



**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.

<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. 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

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- 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

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### **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

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**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/>

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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.**