

South Dakota One Call Notification Board Meeting

MINUTES

(Draft/ Unapproved, Circulated November 9, 2032)

Tuesday, November 7, 2023 at 10:00 AM CT (9:00 AM MT)

This meeting was held over ZOOM.

Board members in attendance:

Chairman, Mark Meier, Representing Municipalities;

Vice Chairman, Ryan Barr, Representing Community Antenna Television Systems

Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;

Brad Wenande, Representing Investor-Owned Natural Gas Utilities;

Scott Wiese, Representing Investor-Owned Electric Utilities;

Lloyd Rave, Representing Rural Water Systems;

Loren Beld, Representing Excavation Contractors;

Jim Wedin, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;

Steve Barnett, Representing Rural Electric Cooperatives;

Also in attendance:

Cody Honeywell, Legal Counsel;

Codi Gregg, Executive Director;

Mandy Benson, Executive Assistant;

Board Members unable to attend:

Jim Scull, Representing Excavation Contractors;

Vacant, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;

Brett Koenecke, Legal Counsel;

Callie Iverson, Accounting;

Guests in attendance:

Jake VanDeWater, SDN Communications

Joshua Haiar, South Dakota Searchlight

Mary Zanter, PUC Pipeline Safety Director

Scott Sasajima, Texas811

Sara Taylor. Texas811

1. The Board Meeting was called to order at 10AM CT by Mark Meier. Codi Gregg called roll. There were no changes to the agenda.

2. Lloyd Rave made the motion to approve the minutes of the October 10, 2023 and October 12, 2023 Board Meetings as printed. Kay Braaten seconded the motion. **Motion carried unanimously.**

Executive Director Discussion Items:

3. GIS / Mapping Data Provider was discussed by the Board of Directors.
 - a. The Board may go into Executive Session, if and only according to SDCL 1-25-2(3). Time in and time out to be recorded.
 - b. Scott Weise made the motion to move to Executive Session at 10:09 AM CT. Lloyd Rave seconded the motion. **Motion carried unanimously.**
 - c. The Board of Directors came out of Executive Session at 10:35AM CT. Lloyd Rave made the motion to discontinue services with First District Association of Local Governments effective December 31, 2023. Loren Beld seconded the motion. **Motion carried unanimously.**
4. Codi Gregg reviewed PHMSA's Notice of Inadequate Standing and the proposed response due November 9, 2023. The Board discussed the points of inadequacy, the complaint process, statutes and possible modifications the board can make now. The complaint and response form, penalty matrix and evaluation forms were discussed. The intent of the discussion is promote and continue moving South Dakota utilities and excavators to reduced damages. This continued effort will be reviewed in January further, with suggested changes to forms. Ryan Barr made the motion for a committee to review the forms, suggest and implement changes and bring the discussion back to the Board in January, 2024. Lloyd Rave seconded the motion. **Motion carried unanimously.**
5. The Board reviewed the Proposed Rules Draft and next steps to move before the LRC.
6. As discussed above, the complaint form will be reviewed and modified in order to facilitate an cleaner documentation process. This will be reviewed again in January.
7. Public Comment was offered.
8. Ryan Barr made the motion to adjourn the board meeting. Brad Wenande seconded. **Motion carried unanimously.**

Notice of future One Call Board Meetings:

Board Meeting Dates:

- January 25, 2024 – Red Rossa 11AM CT
 - Legislative Breakfast from 7AM to 10AM
 - Possible public hearing on proposed Rules Changes.

Notice of Safety Conferences:

- Excavation Safety Alliance (ESC) March 19 – March 21, 2024
New Orleans, Louisiana



- Common Ground Alliance (CGA) April 14 – April 18, 2024
Colorado Springs, Colorado

Notice of future One Call Enforcement Panel Meetings:

2PM Central Time (1PM Mountain Time) Last Thursday of each month and last Friday during Legislative Session (January, February and March.)

Announcements:

Materials presented at this meeting are available on the South Dakota 811 website, www.sd811.com as well as the South Dakota Board and Commissions website at <http://boardsandcommissions.sd.gov>. These are also available by contacting Codi Gregg at exedir@sdonecall.com or by calling (605) 863 – 0951.

