

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) 445-8200
<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

June 21, 2018
10:00 a.m.

2251 Harvard Street
4th Floor
Sacramento, CA 95815

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. Information Item:	Board Member Public Engagement Reports
3. Action Item:	Election of Interim Chairperson (Government Code § 4216.14(e))
4. Information Item:	Discussion on Standards Relevant to Safety Practices in Excavating Around Subsurface Installations and Procedures and Guidance in Encouraging those Practices (Government Code § 4216.18)
5. Information Item:	Discussion on Proposed Draft Regulations on Investigations, Education/Training/Outreach, and Areas of Continual Excavation Pilot Program

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) 445-8200

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.

* 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.