



2024 Winter Board Meeting Minutes

January 20, 2024

9am at PACO, Anaheim, CA

I. Call to Order / Roll Call (Ashley Mahaffey Tullius)

- a. All Present

II. Special guest recognition (Tait McCutchan)

- a. Chuck Danache, Anne Lemnitzer, Vinnie Di Fabio, Brian Weller and the team at PACO

III. Approval of 2023.10 Meeting Minutes (Ashley Mahaffey Tullius)

- a. Minutes Approved.

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

- a. If you'd like the financial reports, please contact [Becky](#).

V. Committee Reports

- a) Associates (Jeff Veilleux)
 - a. Please encourage members of your company to attend the [Annual Meeting](#) in Monterey, CA, which will be held from May 16-18.
 - i. Click [here](#) to reserve a room under the ADSC room block.
 - ii. Click [here](#) to download the registration form.
 - b. Please make sure that we are all paying for everyone that is attending (i.e. spouses, children, etc.)
- b) Fundraising (Jeff Veilleux)
 - a. PJs has sponsored a significant portion of the meeting. Thank you, PJ's.
 - b. Hammer & Steel, CZM, Paco have also sponsored.
 - c. Photographer will set up be for Professional Headshots. They are free.
 - i. We still need a sponsor for the photographer. Please contact [Becky](#).
- c) Labor (Matt Moynihan)
 - a. ADSC Labor Relation Bulletins are sent to the signatory members by email. If you would like other company representatives to receive bulletins, please contact Matt Moynihan at mmoynihan@cea-ca.org or call the office at (925) 930-0014.
 - b. EAC sent out notices for protocols of expiring Collective Bargaining Agreements.
 - c. Pre-Job Conference/Keyman Agreement
 - i. Signatory members are reminded to notify Operating Engineers and Laborers regarding pre-job conferences, particularly when your firm plans to transfer key employees.
 - ii. Complete Keyman Agreements with the Operating Engineers and Job Notification Forms with the Laborers.
- d) AZDOT (Aaron Thomas)
 - a. Working through a new Drilled Shaft Specification that has been in the works for quite some time.
 - i. Working on keeping the Specification that allows Drill Shaft contractors to recover compensation for coring piles that do no have anomalies.
- e) CALTRANS (Ray Fassett / Pete Speier)
 - a. Still working on the Shaft Mitigation Plan
 - b. Standards are being revised yearly and not identified as revised. Please remember to download them.
- f) HDOT (Cedric Ota)
 - a. No report.

- b. Please volunteer to take over this committee.
- g) ITD (Mike Kimball)
 - a. No report.
 - b. Please volunteer to take over this committee.
- h) AK DOT (Tait McCutchan)
 - a. Nothing to report.
- i) ODOT (Tait McCutchan)
- j) WSDOT (Tait McCutchan)
 - a. Meet every 6-8 weeks with Joint Task Force
 - b. Meeting next week to go over constructability challenges they have and specifications changes.
- k) NDOT (John Yusunas)
 - a. No report.
 - b. Please volunteer to take over this committee.
- l) Education/Training (Tait McCutchan)
 - a. No report.
 - b. Education session for the annual meeting is booked.
- m) Membership (Tait McCutchan)
 - a. 38 Associates, 34 Contractors
 - b. Rick has moved to a new firm, Cozen O'Conner. They are our newest West Coast Chapter member.
- n) Safety (Jeff Long)
 - a. January 11 Safety Challenge
 - b. Safety Moment this month was Concrete Burns, presented by Rick Marshall. Please encourage people to attend.
- o) Steering Committee/IAF (Will Gehrke / Ray Fassett)
 - a. No report.

VI. WCC Administrator Report (Becky Patterson)

- a. Regarding the auction at the annual meeting, please try to donate items that people will use on projects/buy anyway.
- b. Taxes are almost done.
- c. Please register for the annual meeting before March 12. Price will increase by \$50.00 after March 12.
 - i. Click [here](#) to reserve a room under the ADSC room block.
 - ii. Click [here](#) to download the registration form.
- d. This year is the 40th anniversary of the West Coast Chapter. Please send historical photos to [Becky](#).

VII. International ADSC Report (Peggy Haggerty Duffy)

- a. No report.

VIII. Old Business

- a) NCCCO ADSC Drill Rig Operator Certification program (Tait McCutchan)
 - a. Bob Federighi is a West Coast Chapter certified examiner. He will come to you and test your crew on the rigs that they know. It is a simple process to get your site certified. It costs \$50.00 and it is certified forever.
- b) January 11th Safety Challenge with AGC of San Diego (Jeff Long)

IX. New Business

- a) Drill Rig Operator training with Local 3 (Will Gehrke)
 - a. Please volunteer to help.
- b) 2024 Annual Meeting Education Session (Tait McCutchan)

- a. Need two, 15-min presentations for Annual Meeting
- c) Associate Presentations for Annual Meeting 2024 (Jeff Veilleux)
- d) Board of Director nominations (Ashley Mahaffey Tullius)
 - a. Aaron Thomas, Keller; Jeff Long, CJ; and Jim Tippett, CZM, have volunteered, if you would like to volunteer, please email [Ashley](#).