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

October 15-16, 2018

Office of the State Fire Marshal
Sequoia Conference Room
2251 Harvard St., 4th Floor
Sacramento, CA 95815

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

October 15, 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. 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. Information Item:	Board Member Public Engagement Reports
3. Action Item:	Election of Interim Chairperson (Government Code § 4216.14(e)).
4. Action Item:	Resolution No. 18-10-01: Approve Memoranda of Understanding with the California Public Utilities Commission and Authorize the Executive Officer to Execute the Memoranda of Understanding.
5. Information Item:	Discussion on Enforcement Policy

6. Information Item: Investigation Implementation Plan

7. Information Item: Notification of Damages: Staff will discuss and seek members and public input on notification of damages.

8. Information Item: Education: Staff will discuss and seek members' and public input on creating educational courses.

OTHER BUSINESS

PUBLIC FORUM

ADJOURNMENT

Workshop Agenda
October 16, 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. 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
9. Information Item:	Education: Staff will discuss and seek members' and public input on creating educational courses.
10. Information Item:	Area of Continual Excavation Outreach and Regulations: Staff will update members on outreach to the agricultural community and regulation development to implement Government Code section 4216.10.

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.