
Minutes

MEETING DATE: Jan. 16, 2018

TIME: 10 a.m. – 11:30 a.m.

LOCATIONS:

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

ATTENDANCE:

- There's no attendance record from this meeting.

STANDING ITEMS:

1. Introductions (Bob Ward)

Self-introductions took place.

2. Adoption of the Agenda (Jay Mendiola)

Cesar Castillo made a motion to adopt the agenda as is. Mike Marrero seconded the motion.

3. Financial Status Report (Bob Ward for Dawn Rivard)

Bob Ward went the expense report created by Dawn Rivard.

4. Enforcement Actions (Craig Rogers)

Two warning letters were issued: 1 in the north and one in the south. Four civil penalties were issued: 2 in the north, 2 in the south.

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

A focus for CGA right now is landscapers. However, the NRCGA has been targeting landscapers in Southern Nevada in our training efforts and have been successful in partnering with several local landscaping companies. But there's still room for improvement. Julie Hearn, Southwest Gas, mentioned that in Northern Nevada, Southwest Gas implemented a tree tag program. For more info on the program, contact Julie. Dave Dahl suggested sending educational info to landscapers.

NEW ITEMS:

6. NRCGA Board and Officer Elections (Bob Ward, Jack Byrom)

It was announced that the Board and officers were adopted and Bob will send out a clean list.

7. Positive Response Program (Ryan White)

California law was amended, as such USAN is to provide a positive response program. This item will become a standing item at NRCGA meetings with USAN to give monthly updates on who's using the program in NV.

8. Worldwide Safety Awards (Dennis Bott)

Dawn will give a quick update on this event at our next meeting.

COMMITTEE REPORTS:

9. Education/Training (Jay Mendiola, Cesar Castillo, Dennis Bott)



Training efforts in both the north and south were communicated. Locate training is needed again for government locators. Craig will look into the availability of doing the training with a locate company. We need more training cards to pass out.

10. Locate Rodeo Committee (Dennis Bott, Mike Marrero)

Coming along. The Rodeo will be April 28 at UNLV. More details to follow at our next meeting.

11. 811 Safety Day (Mike Marrero)

This committee will have a teleconference on Jan. 30 to discuss 811 Day.

12. USA North 811 NV Committee Update (Boyd Duchene, Bob Ward, Tom Georgi)

Boyd Duchene gave a report on the positive response program. James Wingate also discussed in detail 24/7 call center issues. Brad Paulson with Kern River needs more emergency contact cards. Craig Rogers said we're still auditing the numbers on the current card and new cards should be available soon.

Non-Agenda Items

13. Silver Shovel Award Winners

A member suggested giving membership for one-year to Silver Shovel Winners.

Next Meeting: Feb. 20, 2018