, Catalina Room
701 West Ocean Blvd.
Long Beach, CA 90831

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

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
1. Information Item:	Executive Officer's Report
2. Action Item:	Resolution No. 18-04-01: Support of Legislation to Eliminate the Statutory Operative Date of July 1, 2020 to Authorize the Board to Begin Conducting Investigations Prior to July 1, 2020
3. Action Item:	Resolution No. 18-04-02: Support of Legislation to Extend the Repayment Date for the Loan from the California High-Cost Fund-B Administrative Committee Fund from July 1, 2019 to July 1, 2021
4. Action Item:	Resolution No. 18-04-03: Approval of the Adoption of the Regulation to Establish Fees Pursuant to the Dig Safe Act of 2016 and Authorize Rulemaking Proceedings
5. Information Item:	Education and Outreach (Government Code section 4216.17(a)): Discussion to understand existing needs for education and outreach, how to coordinate existing education and outreach efforts, and determine targeted areas for additional education and outreach efforts

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Tony Marino, Executive Officer
California Underground Facilities Safe Excavation Board
1131 S Street, Sacramento, CA 95811
(916) 322-5250

The notice and agenda are also available on our website: https://digsafe.fire.ca.gov/

* 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.

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) 322-5250. California Relay Service is available by dialing 711.