

**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.

<u>Item Number</u>	<u>Item</u>
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

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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/>

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\* 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.**