



Meeting Minutes

MEETING DATE: Tuesday, March 21, 2017

TIME: 10 a.m. – 11:30 a.m.

LOCATIONS:

- NV Energy, 1 Ohm Place, Reno, NV
- PUCN, 9075 W. Diablo Drive, #250, Las Vegas, NV

MEETING ATTENDEES:

- **North:** Jay Mendiola, NV Energy | Jack Byrom, TMWA | Justin McCargar, ELM
- **South:** Billy Relph, CenturyLink | Cesar Castillo, R.P. Weddell | Craig Rogers, PUCN | Dawn Rivard, PUCN | Dennis Bott, SW Gas | Harley Hartman, ELM | Harold Lefler, ELM | Rick Torrens, KCI | Robbie Reed, City of Henderson | Dave Oberg, Badger Daylighting | Kevin Geary, Badger Daylighting | Kyle Wright, Haaker Equipment
- **Phone:** Dave Dahl, Kern River Pipeline | Ryan White, USA North | Colin Miyoti, USA North | Mike Fitzgibbons, Comstock Insp. | Tim Watts, Frontier Communications

Standing Items:

1. Introductions (Jay Mendiola)

Self-introductions took place.

2. Adoption of the Agenda (Jay Mendiola)

The agenda was adopted with no amendments.

3. Financial Status Report – For Information Only (Dawn Rivard)

Dawn gave a financial status report and reminded members that any expenditure over \$100 needs Board approval.

4. Enforcement Actions (Craig Rogers)

The PUCN has issued 3 warning letters since our last meeting – 1 in the south and 2 in the north – and 1 civil penalty in the north.

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

The CGA's 14.0 Best Practices book is available. <http://commongroundalliance.com/best-practices-guide>

New Business:

6. Line Locator Agreement (Cesar Castillo)

Dennis Bott said NUCA formed a damage prevention committee and strongly suggests interested people should contact him, dennis.bott@swgas.com, for info on excavator issues.

7. 811 Balloon – GREENFest (Dawn Rivard, Cesar Castillo, Mike Marrero)

We cannot find a venue for the balloon in Southern Nevada. Looks like the balloon won't be making a stop in Nevada.

8. Promotional Opportunities (Mike Moody & Bob Ward)

- **Las Vegas Knights:** Roger Brady has not gotten info on Knights' sponsorships.
- **JJ Harrison Rodeo Clown:** Harley Hartman spoke with JJ Harrison. He's already scheduled to be at the Reno rodeo. If the NRCGA would like Harrison to do more 811 promotions, he will. Harley is waiting for more info from Harrison's manager. Verylyn spoke with JJ about potential promotional opportunities at the Nat'l Finals in Vegas as well.



- **Reno Aces:** Jay Mendiola has lined up a \$10,000 Aces' sponsorship. SW Gas, NV Energy and USA North each offered to contribute \$1500 toward the \$10K. Jack Byrom made a motion to move forward with this expenditure. Dave Dahl seconded the motion.

Sub-Committee Reports:

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

Mike did two trainings in the north. Dennis has a training lined up for March 28 and Cesar has a Spanish class lined up for March 29, which is for Kiwick (SP?), the contractor spearheading Project Neon in Las Vegas (I-15 widening project). Kiwick plans to request all its Project Neon subcontractors take the NRCGA training prior to working on Project Neon, which is a 3-year project. Dennis Bott asked the NRCGA to purchase at least 1000 bags to continue providing informational bags to each person attending the NRCGA training. Roger Brady and Dave Dahl offered to donate bags. When Dennis runs out of donated bags, the NRCGA will purchase some.

10. Budget Committee (Jay Mendiola)

This committee may schedule a meeting in March or April. Send purchase requests to Jay.

11. Locate Rodeo Committee (Dennis Bott)

Rodeo committee members met prior to this meeting. Several members of the committee are meeting today with UNLV representatives to hopefully lock up the venue and June 3rd date.

12. 811 Safety Day (Cesar Castillo)

Cesar is planning an event in Henderson. Several vendors have committed.

13. USA North 811 (USAN) – NV Committee Update (Boyd Duchene, Bob Ward, Tom Georgi, Donnie Foster)

The NRCGA conducted an online vote through Survey Monkey. 171 USA North members were sent email invitations to participate in the vote. Jack Byrom won the vote.

NEXT MEETING: Tuesday, April 18, 2017