

Meeting Minutes

MEETING DATE: January 14, 2025 TIME: 10 a.m. – 11:30 a.m. LOCATIONS:

> MICROSOFT TEAMS MEETING SOUTHWEST GAS – SOUTH OPS 1060 ALPER CENTER DRIVE, HENDERSON

ATTENDANCE:

In Person (Approx. 48) Kristen Garcia, Chair, NV Energy Ryan White, Vice-Chair, USA North 811 Jeremy Crawford, Director, Kern River Gas Dawn Rivard, Secretary/Treasurer, PUCN Rick Torrens, Director, KCI Mike Austin, Director, LVVWD Dennis Bott, Director, PUCN Lance Olson, Director, City of Henderson Austin Benedict, Director, ELM Scott Allen, Director, Las Vegas Paving Lora Woodliff, HF Sinclair Midstream Steve Priscu, City of Boulder City Beryl Cox, Cox Communications Charles Folashade, FMG LTD Elizabeth Amaya, NV Energy Mark Benedict, ELM Mike Knight, MME Kyle Wright, Haaker Equipment Scott Marx, Xram Excavation Kyle Alcorn, JABCO Tyler Byrd, Byrd Underground Brendan Vargas, Tilson Carlos Moreno, SCI Betty Chang, Google Fiber Telford Myers, USIC

John Martini, Las Vegas Paving Joe Rainey, Las Vegas Paving Melody Richard, Las Vegas Electric Felicia Tarin, Hole Hogz Irving Peralta, Hole Hogz Greg Lane, GigaPower Sergio Hernandez, Western States Angelo Moreno, Western States Jar Dominguez, Western States Terry Harpt, Southwest Gas Harold Lefler, Western States Salvatore Caponigro, The Barricade Co. Robert McKechnie, Hole Hogz Tristan Hays, Clark County School District Ronald Jacobson, Hofsommer Excavation Chance Walker, Southwest Gas Tom Fava, ELM

Online/Teams (Approx. 24) (Full attendee list unavailable) Boyd Duchene, Director, CCWRD Wayne Scott, Director, AT&T Kevin Cosgrove, Silver Lake Construction James Wingate, USA North 811

STANDING ITEMS:

1. Introduction (Kristen Garcia)

Kristen Garcia, the NRCGA's chair for 2025-2026, introduced herself and welcomed those present in person and online via Teams. During the introduction, Kristen presented Cesar Castillo, the NRCGA's 2023-2024



chair, with an appreciation trophy for his leadership. Cesar "is the first person at every event, he's the last one to leave. He's always running, working hard, making sure all of our stuff goes off without a hitch."

2. Adoption of the Agenda (Kristen Garcia)

Lance Olson made a motion to adopt the agenda. Brendan Vargas seconded the motion.

3. 50 in 5 (Kristen Garcia & Lynsay Demko)

Many of the suggestions made to get Nevada to a 50% reduction in 5 years have been implemented (11 total) in the NRCGA's excavator safety training program. The NRCGA's Electronic Positive Response Committee is also part of this effort.

NEW BUSINESS:

4. Welcome New Members (Kristen Garcia)

GigaPower

Greg Lane spoke on behalf of Giga Power, an open access fiber network.

- Google Fiber Betty Chang spoke on behalf of Google Fiber, who has been installing fiber in the Valley for a couple years.
- HF Sinclair Midstream Lora Woodliff spoke on behalf of HF Sinclair, a pipeline company with pipeline between Utah and Las Vegas.

COMMITTEE REPORTS:

5. Education and Training Committee (Chance Walker)

- 2024 achievements: 118 companies trained, 94 classes, 1567 people trained.
- New training format with hands-on portion and digital sign-in implemented.
- 14 trainers across 6 facilities in Nevada.
- 2025 goals include standardizing policies, updating content, and expanding stakeholder involvement.

6. **Committee Chairs Announced (Kristen Garcia)**

- 811 Day: Chairs are Lindsey Demko and Mike Austin
- Golf Tournament: Chairs are Dawn Rivard and Kevin Cosgrove
- Locate Rodeo: Chairs are Austin Benedict and Kaitlyn Cabrera
- Silver Shovel Award: Chairs are Dawn Rivard, Kristin, and Scott Allen
- Electronic Positive Response Task Force: Chair is Boyd Duchene (This committee will function as part of the Operations Committee)
- Craig Rogers Damage Prevention Award: New committee formed. Chairs are Cesar Castillo, Dennis Bott, and Lynsay Demko.



7. Electronic Positive Response Committee (Boyd Duchene)

This committee will be merged into the Operations Committee.

8. Operations Committee (Ryan White)

Electronic Positive Response and Short-Notice Ticket committees will be merged into this committee. If you join this committee, you may opt to attend only those meetings that pertain to your interests.

- Operations Committee to meet before end of February to discuss follow-up and dispute ticket types.
- Members to watch for emails about new ticket type data formats.
- Interested parties to sign up for committee participation on NRCGA website.
- USA North will hold its first Board meeting of 2025 in Las Vegas on Jan. 29. If any members would like to attend, RSVP to Ryan. Space is limited.
- Continue discussions on improving damage reporting and data collection processes.
- Explore partnerships with educational institutions for outreach and workforce development.

Next Meeting: March 11, 2025, in Carson City