WESTERN UTILITIES UNDERGROUND ALERT P. O. BOX 1340 PINE GROVE, CA 95665

Minutes of July 24, 2025, Meeting.

A meeting of the Western Utilities Underground Alert (DIGS) Board of Directors was held on July 24, 2025, in Pine Grove, California. The meeting began at 10:46 a.m. Board Members present included Alvin Broglio, President, Jesse Hampton, Vice President, and board member Kevin Alleyn, George Booker guest. Not present Grant Reynolds, Secretary/Treasurer. Alvin Broglio called the meeting to order.

- An Agenda was presented and accepted to cover the business of this meeting.
- The minutes of May 8, 2025, meeting were read and accepted. Jesse Hampton proposed; Kevin Alleyn seconded; Ayes-all, Noes-none.
- -The Treasurer's Report for May 8, 2025, was read by Alvin Broglio and accepted. Kevin Alleyn proposed; Jesse Hampton seconded; Ayes-all, Noes-none.
- Correspondence: No correspondence has been received since the last Western Utilities board meeting. Calaveras County called to find out what the bill was for. It was explained to them.
- -Training: Hopefully we will have more training in the future. Jesse will look into getting a line locating class. This is on hold for now.
- USA Update: Goals set on the budget were straight forward. 1/3 of them have either been met or are on track to being met. They wanted to be at 10% for web-based tickets and they are currently at 38%. Educational outreach has been reached. There was a clean audit. They came in under budget. Put 100K into the reserves and made almost 100K on investments. They want to have 6 months in reserves, and they are working on that. Doing great on the marketing and educational side. CA is riding in the middle for tickets, but Nevada is booming. CGA national updates. They are coming the standards across the United States in by-laws. Dig Safe Board has 5 new policy updates for the state. CGA is also updating some of the policies for the state. There were 15 notices of violations, and they were fined \$44 Thousand and assigned training. CGA state law stuff with "D" Pack. It is damage prevention. Mapping and locating updates on GSI and map sharing will be big over the next couple of years. They are going to have a conversation on what we need to do with the maps. Do we hold them and fight them, or do we send them to 811 and let them hold them? This is to try to get better accuracy. Alvin will let everyone know when the open meeting will be. George and Kevin brought up that they are having a lot of issues with locates. They are getting hammered by a lot of remarks. They got a survey and now they are getting about 120 tickets a day. Alvin suggested calling Steve at PG&E and talk to him about the issues.

- -The next USA board meetings will be held on Wednesday, October 22, 2025.
- There being no further business, the meeting was adjourned at 11:20 a.m. The next WUUA board meeting will be held on <u>October 23, 2025</u>, at 10:30 a.m. at Volcano Telephone in Pine Grove, CA.

Respectfully submitted,

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Dorothy Oneto Recording Secretary (209) 296-1405