



## Meeting Minutes

**MEETING DATE:** Tuesday, May 16, 2017

**TIME:** 10 a.m. – 11:30 a.m.

**LOCATIONS:**

- NV Energy, 1 Ohm Place, Reno, NV
- NV Energy, 7155 Lindell Road, Las Vegas, NV

**MEETING ATTENDEES:**

- **North:** Jay Mendiola, NV Energy | Jamie Haas, Paiute Pipeline | Jackson Bergland, ELM | Jack Byrom, TMWA | Mike Fitzgibbons, Comstock Insp. | Justin McCargar, ELM
- **South:** No sign in sheet in Las Vegas.
- **Phone:** No record of teleconference participants.

**Standing Items:**

**1. Introductions (Jay Mendiola)**

Self-introductions took place. Secretary/Treasurer Dawn Rivard absent today.

**2. Adoption of the Agenda (Jay Mendiola)**

Jackson Bergland made a motion to adopt the agenda as is. Jamie Haas seconded the motion.

**3. Financial Status Report – For Information Only (Dawn Rivard)**

Tabled.

**4. Enforcement Actions (Craig Rogers)**

Tabled.

**5. CGA Best Practices and CGA Update (Cesar Castillo, Bob Ward)**

Tabled.

**Committee Reports:**

**6. Education/Training (Jay Mendiola, Tom Georgi, Cesar Castillo, Dennis Bott)**

- Northern Nevada:
  - May 10 – Jay trained 26 people.
  - May 11 – SW Gas training - 60 people attended.
- Southern Nevada:
  - Cesar conducted two trainings for 105 attendees.

**7. 811 Safety Day (Cesar Castillo)**

The first safety day will be held in 2018.

**8. Locate Rodeo Committee (Dennis Bott)**

The planning committee has been very active. Ten sponsors have donated \$3900 toward prize money to date. There are 16 competitors and approx. 17 volunteers. Jay will ship the NRCGA's tent to Las Vegas. The NRCGA will reimburse KCI for wheel-related expenses by donating a \$400 sponsorship in KCI's name.

**9. USA North 811 (USAN) – NV Committee Update (Boyd Duchene, Bob Ward, Tom Georgi, Donnie Foster)**

Mike Heyer retired. The GM replacement is James Wingate.

**NEXT MEETING: Tuesday, June 20, 2017**