

# **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, July 26, 2018  
9:30 a.m. – 3:30 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
  - Recognition – Board Member Linda Phillips
  - Welcome – New Board Member Julie Maki
  - Open Forum

#### **CONSENT AGENDA**

1. Approval of the July 26, 2018 Agenda – Mark Van Slyke
2. Approval of the May 24, 2018 Board Meeting Minutes – Mark Van Slyke

#### **ACTION AGENDA**

3. Administrative Appeals Hearing – Amy Kohler, Compliance Program Specialist
  - a. Titanium Excavation--DAM1803-0026 – Intermountain Gas
  - b. King Concrete Construction, LLC--DAM1806-0008 – Intermountain Gas
4. 2019 Proposed Legislation – Patrick J. Grace, Regional Manager and Spencer Holm, Deputy Attorney General
  - a. Definitions--§ 55-2202
  - b. Division Imposition--§ 55-2211
  - c. Double Reporting--§ 55-2208(5)
  - d. Identified but Unlocatable Underground Facility--§ 55-2205
  - e. Right to Appeal Training--§ 55-2211

- f. Service Laterals--§ 55-2202
  - g. Subsequent Violations--§ 55-2211
5. PUBLIC HEARING--Negotiated Rulemaking – Patrick J. Grace and Spencer Holm
- a. IDAPA 07.10.01.008.02 & 03--Replace “Utility Owner” With “Facility Owner”
  - b. IDAPA 07.10.01.003--Require Payment Of An Appeal Bond
  - c. IDAPA 07.10.01.020.01--Make Locators Eligible For Civil Penalties
6. Financial Subcommittee – Mark Van Slyke
7. Virtual Dirt--Update – Jeffrey Diehl, Board Member

#### **INFORMATIONAL AGENDA**

8. Education and Training (E & T) Updates--Current and Forecasted – Vaughn Rasmussen, Vice-Chairman
- a. Training Programs – Jerry Peterson, Energy Program Manager
  - b. Safe Digging Manual – Amy Kohler
  - c. Advertising – Ron Whitney, Deputy Administrator
  - d. E & T Financial – Ron Whitney
  - e. E & T Subcommittee Changes – Mark Van Slyke
9. PHMSA Report--Update– Mark Van Slyke
10. e-TRAKiT System – Amy Kohler
11. Compliance Report – Amy Kohler
- a. Damage Prevention Case Report
12. Administrator Report – Chris L. Jensen, Administrator
- a. Financial Report

**3:30 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. 07/20/2018rb*