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## 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 McKloskey, 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 1<sup>st</sup> 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