CA Regional CGA Committee Minutes Conference Call December 12, 2017

Objective:

The primary mission of California Regional Common Ground Alliance (CARCGA) is to eliminate safety risks to life, health, and property while also preventing damage to underground infrastructure and vital public services.

CARCGA will accomplish this mission by: encouraging stakeholders to accept and fulfill their shared responsibility in damage prevention; welcoming all stakeholders within California and encouraging their participation in CARCGA; educating members and non-members regarding Common Ground Alliance Best Practices; identifying issues concerning damage prevention and attempting to construct practices to resolve them; exchanging ideas and information with other CGA Regional Partners.

When a new damage prevention practice is created, CARCGA may forward the practice on to the CGA Best Practices Committee for their consideration. CARCGA's efforts in damage prevention will help eliminate damages to underground infrastructure, interruption to vital services, safety risks, accidents and fatalities.

When citing examples of incidents, please refer to the parties involved anonymously.

1. Call to Order:

Marshall Johnson called the meeting to order at 9:34 a.m. and read the objective.

2. Attendance - See sign in sheet at end

3. Review Minutes from Previous Meeting

Marshall asked if there were any changes or corrections to the minutes from the last meeting. Anthony Headley motioned to accept the minutes as emailed. Paul Evans seconded. Hearing no objections, the minutes were approved as emailed.

4. CGA Update

Ann Diamond said CGA committees had met in Houston in November. Educational Programs & Marketing were finalizing a toolkit for the fencing audience; Technology was reviewing the first draft of their first annual technology report; Best Practices is working on mapping proposed facilities, cross bore determination and mitigation, abandoned lines and strategic planning; Stakeholder Advocacy had a report from PHMSA on their enforcement rule and determinations of adequacy; Data Reporting & Evaluation continues toward releasing the revised DIRT form in January 2018 and OCSI is forming task teams to look at best practices for disaster response and center benchmarks. She also said that registration for the CGA conference in March in Phoenix is open at cgaconference.com

5. Notification Center Updates

Ryan White reported that USA North 811's hold time was down, and calls were down but with the increase in tickets being done online the center was up 10.6% overall and for the 1st time the center had surpassed 1 million tickets in a year. 44.3% of their tickets are being done on the web.

Ann reported that year-to-date DigAlert was up 7% in tickets with 43% of the tickets being done online and 74% of calls coming in on 811. She said that on November 13th the center took the most tickets in a single day in its 41 year history. November 1st the center started

electronic positive response as well as no longer having a grid layer and new ticket delivery format that includes a field for SMS. She noted some members had started to use positive response through the center. She also said that Anthony Headley had asked if the centers could provide more information about electronic positive response. Since USA North 811 hadn't started this option, the February in-person meeting would have a presentation. She said that after the legal start date and time an email is sent to those excavators that have provided an email address and/or a text is sent for those that have said they want to receive via SMS. She asked those that wanted to see examples of the responses to text *presp A173210923* to **344258** for a brief description of the ticket displays as well as a link to the responses. She noted that the response of member did not respond by the required time is a system response because using this option is voluntary. She said for more information about the code numbers, descriptions and the different methods to get information about the responses anyone can visit docs.digalert.org. She reminded everyone to watch the Rose Parade on January 1 to see those madcap critters not following the rules and dealing with the consequences of hitting a line on the 811 float.

Marshall asked the centers if there would be any education for the excavators to look for response from this electronic positive response system now. Ryan said that USA North 811 could add something to their phone que before reaching a customer service rep that responses could be posted to the electronic positive response system now.

6. Committee Reports:

A. Board of Directors Update.

Marshall said at the last Board of Directors meeting a section was added to the operating procedures about voting if only 1 person from a stakeholder group is nominated the person would be affirmed for the next term without a vote from that stakeholder industry. He encouraged all to recruit more stakeholder participation in CARCGA to further the democratic process.

B. Subsurface Safety and Incident Prevention Committee Update.

Steve Woo reported that the committee was close to recommending the minimum 5 points to include in any company's training about the 811 process.

C. Education Programs and Marketing Committee Update.

Michael Worster said the committee met and discussed the 4 subcommittees for the next mock strike event – oversight, venue & logistics, event activities and budget & finance. He asked for volunteers to help make this next event another success.

D. Legislative and Regulatory Committee Update.

Ann said that a notice had been sent to all California 811 DIRT registrants as well as all CARCGA members about the new DIRT form for 2018. She said that the Dig Safe Board still doesn't have all its members appointed and that 1 of the 2 previously appointed has quit. Marshall asked about having a report from the Dig Safe Board included in our meetings. Ann said that can be included.

7. Old Business

Nothing

8. New Business

4216.8 - Equipment Rental/Lease Issue

Ryan White reported on an issue that had come up between a backhoe operator that had been hired through a broker to do work for a general and ended up within 10feet of a high priority line. The high priority facility owner stopped the backhoe operator as there wasn't a rep on site while exposing the line. The backhoe operator had a contract with the language

from 4216.8 but there hadn't been any communication to the backhoe operator about the high priority line. Ryan said that neither center had heard of broker services for backhoe operators before. A discussion from the group began and many had heard of or used broker services before. Others said their interpretation of 4216.8 was for private owners who rent equipment and Cynthia Moore said that sub-contractors are required under 4216 to get their own ticket. James O'Kane said one should not confuse subs with rentals. The consensus was that communication is always the key and in this situation it wasn't very effective.

9. 2018 Meetings

February 13, 2018 – USA North 811 – 4005 Port Chicago Hwy #100, Concord April 10, 2018 – Conference Call June 12, 2018 – Southern California – TBD August 14, 2018 – Conference Call October 9, 2018 – Northern California – TBD December 11, 2018 – Conference Call

All CARCGA meetings are scheduled from 9:30am until 1:30pm

10. Adjourn Meeting:

The meeting adjourned at 10:50 am.

Standing Roster of Sub-Committee Members

Legislative and Regulatory (leg/reg@carcga.org):

Ann Diamond (co-

chair)

Colette Shelly (co-

chair)

Gilbert Aceves Jared Ailouny Pritpal Auila Nan Bailey Jerry Bufford Louie Cervantes Cliff Concello Alan Coppola

Rvan Dove Paul Evans Caleb Haus Anthony Headley Marshall Johnson **Brad Jones** Tom Kaczmarski Paul Krahl

Steve Marositz Mike Marrero John McMahon Michael O'Donnell

James O'Kane Jeff Patrick Gil Rivas Sunil Shori Matt Smylie **Bob Thrope** William Vogl Chelsea Watkins James Wingate Thomas Young

Education Programs and Marketing (education@carcga.org):

Michael Worster (co-

chair)

Jared Ailouny (co-chair) Gilbert Aceves Pritpal Auila Jerry Bufford **Bob Carpenter** Louie Cervantes

Cliff Concello Alan Coppola Amber Dahl Ann Diamond Rvan Dove Paul Evans Anthony Headley Christopher Kenney Paul Krahl

Valerie Lertyaovant Deanna Lewotsky Mike Marrero

Enrique Miranda Colin Miyadi Jeff Patrick Gil Rivas **Aaron Scott** Vicky Shankling Sunil Shori William Vogl Chelsea Watkins Alexander Williams

Subsurface & Safety Incident Prevention (ssip@carcga.org):

Steve Woo (co-chair) Thomas Young (co-

chair)

Gilbert Aceves Jared Ailouny Pritpal Aujla

Juan Beltran Tony Burnham Adrian Calixtro Louie Cervantes Randy Charland Cliff Concello

Alan Coppola

Victor Davis

Ann Diamond Rvan Dove Paul Evans David Graham Ryan Graham Caleb Haus Anthony Headley Jamie Himes

Don Hunt Bill Johns Jared Johnson Tom Kaczmarski

Paul Krahl Deanna Lewotsky Catherine Mankins Enrique Miranda James O'Kane Jeff Patrick Aaron Rezendez

Gil Rivas

Shawn Schwarz Vicky Shankling Colette Shelly Sunil Shori Matt Smvlie

Alexander Williams Matthew Woods



California Regional Common Ground Alliance Attendance

Date: 12/12/2017

Location: Conference Call

Initial	Name	Organization	Email	Industry
X	Gilbert Aceves	Southern California Edison	Gilbert.Aceves@sce.com	Electric
	Jared Ajlouny	DACO Construction	jared@dacoconstructs.com	Excavator
*	Pritpal Aujla	Utiliquest	pritpal.aujla@utiliquest.com	Locator
	Nanette Bailey	Sacramento Area Sewer District	baileyn@sacsewer.com	Sewer
	Doug Beeler	Beeler Construction	dawnabeeler@sbcglobal.net	Excavator
	Juan R. Beltran	Jebel Construction Engineering Inc.	juan@jebelconstruction.com	Excavator
	David Blakeslee	Crimson Pipeline LLC	dblakeslee@crimsonpl.com	Oil
	Jerry Bufford	SMUD	jbuffo1@smud.org	Gas
X	Tony Burnham	Anvil Builders	tburnham@anvilbuilders.com	Excavator
	Adrian Calixtro	Wonderful Orchards	adrian.calixtro@wonderful.com	Agriculture - Commercial
	Bob Carpenter	Southern California Gas	rcarpenter@semprautilities.com	Gas
	Pete Cerda	Irish Construction	petecerda@irishteam.com	Excavator
X	Jose (Louie) Cervantes	Shell Pipeline LP	jose.cervantes@shell.com	Oil
X	Randy Charland	UtiliQuest	randy.charland@utiliquest.com	Locator
1	Cliff Concello	PG&E	c5c6@pge.com	Gas
	Alan Coppola	Travelers	acoppola@travelers.com	Insurance
Χ	Amber Dahl	Underground Service Alert of SC	amber@digalert.org	Notification Center
	Victor Davis	AT&T	VD1619@ATT.COM	Telecommunication
	Ann Diamond	Underground Service Alert of SC	ann@digalert.org	Notification Center
	Ryan Dove	SoCal Gas	rdove@semprautilities.com	Gas
X	Paul Evans	Ghilotti Construction	paule@ghilotti.com	Road Builders
*	Ryan Graham	RDG Excavation and Demolishing	ryangraham209@gmail.com	Excavator
	David Graham	Traffic Management Inc	davegraham5678@gmail.com	Excavator
	Caleb Haus	KRC SAFETY CO., INC.	Calebh@KRCSAFETY.COM	Excavator



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Initial	Name	Organization	Email	Industry
*	Anthony Headley	West Valley Construction	aheadley@wvcc.com	Excavator
	Michael Hefley	K&L Contracting Inc.	Mike@KLinc.co	Public Works
	Jamie Himes	Sukut Construction	jhimes@sukut.com	Public Works
	Don Hunt	McGuire and Hester	dhunt@mcguireandhester.com	Excavator
	William Johns	Utility Coordinating, Inc.	bjohns@utilicoor.com	Engineering/Design
	Jared Johnson	MGE Underground	jared@mgeunderground.com	Excavator
X	Marshall Johnson	AT&T	mj2949@att.com	Telecommunications
	Brad Jones	SMUD	Brad.Jones@smud.org	Gas
X	Tom Kaczmarski	Badger Daylighting Corp	tkaczmarski@badgerinc.com	Excavator
	Christopher Kenney	Advanced Infrastructure Technologies/ Radiodetection	ckenney@advancedworld.com	Equipment Manufacturer
7	Paul Krahl	Southwest Gas Corporation	paul.krahl@swgas.com	Gas
	Valerie Lertyaovant	Southern California Gas Company	vlertyaovarit@semprautilities.com	Gas
	Deanna Lewotsky	DLEW Services	dlewservices@gmail.com	Oil
	Catherine Mankins	Sacramento Municipal Utility District	catherine.mankins@smud.org	Electric
	Steve Marositz	Kinder Morgan	Steve_Marositz@Kindermorgan.com	Oil
	Mike Marrero	USIC	mikemarrero@usicllc.com	Locator
	John McMahon	Retired	jomac118@gmail.com	Engineering/Design
	Enrique Miranda	Kana Pipeline, Inc.,	emiranda@kanapipeline.com	Excavator
	Collin Miyadi	USA North 811	Collin.Miyadi@usanorth811.org	Notification Center
χ ×	Cynthia Moore	Contractors State License Board	cynthia.moore@cslb.ca.gov	State Regulator
	Shawn Nesgis	Union Sanitary District	shawnn@unionsanitary.ca.gov	Sewer
	Michael O'Donnell	Otay Water District	MIKE.ODONNELL@OTAYWATER.GOV	Water
	James O'Kane	Southern California Contractors Association	jvokane@gmail.com	Excavator
	Jeff Patrick	SECC Corporation	jeff@secc-corp.com	Excavator



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Initial	Name	Organization	Email	Industry
	Aaron Rezendez	Pacific Gas and Electric Company	arr8@pge.com	Gas
	Gil Rivas	San Jose Water Company	gil.rivas@sjwater.com	Water
	Shawn Schwarz	Plains All American Pipeline	sschwarz@paalp.com	Oil
	Aaron Scott	San Jose Water	aaron.scott@sjwater.com	Water
X	Vicky Shankling	Safex Services	vshankling@cox.net	Excavator
X	Colette Shelly	EBMUD	colette.shelly@ebmud.com	Water
	Scott Shongood	Hooker Creek, Inc.	scott@hookercreekinc.com	Excavator
	Sunil Shori	California Public Utilities Commission	sks@cpuc.ca.gov	State Regulator
	Matt Smylie	George Reed Inc.	matt.smylie@georgereed.com	Road Builders
	Bob Thrope	Epic Land Solutions	bob.thorpe.srwa@gmail.com	Public Works
	Scott Vickers	CPN Pipeline Company	svickers@calpine.com	Gas
	Steve Victor	Victor Backhoe, Inc	victorbackhoe@yahoo.com	Excavator
	William Vogl	San Jose Water Company	william.vogl@sjwater.com	Water
	Chelsea Watkins	ЗМ	cwatkins@mmm.com	Equipment Manufacturer
1	Ryan White	USA North 811	ryan.white@usanorth811.org	Notification Center
	Alexander Williams	California Water Service	awilliams@calwater.com	Water
X	James Wingate	USA North 811	james.wingate@usanorth811.org	Notification Center
7	Steve Woo	HCI Inc.	swoo@hci-inc.com	Excavator
	Matthew Woods	Haaker Equipment Company	mattw@haaker.com	Equipment Manufacturer
7	Michael Worster	AT&T	mw4298@att.com	Telecommunications
	Thomas Young	SeeScan	thomas.young@seescan.com	Equipment Manufacturer
4	Francis Christer	sen SMUD		Gas
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