
Minutes

MEETING DATE: March 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:

- There's no attendance record from this meeting.

STANDING ITEMS:

1. Introductions (Bob Ward)

Self-introductions took place.

2. Adoption of the Agenda (Jay Mendiola)

3. Financial Status Report (Dawn Rivard)

Tabled. Dawn Rivard not present.

4. Enforcement Actions (Craig Rogers)

Citations given 4-5, lots of warning letters, penalties are rising- Craig Rogers will provide actual numbers.

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

CGA Convention is Monday-Thursday of next week.

6. USA North 811 Positive Response Program (Ryan White)

Mike McCullin subbed for Ryan White.

- 7.08% of tickets used positive codes for February 2019.
- Clark County & SWG top users.

NEW ITEMS:

7. 811 Promotion – Reno Aces (Jay Mendiola)

Tabled.

8. Developing a member directory available only to paid members (Craig Rogers)

Tier Payment options:

- Unable to get funds from fines paid.
- Will begin a subcommittee for grant writing for 2020.
- ELM will offer John Phillips training services without cost.

9. DIRT Report Presentation (Ann Diamond)

- Working towards making it mandatory to provide damage information
- Goal is to identify problem areas

COMMITTEE REPORTS:

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

- Providing line locating training for mining company.
- Completing NPL training 3/20/19.
- Printable brochures online.
- Please provide any swag for 'goody' bags.
- ELM provide info to contractors in field.

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

- Participants must be production-based locators
- Rodeo set for April 27, 2019
- Looking for volunteers
 - 2 judges per wheel
 - Judges must commit to training on April 26, 2019 (2hrs. of training)
- Next meeting scheduled for April 2, 2019

12. 811 Safety Day (Mike Marrero)

- Aces Ballpark & Damage Prevention
- Should be allocated in NRCGA budget to contribute 5500
- All in favor to contribute

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

Tabled.

Next Meeting: May 21, 2019