



# OFFICE OF THE STATE FIRE MARSHAL PIPELINE SAFETY ADVISORY COMMITTEE MEETING AGENDA

**Wednesday, April 7, 2021**

**9:00 AM – 1:00 PM (Pacific Standard Time)**

Office of the State Fire Marshal, Pipeline Safety Division  
3780 Kilroy Airport Way #500  
Long Beach, CA 90806

PLEASE NOTE: IN LIGHT OF THE UNPRECEDENTED CORONAVIRUS EMERGENCY AND THE GOVERNOR'S EXECUTIVE ORDERS N-25-20, N-29-20, AND N-33-20, THE COMMITTEE WILL BE MODIFYING ITS NORMAL MEETING PROCEDURES. FOR THE DURATION OF THIS EMERGENCY, MEETINGS WILL BE HELD VIA TELECONFERENCE TO COMPLY WITH SOCIAL DISTANCING REQUIREMENTS.

**This meeting can be joined by following this link:**

<https://zoom.us/j/94233686997?pwd=cmNzN2VOK3lGUm9Zc2Y5SzE2dDc1Zz09>

Meeting ID: 942 3368 6997

Passcode: 372584

**Join by teleconference using the following number:**

1 669 900 9128

Meeting ID: 942 3368 6997

Passcode: 372584

Web Address: <https://osfm.fire.ca.gov/boards-committees/pipeline-safety-advisory-committee/>

## **1. CALL TO ORDER**

- a. WELCOME AND INTRODUCTION
- b. ROLL CALL AND QUORUM ESTABLISHED
- c. APPROVAL OF MINUTES FROM PREVIOUS MEETING  
(Discussion/Public Comment/Action)

Item Description: Review and approval of minutes from the October 2020 meeting.

## **2. PROGRAM UPDATES**

- a. PIPELINE SAFETY DIVISION UPDATE  
(Information Only)
  - i. Item Description: Update on Pipeline Safety Division Program, Staffing, and Enforcement.
- b. COVID-19 IMPACTS  
(Discussion Item)
  - i. Item Description: Discussion of Covid-19 impacts to industry.
- c. PROGRAM GOALS AND EXPECTATIONS  
(Discussion Item)
  - i. Item Description: Program's ongoing goals and State Fire Marshal expectations.

- d. BUDGET CHANGE PROPOSALS  
(Information Only)
    - i. Item Description: 2021-2022 Budget Change Proposal program changes.
  - e. FEE INCREASE  
[Attachment - [Text 19 CCR 2040.pdf](#)]  
(Discussion Item)
    - i. Item Description: Fee increase for program legislative proposal.
  - f. Proposed Pipeline Safety Advisory Committee Charter  
[Attachment - [PSAC Proposed Charter.pdf](#)]  
(Discussion/Public Comment/Action)
    - i. Discuss and vote on the proposed Pipeline Safety Advisory Committee Charter.
- 3. OLD BUSINESS**
- 4. NEW BUSINESS**
- a. Industry Updates
    - i. Item Description: Update on changes in industry.
- 5. OPEN FORUM**
- a. Item Description: Members of the public may offer comment on agenda items.
- 6. ADJOURN**
- a. Item Description: Plan for future PSAC meeting dates and adjourn.

For information concerning the Advisory Committee meeting, please contact Julia Renteria at (916) 201-0083 or [julia.renteria@fire.ca.gov](mailto:julia.renteria@fire.ca.gov).

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Request for reasonable accommodations should be made at least five (5) working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact Julia Renteria.