

**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) | Ryan Dove | James O'Kane |
| Colette Shelly (co-chair) | Paul Evans | Jeff Patrick |
| Gilbert Aceves | Caleb Haus | Gil Rivas |
| Jared Ajlouny | Anthony Headley | Sunil Shori |
| Pritpal Aujla | Marshall Johnson | Matt Smylie |
| Nan Bailey | Brad Jones | Bob Thrope |
| Jerry Bufford | Tom Kaczmarek | William Vogl |
| Louie Cervantes | Paul Krahl | Chelsea Watkins |
| Cliff Concello | Steve Marositz | James Wingate |
| Alan Coppola | Mike Marrero | Thomas Young |
| | John McMahon | |
| | Michael O'Donnell | |

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

| | | |
|----------------------------|---------------------|--------------------|
| Michael Worster (co-chair) | Amber Dahl | Enrique Miranda |
| Jared Ajlouny (co-chair) | Ann Diamond | Colin Miyadi |
| Gilbert Aceves | Ryan Dove | Jeff Patrick |
| Pritpal Aujla | Paul Evans | Gil Rivas |
| Jerry Bufford | Anthony Headley | Aaron Scott |
| Bob Carpenter | Christopher Kenney | Vicky Shankling |
| Louie Cervantes | Paul Krahl | Sunil Shori |
| Cliff Concello | Valerie Lertyaovant | William Vogl |
| Alan Coppola | Deanna Lewotsky | Chelsea Watkins |
| | Mike Marrero | Alexander Williams |

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

| | | |
|-------------------------|-----------------|--------------------|
| Steve Woo (co-chair) | Ann Diamond | Catherine Mankins |
| Thomas Young (co-chair) | Ryan Dove | Enrique Miranda |
| Gilbert Aceves | Paul Evans | James O'Kane |
| Jared Ajlouny | David Graham | Jeff Patrick |
| Pritpal Aujla | Ryan Graham | Aaron Rezendez |
| Juan Beltran | Caleb Haus | Gil Rivas |
| Tony Burnham | Anthony Headley | Shawn Schwarz |
| Adrian Calixtro | Jamie Himes | Vicky Shankling |
| Louie Cervantes | Don Hunt | Colette Shelly |
| Randy Charland | Bill Johns | Sunil Shori |
| Cliff Concello | Jared Johnson | Matt Smylie |
| Alan Coppola | Tom Kaczmarek | Alexander Williams |
| Victor Davis | Paul Krahl | Matthew Woods |
| | Deanna Lewotsky | |



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 |
| X | Pritpal Aujla | Utiliquest | prtipal.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 |
| ✓ | Cliff Concello | PG&E | c5c6@pge.com | Gas |
| | Alan Coppola | Travelers | acoppola@travelers.com | Insurance |
| X | 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 |
| X | Caleb Haus | KRC SAFETY CO., INC. | Calebh@KRCSAFETY.COM | Excavator |



Common Ground Alliance

California Regional Common Ground Alliance
Attendance

Date: 12/12/2017

Location: Conference Call

| Initial | Name | Organization | Email | Industry |
|---------|---------------------|---|-----------------------------------|------------------------|
| X | 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 Kaczmariski | Badger Daylighting Corp | tkaczmariski@badgerinc.com | Excavator |
| | Christopher Kenney | Advanced Infrastructure Technologies/ Radiodetection | ckenney@advancedworld.com | Equipment Manufacturer |
| X | 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@usiclcc.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 |
| X | Cynthia Moore | Contractors State License Board | cynthia.moore@cslb.ca.gov | State Regulator |
| X | Shawn Nsgis | Union Sanitary District | shawnn@unionsanitary.ca.gov | Sewer |
| | Michael O'Donnell | Otay Water District | MIKE.ODONNELL@OTAYWATER.GOV | Water |
| X | James O'Kane | Southern California Contractors Association | jvokane@gmail.com | Excavator |
| | Jeff Patrick | SECC Corporation | jeff@secc-corp.com | Excavator |



Common Ground Alliance

California Regional Common Ground Alliance
Attendance

Date: 12/12/2017

Location: Conference Call

| 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 | 3M | cwatkins@mmm.com | Equipment Manufacturer |
| X | 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 |
| X | Steve Woo | HCI Inc. | swoo@hci-inc.com | Excavator |
| | Matthew Woods | Haaker Equipment Company | mattw@haaker.com | Equipment Manufacturer |
| X | Michael Worster | AT&T | mw4298@att.com | Telecommunications |
| | Thomas Young | SeeScan | thomas.young@seescan.com | Equipment Manufacturer |
| X | Francis Christensen | SMUD | | Gas |
| | | | | |
| | | | | |