

---

## Meeting Minutes

**MEETING DATE:** July 16, 2019

**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:**

- **South:** Billy Relph, CenturyLink | Boyd Duchene, CCWRD | Cindy Schackelford, Kern River Gas | Dawn Rivard, PUCN | Dennis Bott, SW Gas | Harold Lefler, Western States | Jerry Poage, USIC | Nick Nishihama, City of Las Vegas | Rick Torrens, KCI | Robbie Reed, City of Henderson | Robert Ward, NV Energy | Ryan Dolney, ELM | Bobby Theis, City of Las Vegas | A Jorduna, City of Las Vegas | Collin Miyadi, USA North 811 | William Fitzgerald, CCWRD | David Bore, USIC
- **North:** Geoff Daforno, TMWA | Jack Byrom, TMWA | Jay Mendiola, NV Energy | Mike Fitzgibbons, Comstick Inspections | Jamie Haas, Paiute Pipeline
- **Phone:** Wayne Scott, AT&T | Nancy Lopez, SW Gas | Mark Olson, CCPW | Sarah Orman, ELM | Mike Marrero, USIC

**STANDING ITEMS:**

**1. Introductions (Bob Ward)**

Self-introductions took place.

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

Harold Lefler made a motion to adopt the agenda. Cesar Castillo seconded it.

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

Dawn provided a report on the NRCGA's finances.

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

Tabled.

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

Nothing new to report.

**6. USA North 811 Positive Response Program (Colin Miyadi for Ryan White)**

Colin provided a report on how the PRP is going in NV.

**NEW ITEMS:**

**7. Annual Stakeholder Meeting of Members (Section 2.14 of Bylaws) to Vote on 2020 Board of Directors (Dennis Bott)**

- **Nomination of Directors (Section 3.05)**

The NRCGA's bylaws require a non-board member to lead a selection committee for Board members. Robbie Reed agreed to head this committee.

**COMMITTEE REPORTS:**

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

Jay did a couple trainings in the June and trained approx. 100 people.

The training committee has new swag bags with the NRCGA and RP Weddell logos. RP Weddell paid for the bags. If any NRCGA member would like to put any educational items or swag in the bags, let Dennis or Cesar know.

1400 people have been trained so far this year.



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

This item will be removed from the agenda until Jan. 2020.

**10. 811 Safety Day (Mike Marrero)**

The event will be at Cowabunga Bay on Aug. 11. There will be 811 tickets, for sale online only, for \$8.11. Tickets are usually \$34.

**11. USA North 811 NV Committee Update (Boyd Duchene, James Wingate)**

The next meeting will be in a month.

**NON-AGENDIZED ITEM:**

**12. Renewal Dig Tickets (Robbie Reed, Dennis Bott)**

Dig tickets are coming back as normal tickets instead of renewals. They're showing up as a new ticket with a new number. Robbie will send Colin examples so Collin and look into it. There's confusion among excavators about renewal tickets regarding whether or not they're going to get remarks with renewals. However, renewal expands the life of the ticket by 28 days. It used to be that renewals would get you remarks. Not anymore. USA North will do an email blast to educate contractors on the change. Collin will also post definitions of ticket requests on the USA North website and Dawn will post the definitions to the NRCGA website.

**13. Geoff Daforo Retirement (Jack Byrom)**

Geoff Daforo, from TMWA, will retire on Aug. 9. He's an alternate board member. Jack suggested Tom Clifton, who is also with TMWA, to replace Geoff for the rest of Geoff's term. Dawn will initiate an email Board vote to induct Tom into the Board.

**14. DP Pro Magazine (Dennis Bott)**

There's an article about the Silver Shovel on page 40. <https://dp-pro.com/nevada-regional-common-ground-alliance/>

**Next Meeting:** Sept. 17, 2019