Meeting Minutes

MEETING DATE: Nov. 19, 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: Boyd Duchene, CCWRD | Cesar Castillo, RP Weddell | Cindy Shackelford, Kern River Gas | Craig Rogers, PUCN | Dawn Rivard, PUCN | Dennis Bott, SW Gas | Greg Noel, USIC | Kyle Right, Haaker Equipment | Nick Nishihama, City of Las Vegas | Rick Torrens, KCI | Robbie Reed, City of Henderson | Robert Ward, NV Energy | Bobby Theis, City of Las Vegas | Ryan White, USA North 811 | Steve Wibaida, NPL | Lamont Stakley, Terra Contracting | Bobby Theis, City of Las Vegas | Doug Conroe, NPL | Mark Olson, Clark County Public Works | Irma Romano, NPL
• North: Jay Mendiola, NV Energy | Tom Clifton, TMWA | Daniel Adesina, PUCN
• Phone: Sarah Orman, ELM | Tom Georgi, LVVWD | Jennifer McKoskey, Construction Angels | Kristy Gibbs, Construction Angels | Cheryl Ritter, Construction Angels

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. Dennis Bott seconded it.

3. Financial Status Report (Dawn Rivard)
   Dawn provided a report on the NRCGA’s finances.

4. Enforcement Actions (Craig Rogers)
   The PUCN issued 7 civil penalties - 3 in the south and 4 in the north.

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

6. USA North 811 Positive Response Program (Colin Miyadi for Ryan White)
   There were 1,227,644 tickets issued in Nevada in 2019 and 119,000 positive response submissions.

NEW ITEMS:
7. Construction Angels (Jennifer McKoskey, Kristy Gibbs, Cheryl Ritter)
   Construction Angels reps provided info on what their charity does.

COMMITTEE REPORTS:
8. Education/Training (Jay Mendiola, Cesar Castillo, Dennis Bott)
   • North – Jay provided training for 10 new hire employees of Great Edge.
   • Dennis – 2100 people strained statewide. Broke our record again.

9. Excavator Appreciation Event (Dennis Bott)
   • To help with scheduling, this event will always be the 1st Thursday of November starting in 2020. The location may change, but the date will always be the first Thursday of November.
• Future Infrastructure Services on the Silver Shovel. R & R Construction was runner up.
• People want alcohol served at the event.
• This event will be highlighted in a future article of Damage Prevention Magazine.
• Dennis will also give a presentation on this event at the 2020 CGA conference in Palm Springs.
• Craig instituted a new award this year – the “I See You Working Award.” It’s a most improved award. The first recipient was a landscaper.
• Excavators don’t like the criteria for the award. Craig told NUCA to provide feedback by Feb. 2020 so he can bring the feedback to the NRCGA for discussion.

10. USA North 811 NV Committee Update (Boyd Duchene, James Wingate)
    Boyd – there will be a 8.68% dues increase in 2020. Send Boyd an email if you want to be on the USA North 811 Board.

OPEN DISCUSSION ITEMS:

11. Nominating Committee for NRCGA Board Members (Robbie Reed)
    The NRCGA will replace 6 directors in 2020 and 6 in 2021. Directors serve 2-year terms. Robbie made a motion to fill the following 6 stakeholder groups: sewer, gas, regulator, electric, locator, and excavator. Robbie made a motion. Boyd seconded the motion and stakeholder members present approved the motion. Robbie will send out an email to directors in December to nominate a new chair, vice-chair and treasurer.

Next Meeting: Jan. 21, 2020