



2021 Annual Board Meeting Minutes

June 10, 2021

Electronic Meeting 2pm

I. Call to Order / Roll Call (Matt Jannings)

Chuck Danache-P
Tait McCutchan-P
Josh Hilton-P
George Burrough-A
Mike Minihan-P
Jeff Veilleux-A
Matthew Jannings-P

II. Invited Guests and Associates Recognition (Chuck Danache)

- a. Past President-Ray Fassett
- b. National ADSC Rep- Rick Marshall
- c. National President- Mike Moore

III. Approval of Previous Minutes (Matt Jannings)

- a. Minutes from last meeting approved.

IV. Treasurer's Reports (Josh Hilton/Becky Patterson)

See Treasurers Report.

V. Committee Reports

A. Associates (Jeff Veilleux)

- a. Jeff reported on the volatility of the rebar market, the market for metals is up at historic rates; he will have more information to share at our next meeting.

B. Fundraising (Scott Laurance-not present/Joe Patterson)

- a. Nothing to report.

C. Labor (Michael Walton)

- a. Collective bargaining ongoing. AGC notified membership of tentative agreements with Local 302, 612 and the Laborers. 3-year period and are out for ratification.
- b. Local 302 has sent notice to ADSC to open agreement for negotiations.
- c. A reminder to complete Key Man agreements.

D. AZDOT (Aaron Thomas)

- a. Nothing to report.

E. CALTRANS (Ray Fassett / Pete Speier)

- a. May 26 meeting discussed Rock Sockets diameter to Casing diameter, 5x5 windows, and permanent casing.
- b. New policies or guidance documents coming soon.
- c. Tangent and secant wall to become embankment face.
- d. Becky is helping Ray with the CalTrans Pile Mitigation plan. It needs updated with approved changes and edited to remain ADA compliant.
- e. Need to send standard sizes for oscillators.
- f. Accessing into the top of a drilled shaft for cleaning, etc. requires a classification from Mining and Tunneling (M&T) (CalOSHA) during the design process. Ray is working to get a meeting with CALTRANS, further details in the safety committee report.

- F. HDOT (Cedric Ota-not present)
 - a. Nothing to report.
- G. ITD (Mike Kimball-not present)
 - a. Nothing to report.
- H. AK DOT (Tait McCutchan)
 - a. Nothing to report.
- I. ODOT (Tait McCutchan)
 - a. ADSC and ODOT met on May 26 to discuss a large diameter oscillated shaft project. Meeting went well.
- J. WSDOT (Tait McCutchan)
 - a. Task force meets every 6 to 8 weeks.
- K. NDOT (John Yusunas- not present)
 - a. Nothing to report.
- L. Education/Training (Chuck Danache)
 - a. Nothing to report.
- M. Membership (Chuck Danache)
 - a. 40 associates, 35 contractor members.
 - b. Membership Milestones
- N. Safety (Anna Perkins)
 - a. Upcoming ADSC and OSHA presentations on June 15, 16.
 - b. Still waiting for CAL OSHA to update standards for COVID. Next update due on June 17.
 - c. Cal OSHA M&T has a jurisdiction letter from 2010 that has interpreted to say that access into a drilled shaft at less than 20' deep falls under Confined Space and anything over 20' deep falls under the Tunnel Safety Orders (TSO). A recent Pre-Job Meeting in the Northern CA region revealed that they are not following this previous guideline. It could mean that accessing any drilled shaft (greater than 30" in diameter and 5' deep) would fall under the TSO's. This "new" interpretation of the industry's previous understanding could have huge impacts not just on the drilling subcontractor but the GC as a shaft is a shaft from its inception until the work is accepted by the owner. The definition of what accessing a shaft is under question. The ADSC WCC is attempting to get Caltrans and M&T to discuss this issue, discussion is ongoing. **Reach out to Ray Fassett for more information.**
- O. Steering Committee/IAF (Will Gehrke / Ray Fassett)
 - a. Nothing to report.
- P. WCC IAF trustee report (Tim Rueda-not present)
 - a. Nothing to report.

VI. WCC Administrator Report (Becky Patterson)

- a. 2020 taxes filed
- b. Membership needs to decide where to go for the Annual Meeting in 2023, Becky will present options during the September 2021 meeting - **please get ahold of Becky to give some ideas.**

VII. International ADSC Report (Rick Marshall)

- a. Working platform document is available on the ADSC website
- b. Ongoing working taskforce to write new questions. Meeting on June 22
- c. Reminder to Chapter Presidents. Need to adhere to standards for fundraising.
- d. Meetings scheduled fall board meeting in Vail, Co. Oct. 25th -27th.
- e. Annual Meeting 2022 Hawaii Jan 24th- 28th.
- f. ADSC school Super T. Registration is open. Aug 24th – 27th in Dallas, TX.
- g. AMPIS September 13th-17th Ohio,

h. DROS October 11th-15th Dallas, TX,

VIII. Report of Nominating Chairperson (Matt Jannings)

No challengers for the Treasury and President positions.

IX. Election of Directors (Becky Patterson)

Chuck Danache will retain Presidency.

Josh Hilton will remain Treasurer.

X. Old Business

A. NCCCO ADSC operator certification program

Champion in SoCal is now a certified testing location.

Bob Federighi needs to give a practical exam before the end of July to maintain his NCCCO credentials, any one with any interest about NCCCO, please contact Becky or Bob.

XI. New Business

A. Oregon OSHA safety sessions (Rick Marshall/Becky Patterson)

a. Held on June 15th-16th.

B. Fall Meeting location and date (Chuck Danache)

a. Champion Equipment in Paramount, CA September 11, 2011 at 9am

b. Need a volunteer for Associate presentation.

C. Winter Meeting location and date (Chuck Danache)

a. We need a location for the Winter meeting, preferably in the Bay Area – any volunteers?!

D. Contractor Case Study for Winter Meeting 2022 (Chuck Danache)

a. Volunteers needed.

E. 2022 Annual Meeting Education Session The Cliffs Resort at Pismo Beach (Chuck Danache)

a. Need 1 more spot to fill. Tait McCutchan/Josh Hilton have list of volunteers from the cancelled Annual 2021 meeting but we need more volunteers, please contact Tait or Chuck!