



Klamath Falls Utility Coordinating Council (KUCC)

Meeting Minutes

February 28th, 2024 (1st Quarter)

City PD Building / 2501 Shasta Way

**Council Members Present:**

- i. *Len Arenson (Locating Inc.), Tony Holcomb (Avista), Ayden Carroll (Avista), Greg Rodriguez (Michels), Lewis Friend (Bob's), Monique Venable (Bogatay), Steve Padget (Pacific Power), Ryan Badker (CoKF Wastewater), Donnie Monroe (SSSD), Bryan Butler (CoKF Locator), and Robbie West (CoKF Water)*

**I. Introductions**

- a. *Signup sheet*
  - i. *Completed signup sheet and introductions.*
- b. *Phone list update*
  - i. *Updated list with members present.*

**II. Review / Approve Past Minutes**

- i. *n/a – No minutes from previous meeting.*

**III. Upcoming Projects**

- a. *Current, next quarter, year.*
  - i. *City Water Division – South 6<sup>th</sup> booster, including station, 6<sup>th</sup> Street and Aurther pipe packages. Pipeline projects including Moyina, Homedale, and Geothermal.*
  - ii. *Avista – Mills addition upgrades (ongoing) and Sunset Village 16<sup>th</sup> addition.*
  - iii. *Bob's Excavating – Moyina and Laverne pipeline projects. Wastewater lift station.*
  - iv. *Bogatay – OIT projects, Mountain View Townhomes and Kennebeck.*
  - v. *Pacific Power – Area pole replacements.*
  - vi. *City Wastewater Division – California bypass project and pipe lining.*
  - vii. *SSSD – Manhole replacements and pipe lining.*

#### **IV. Treasury Report**

- i. Reviewed account balances, including costs for upcoming home show. Hopeful to have the state deposit before the next meeting.*

#### **V. Damages / Near Misses**

- i. None reported/discussed.*

#### **VI. Membership**

##### *a. Photos of officer / Website Update*

*President / Treasure – Robbie West (Water)*

*VP – Bryan Butler (Water)*

*Damage Chair – Ryan Badker (Wastewater)*

*Secretary – Tony Holcomb (Avista)*

- i. Need updated photos from Ryan and Bryan for the state website.*

##### *b. Charter update*

- i. Discussed proposed changes to language to update address of meeting, officer positions, and board member requirement.*

*Changes will be voted on at the next meeting.*

#### **VII. Event Participation**

##### *a. Upcoming Home Show March 8<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup> 2024???*

##### *b. Other ideas???*

- i. Discussed members who will be representing the council at the home show (Robbie and Tony). Also discussed possibilities of attending future events including Truck Road Show at library, Third Thursday event, and Safety Fair at Home Depot.*

#### **VIII. State Meeting Update**

##### *a. Proposed Rule Changes Handout*

- i. Reviewed questions about the language of “non-invasive methods” and if calling in locates were still necessary. We assume this is in reference to tolerance zone work. Most members are happy with the possibility of allowing “electronic white lining”.*

##### *b. Positive response update*

- i. Informed group of the change to ITICs to go from “Does not participate” to “Does not participate in electronic positive response”.*

#### **IX. Other Matters**

- i. *Discussion of adding more members to the council, especially since our area includes not only Klamath but Lake County. Recommended to bring in Keno Water System and OIT as well.*
- ii. *Next meeting will be within the two weeks following next state meeting.*