

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

DAMAGE PREVENTION BOARD VIDEOCONFERENCE MEETING

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian
1250 Ironwood Drive, Suite 220, Coeur d'Alene
2055 Garrett Way, Building 1, Suite 4, Pocatello
dbs.idaho.gov – (208) 332-7137**

**Thursday, May 24, 2018
9:30 a.m. – 3:00 p.m. (MDT)**

(Note: North Idaho - Meeting Commences @ 8:30 a.m. PDT)

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- 9:30 a.m. CALL TO ORDER** – Mark Van Slyke, Chairman
- Roll Call & Introductions
 - Open Forum

CONSENT AGENDA

1. Approval of the May 24, 2018 Agenda – Mark Van Slyke
2. Approval of the March 22, 2018 Board Meeting Minutes – Mark Van Slyke

ACTION AGENDA

3. **Administrative Appeals Hearing** – Amy Kohler, Compliance Program Specialist
 - a. **Titanium Excavation** – DAM1712-0105 – Idaho Power
 - b. **All Valley Fire Protection** – DAM1802-0003 – Intermountain Gas
 - c. **Adams Construction** – DAM1712-0055 – Intermountain Gas

INFORMATIONAL AGENDA

(These items are for informational purposes only. Any action will be at the Damage Prevention Board's discretion.)

4. DPB/DBS Informational Seminars – Vaughn Rasmussen, Vice-Chairman
 - a. 2018 & 2019 Education and Training Plan Update
 - b. Training Report – Jerry Peterson, Energy Program Manager
5. 2019 Proposed Legislation – Patrick J. Grace, Regional Manager & Spencer Holm, Deputy Attorney General
6. PUBLIC HEARING – Negotiated Rulemaking – Patrick J. Grace & Spencer Holm
 - a. IDAPA 07.10.01.008.02 & 03 – Replace “Utility Owner” With “Facility Owner”

- b. IDAPA 07.10.01.018.03 – Extend 30-Day Complaint Requirement
 - c. IDAPA 07.10.01.003 – Require Payment Of An Appeal Bond
 - d. IDAPA 07.10.01.020.01 – Make Locators Eligible For Civil Penalties
 - e. IDAPA 07.10.01.007 & 021 – Sewer/Water Lines In Right-Of-Way
 - f. IDAPA 07.10.01.020.03 – Clarify Multiple Violations In One Day
 - g. IDAPA 07.10.01.008 – Ten Cent (.10¢) Per Call Fee
7. Virtual DIRT--Update – Nichole Rush, Board Member
8. Compliance Report – Amy Kohler
- a. Damage Prevention Case Report
 - b. e-TRAKiT System Presentation
9. Administrator Report – Chris L. Jensen, Administrator
- a. Financial Report (New Format)

3:00 p.m. ADJOURN

For additional agenda information, refer to the packet, available one week prior to this meeting, at the DBS's central and regional offices and <https://dbs.idaho.gov/boards/dpboard/dpmeetings.html>.

All times, other than beginning, are approximate and scheduled according to Mountain Daylight Time (MDT), unless otherwise noted. Agenda items may shift depending on Board preference. 05/22/2018rb