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

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

EXECUTIVE OFFICER
Tony Marino

NOTICE AND AGENDA

August 20-21, 2018

Westlake Village City Hall
Council Chambers
31200 Oak Crest Dr.
Westlake Village, CA 91361

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

August 20, 2018
10:00 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.

Item Number	Item
1. Information Item:	Executive Officer's Report
2. Action Item:	Resolution No. 18-08-01: Resolution of the California Underground Facilities Safe Excavation Board approving the adoption of the regulation to establish fees pursuant to the Dig Safe Act of 2016 and authorizing rulemaking proceedings after considering public comments received during 45-day written comment period
3. Information Item:	Discussion on relevant education and training, including minimum curricula standards

PUBLIC COMMENT

ADJOURNMENT

Workshop Agenda
August 20, 2018
1:30 p.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.

Item Number	Item
4. Information Item:	Discussion on area of continual excavation
5. Information Item:	Reasonable Care Standards: Members will discuss and seek public input on standards relevant to safety practices in excavating around subsurface installations and procedures and guidance in encouraging those practices (Government Code § 4216.18).

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

Workshop Agenda
August 21, 2018
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.

Item Number	Item
6. Information Item:	Baseline Safety Assessment: Members will discuss and seek public input on analytical approaches to determine the current state of safety and program evaluation to measure the State's safety progress.

OTHER BUSINESS

PUBLIC COMMENT

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.