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## Minutes

**MEETING DATE:** June 19, 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:**

- **North:** Geoff Daorno, TMWA | Mike Fitzgibbons, Comstock Inspection | Jaamie Haas, Paiute Pipeline | Jay Mendiola, NV Energy | Aaron Quilici, Southwest Gas | Rudy Ricardo, Southwest Gas | Charles Davis, ELM | Sarah Ormond, ELM
- **South:** Boyd Duchene, Clark County Water Reclamation District | Cesar Castillo, RP Weddell | Cindy Shackelford, Kern River Gas | Dave Roy, City of Henderson | Dennis Bott, Southwest Gas | Dawn Rivard, PUCN | | Jerry Poage, USIC | Joseph Norby, City of Las Vegas | Massoud Javid, Clark County Public Works | Mike Marrero, USIC | Nick Nishihama, City of Las Vegas | Rick Torrens, KCI | Robert Ward, NV Energy | Steve Priscu, City of Boulder City | Steve Weddell, RP Weddell & Sons | Tom Georgi, Las Vegas Valley Water District |
- **Phone:** Colin Miyadi, USA North | Wayne Scott, AT&T | Chris Thome, Rhino Infrastructure

**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. Boyd Duchene seconded the motion.

**3. Financial Status Report (Dawn Rivard)**

The NRCGA received \$1500 checks from NV Energy and USA North as contributions toward the NRCGA's Reno Aces promotion. The NRCGA also received an \$800 membership check from Transcanada Tuscarosa. Dawn submitted a \$13,000 application to PHMSA for the Technical Assistance Grant. If the NRCGA is approved, the money would go toward funding the 2019 3<sup>rd</sup> Annual Utility Locate Rodeo.

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

The PUCN issued 2 warning letters and 1 civil penalty in both the north and south since our last meeting.

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

The National Safety Council awarded a green cross to the CGA. Poppa Murphy's will offer \$8.11 pizza in April for Nat'l Safe Digging Month. Dirt 2017 will be coming out soon. Mike Marrero will get us the list of who represents us on the CGA Best Practices committee. Cesar will bring up pending TRs and bring them to the next NRCGA meeting. Dawn will distribute the open TRs to NRCGA members at least 3 weeks prior to our meetings so members are prepared to discuss.

**6. Positive Response Program (Colin Miyadi for Ryan White)**

15 utility members in Nevada have opted into the PRP on their own. Southwest Gas also voluntary signed up and have input 2800 responses. In total, 54 members in Nevada are using PRP. There are 200 NV members total. Colin will send Craig a list of the 54.



**7. Damage/Exposed Ticket (Colin Miyati for Ryan White)**

Nothing new to report. This item will be removed from future agendas.

**NEW ITEMS:**

**8. Guest Speaker (Bob Ward)**

Bob did not set up a speaker.

**COMMITTEE REPORTS:**

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

- **North** – 4 employs attended a training. Southwest gas also trained six contractors in Fernley.
- **South** – 87 students signed up for the NRCGA’s June training and 30 signed up for the English class. Alpha Landscaping talked to Cesar about making the NRCGA training an annual event for its employees. Las Vegas Paving would also like to make this training an annual event for its employees as well. Dennis asked members to check the list of companies that have attended NRCGA training have damaged facilities. If a company hasn’t attended the training and has damaged a facility, try to encourage that company to attend NRCGA training. Send the list of companies that have damaged your facilities to Dennis and he will contact the companies.
- **Bag Stuffing** –If any NRCGA members would like to contribute swag or educational materials to the bags, please let Dennis know.

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

This committee has not met recently and will not meet again until the end of the year.

**11. 811 Safety Day (Mike Marrero)**

The NRCGA has no budget for this event – it’s a problem. This committee will meet directly after this meeting to discuss options.

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

The next meeting is scheduled for July 25.

**13. Best Practices Committee (Craig Rogers)**

Tabled. Craig has not established this committee yet.

**Non-Agenda Items**

**14. USA North/NRCGA Excavator Training (Colin Miyati)**

Colin reached out to Dennis about doing a joint NRCGA/USA North training. USAN will do all the invitations and planning. USAN will send out invites to all excavators in its database. Southwest Gas will provide meeting space for this training. Colin will schedule a meeting to discuss logistics.

**15. Excavator Appreciation Events (Dennis Bott)**

Jennifer Bott has started a party planning business and will plan the NRCGA’s southern NV event for free. Dawn will send her the budget so she can get started with planning. Dennis will schedule a meeting in July to start planning to start planning the event and begin Silver Shovel candidate discussion.

**Next Meeting: July 17, 2018**