

Meeting Minutes

Charles Folashade Jr., FMG LTD

Daniel Adesina, PUCN

MEETING DATE: Nov. 28, 2023 **TIME:** 10 a.m. – 11:30 a.m.

LOCATIONS:

MICROSOFT TEAMS MEETING

PUBLIC UTILITIES COMMISSION OF NEVADA
 9075 W. DIABLO DRIVE, #250, LAS VEGAS NV 89148

ATTENDEES: Brendan Vargas, Tilson

In Person:

Dawn Rivard, Secretary/Treasurer, PUCN

Cesar Castillo, Chair, RP Weddell Beryle Cox, Cox Communications

Ryan White, Director, USA North 811 Dwayne Wilson, Wells Cargo

Steve Priscu, Director, City of Boulder City

David L. Estes, Lumen

Leve 1 113cd, Director, City of Bounder City

Boyd Duchene, Director, CCWRD Herminia Jones, NUCA of Las Vegas

Lynsay Demko, Director, Southwest Gas

Vernon Hadley, NV Energy

Lacey Theobald, Tillson

Harold Lefler, Western States

Josh Dotson, BLVD Kathie Harris, USIC

Kristen Garcia, Director, NV Energy

James Wingate, USA North 811

Joseph D'Ambrosio, NV Energy

Jennifer Fagan, Stake Center

Elizabeth Amaya, NV Energy Kaitlyn M Cabrera

Dennis Bott, ELM Kevin Cosgrove, Silver Lake Construction

Chance Walker, Southwest Gas

Brian Gordon, DigContrax

Mike Marrero, USIC

Kole Smith, Wells Cargo

Marc Krichman, 811 Spotter

Stephen Marciano, NV Energy

Jethro Dijkman, DigContrax Massoud Javid, Clark County Public Works

Greg Noel, USIC Megan Oaks, USIC

Roger Brady, Trench Shoring Nancy Lopez, Southwest Gas

Kyle Wright, Haaker Oliverio Mares, Mammoth Underground

Miriam Castaneda, USIC Osvaldo (Guest)

main castaneda, osic

Jose A. Zambrano, Mcon

Richard Torrens, Director, KCI Engineering

Sergio Bragal, Mcon

Rob Haworth, Team Fishel

Sergio Bragal, Mcon Rob Haworth, Team Fisher
Terry Harpt, Southwest Gas Ronald Lovely, LVVWD

Scotty Marx, Xram Excavation Saundra Waggoner, C & S Co. Steve Wibalda, Sunrise Engineering Scott Allen, Las Vegas Paving

Wayne Scott, DIRECTOR, AT&T

Online/Phone: Tammy Bentley, C & S Co.

+1 702-600-8595 Tim Gates, City of Henderson

Charles Atkinson, TMWA

Tyler Byrd, NUCA/Byrd Underground

Billy Weston, Clark County Public Works Bob Ward, NV Energy



STANDING ITEMS:

1. Introductions (Cesar Castillo)

Cesar Castillo made opening remarks.

2. Adoption of the Agenda (Cesar Castillo)

Dennis Bott made a motion to adopt the agenda and Boyd Duchene seconded it.

3. Underground Service Alert (USA North 811) Update (Ryan White)

The planning and design function is still in the works.

COMMITTEE REPORTS:

4. Golf Tournament (Dawn Rivard & Kevin Cosgrove)

The golf tournament was sold out and we brought in \$20,000 for the NRCGA's outreach efforts. We are open to suggestions for the 2024 tournament and hope to make it bigger and better!

5. NUCA/NRCGA Damage Prevention Committee (Harold Lefler)

Last meeting held in October at the PUCN office and via Teams. Discussion included the NRCGA's move toward reducing damages by 50% in 5 years (50 in 5). The next meeting will be after the new year. NUCA national is not part of the CGA's 50 in 5 initiative at this time, but Tyler Byrd is hoping to change that. He will reach out to NUCA's CEO about national participation.

6. Locate Rodeo (Cesar Castillo)

The rodeo has been canceled for this year. Ryan White volunteered to chair the committee for 2024.

7. Nominations Committee (Jethro Djikman)

The NRCGA is looking for nominations for the following board positions: sewer, gas, electric, excavator, locator, and design/engineering. Dawn Rivard will send out an email soon looking for nominations. You can nominate yourself or someone else. Winners will be announced at the NRCGA's Jan. 16 meeting.

50 IN 5 INITIATIVE:

8. The Plan to Reduce Damages to 50% in 5 Years (Lynsay Demko)

Lynsay led a discussion to generate ideas for ways to reduce damages in Nevada by 50% in 5 years. Inperson attendees took about 15 minutes to generate ideas on sticky notes, while online participants utilized a link to a form to submit their ideas. Later, Lynsay led a discussion to go over all the ideas suggested by all meeting attendees in person and online. These ideas will be added to a database and analyzed. Lynsay will provide guidelines on the next steps in the process of to reduce damages by 50% in 5 years soon.

CRAIG ROGERS REMARKS (Cesar Castillo)

Cesar gave a speech about the loss of our beloved regulator, Craig Rogers. He would like to implement a yearly award presented to a damage prevention "hero." A committee will be instituted to determine how to implement the award, set standards, etc. The NRCGA will host a celebration of life ceremony for Craig on Jan. 18. The location is TBD.

Next Meeting: January 16, 2023