
Minutes

MEETING DATE: Oct. 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:

- **North:** Jay Mendiola, NV Energy | Daniel Adesina, PUCN | Jack Byrom, TMWA | Jason Dunphy, USDOT | Jamie Haas, Paiute Pipeline | Harley Hartman, ELM | Aaron Quilici, Southwest Gas | Bill Riggs, ELM
- **South:** Cesar Castillo, RP Weddell | Cindy Schackelford, Kern River Gas | Dave Dahl, Retired | Dawn Rivard, PUCN | Dennis Bott, Southwest Gas | Greg Noel, USIC | Jerry Poage, USIC | Kyle Wright, Haaker Equipment | Robert Ward, NV Energy | Mike Marrero, USIC | Robbie Reid, City of Henderson | Ryan White, USA North | Rick Torrens, KCI | Craig Rogers, PUCN | Nathan Snider, Cox | Ryan Eyer, ELM | Harold Lefler, Western States Co. | Sandra Homes, Arizona 811
- **Phone:** Sarah Orman, ELM | Ryan Dolby, ELM | Wayne Scott, AT&T | Brad Paulson, Kern River | James Wingate, USA North

STANDING ITEMS:

1. **Introductions (Bob Ward)**
Introductions took place.
2. **Adoption of the Agenda (Bob Ward)**
Cesar Castillo made a motion to adopt the agenda; Dennis Bott seconded the motion.
3. **Financial Status Report (Dennis Bott for Dawn Rivard)**
Dawn discussed the NRCGA's current financial status. The NRCGA's application for a Technical Assistance Grant from PHMSA was denied. Dawn will schedule a budget meeting prior to the NRCGA's Nov. 20 meeting to discuss other ways to generate revenue.
4. **Enforcement Actions (Craig Rogers)**
Craig provided an update on citations and warning letters issued in the north and south of Nevada.
5. **CGA Best Practices CGA Update (Cesar Castillo, Bob Ward)**
The 2017 DIRT report is out. Registration is open for the 2019 CGA annual conference. The CGA's next Best Practices Committee meeting takes place is Nov. 12 in Atlanta.
6. **Positive Response Program (Ryan White)**
59 members are using PR. Top users are Southwest Gas, Zayo, Team Fishel, and Paiute Pipeline.

NEW ITEMS:

None.

COMMITTEE REPORTS:



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

Aaron from Southwest Gas conducted two trainings in the north. One had 59 students and the other had 17. The classes were in English and Spanish. To date, 1,682 have been trained so far in 2018. There were 1,877 trained in 2017. Dennis received a new order of training business cards. Contact him if you'd like to have some to hand out.

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

The NRCGA's 2018 winner, Darrel Herbert, competed at the Int'l Rodeo earlier in October in Dallas. He placed second overall. There were only 45 competitors and Texas 811 lost \$19,000 on the event and probably won't do it anymore. Texas 811 is trying to find someone else to take it over.

9. 811 Day Block Party (Dennis Bott for Mike Marrero)

No update. This item will be removed from the agenda until January 2019.

10. Excavator Appreciation Events (Dennis Bott, Jay Mendiola)

The date for the northern event hasn't been set yet. The southern event will take place on Nov. 8 at the Eastside Cannery on the 16th floor. Bliss Events is planning the event. The winner for the southern Nevada Silver Shovel winner has been selected. While interviewing candidates for the award, board members realized that the candidates took the NRCGA's excavator training, but they thought it was a Southwest Gas or ELM training. They didn't know it was an NRCGA program. We need to do a better job of branding ourselves, get larger construction companies involved, and maybe change our name to Nevada 811 to help with name recognition. Mike Marrero volunteered USIC's marketing department to start developing ideas to better brand the NRCGA.

11. USA North 811 NV Committee Update (Boyd Duchene, Bob Ward, Dennis Bott)

The next board meeting is scheduled for Oct. 24. The 2019 budget will be up for approval at that meeting. By the first quarter of 2018, USAN hopes to have resolution on ticket size. The election for NV board members will take place early in 2019. Nominees will be approved at the annual Nevada meeting in Feb. 2019. If you want to be on the board, let Boyd Duchene know. Boyd or Ryan will email Dawn a list of current board members. Dawn will forward that list to NRCGA members and let them know that they can nominate themselves to be on the board.

12. Best Practices Committee (Craig Rogers)

Trying to make this mandatory in NV, just like in AZ.

NON-AGENDA ITEMS

13. 1st Annual NRCGA Golf Tournament & Golf Fundraiser (Bob Ward)

Bob is looking for help and advice on starting a golf tournament to raise money

Meeting Adjourned: 11:02 a.m.

Next Meeting: Nov. 20, 2018