



2024 Fall Board Meeting Minutes

October 3, 2024
10:00am via Zoom

I. Call to Order / Roll Call (Jeff Long)

- a. All present, except Jeff Long.
- b. Ashley Mahaffey to act as Secretary for today's meeting.

II. Special guest recognition (Matt Jannings)

- a. Chuck Danache (Past President)
- b. Rick Marshall (IAFD-ADSC Safety Director)
- c. Tait McCutchan (Past President)
- d. Ray Fassett (Past President)

III. Approval of Previous Minutes (Ashley Mahaffey Tullius / Jeff Long)

- a. Past Minutes Approved.

IV. Treasurer's Reports (Aaron Thomas/Becky Patterson)

- a. See attached Treasurer's Report.

V. Committee Reports

- a) Associates (Jeff Veilleux)
 - a. Jeff will be putting together an Associate Member Campaign. Please look out for the email from Jeff.
 - b. Please continue thinking about auction items that will benefit Contractor members at projects, in the office, etc.
 - c. If you have auction items in mind, please reach out to [Jeff](#) to contribute.
- b) Fundraising (Jeff Veilleux/Becky Patterson)
 - a. See attached Annual Meeting Income/Expenses for Historical Comparison.
- c) Labor (Matt Moynihan/Mike Walton)
 - a. ADSC/Operating Engineers Local 3 Training Program
 - i. The ADSC/Operating Engineers Local 3 Training & Education Trust Fund Board comprised of Barry Kannon, Tim Rueda, Mike Walton and Operating Engineers Local 3 leadership met on September 25th and approved a budget prepared by Will Gehrke for \$270,000 for the ADSC Drill Rig Operators Training Class which will take place December 9th - 13th at the Operating Engineers Local 3 Training Center in Rancho Murrieta. If anyone would like to help with the training, please contact [Will Gehrke](#).
 - b. ADSC/Laborers Agreement: LEBPCT Addendum
 - i. ADSC West Coast Chapter signatory members approved a proposal negotiated by the ADSC Negotiating Committee and the Laborers International to help ADSC signatory members with Trust Fund issues with respect to the ADSC Laborers Agreement. The proposal was incorporated into the Agreement as an Addendum and was sent to signatory members on August 29th for their reference. If any signatory members have any questions, they are encouraged to reach out to [Matt Moynihan](#).
 - 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 in key employees.
 - ii. Complete Job Notification Forms with the Laborers and Keyman Agreements with the Operating Engineers.
 - d. Association of ADSC West Cast Chapter Agreement Signatories
 - i. ADSC West Coast Chapter Signatory Board Members were contacted last week by Employers' Advocate regarding the new ADSC Association, Association of ADSC West Coast Chapter Agreement Signatories. Signatory Board Members were sent Bylaws, Articles of Incorporation to be filed, and a Resolution for approval.

ii. Proposed Resolution:

1. WHEREAS, the Association of Drilled Shaft Contractors West Coast Chapter (“ADSC West Coast Chapter”) has been holding funds in Bank of America (“Bank Account”), in the approximate amount of \$550,720 (the “Funds”), for the use and benefit of ADSC West Coast Chapter members who are signatories to the ADSC West Coast Chapter Agreements with the Operating Engineers Local Union No. 3, Local Union No. 9, Local Union No. 12, Local Union No. 302, Local Union No. 370, Local Union No. 428, Local Union No. 612, Local Union No. 701, Local Union No. 800 and Local Union No. 953 of the International Union of Operating Engineers AFL-CIO, and any other signatory Operating Engineers Local Unions in the Western States and the LABORERS INTERNATIONAL UNION OF NORTH AMERICA, on behalf of its District Councils and Local Unions in the Western States;
2. WHEREAS, the Association of ADSC West Coast Chapter Agreement Signatories is being formed as a 501(c)(6) organization and will have as members ADSC West Coast Chapter members who are signatories to the ADSC West Coast Chapter Agreements;
3. WHEREAS, ADSC West Coast Chapter has determined that the transfer of the Funds to the Association of ADSC West Coast Chapter Agreement Signatories furthers the purpose of ADSC West Coast Chapter and is in the best interest of ADSC West Coast Chapter and its members;
4. RESOLVED, that the directors of ADSC West Coast Chapter authorize its officers to take such necessary actions to transfer Funds to the Association of ADSC West Coast Chapter Agreement Signatories in the amount determined on December 31, 2024 in the approximate amount of \$550,720.
5. RESOLVED FURTHER, that the officers of the Association of Drilled Shaft Contractors West Coast Chapter are hereby authorized and directed to execute all documents and take necessary action to cause the transfer of such funds to occur.

iii. The Board of Directors will review and hold a Special Meeting regarding the Proposed Resolution listed above. If any members have questions, comments, or concerns, please contact [Becky](#).

d) AZDOT (Aaron Thomas)

- a. ADOT is proposing a pilot program for different non-destructive testing options because of issues with GGL and CSL
- b. ADOT expects to release their new Drilled Shaft Specification. It is currently under review and will be forwarded to members.

e) CALTRANS (Ray Fassett / Pete Speier)

- a. Substructure Committee Meeting:
 - i. Ray sent out the historical Anomaly Rates through 2023. If you would like a copy, please reach out to [Ray](#).
 - ii. We still need to review the Mitigation Plan and resend it to Caltrans.
 - iii. We need to schedule a meeting with Caltrans.
 - iv. Ray will send the group a new Caltrans-proposed Specification section.
- b. Anchored Earth Committee Meeting:
 - i. Nothing to report.

f) HDOT (Douglas Schwarm)

- a. No appetite to collaborate with Contractors from HDOT.
- b. Need to work on developing a relationship.

g) ITD (Tyler Haener)

- a. ITD has been slow to warm up to Drilled Shafts. Tyler is trying to make inroad and connections to bridge engineers to build a collaborative relationship between ADSC-WCC and ITD.

h) AK DOT (Tait McCutchan)

- a. AK DOT has been relatively quiet. There is more Drilled Shaft work taking place. Tait reached out and will update the group.

i) ODOT (Tait McCutchan)

- a. ODOT is currently out of money, so there isn't much to report.
- j) WSDOT (Tait McCutchan)
 - a. WSDOT still meets with Contracts every 6-8 weeks. There is another meeting in November. Please reach out to [Tait](#) if you would like to participate.
- k) NDOT (John Yusunas)
 - a. No report.
 - b. If anyone is interested in assisting with this committee, please contact [Becky](#).
- l) Education/Training (Matt Jannings)
 - a. Becky will circulate a recent copy of the ADSC-WCC Education Powerpoint. Please reach out to local universities to present to classes.
- m) Membership (Matt Jannings)
 - a. Two new Associates: Center Rock & Tech Drilling Group.
- n) Safety (Jeff Long)
 - a. A free national webinar entitled "Tragedy in the Trenches" will be hosted on October 16th from 1:00 PM to 2:30 PM EST by the network of OSHA Training Institute Education Centers. This will be a 90-minute webinar focused on the review of serious trenching and excavation events and lessons learned from some of those tragedies. By reaching as many employers and workers as possible, we hope to reduce the number of fatalities and injuries that continue to occur in the construction industry. A link to the free registration website can be found here: [Webinar Registration - Zoom](#).
 - b. Safety committee continues to meet every month. The next meeting is October 18, 2024. Please reach out to [Becky](#) for information.
 - c. Jeff shared a safety moment regarding off-loading cages. Please make sure everyone recognizes that cages will have moved during transport and ensure all parties have discussed how cages will be safely offloaded before unhooking the transport straps.
 - d. [AMPIS](#) officially kicks off the evening of Sunday, October 20, 2024, and concludes by 5pm on Friday, October 25, 2024. Please register to attend.
- o) Steering Committee/IAF (Tait McCutchan / Ray Fassett)
 - a. Nothing to report.

VI. WCC Administrator Report (Becky Patterson)

- a.) 2025 Budget Review and Vote
 - a. Dues have dropped this year as has WCC website advertising. Please reach out to [Becky](#) to advertise and support the Chapter.
 - b. See Attached 2025 Budget. Please reach out to [Becky](#) with questions.
 - c. The Chapter needs a new CPA. Please send recommendations to [Becky](#).
 - d. Case Pacific's location is the Chapter's new physical address in California, which has been updated on the Statement of Information.

VII. International ADSC Report (TBD)

- a. [Annual Meeting](#) will be held in Coronado, CA from January 26-28, 2025. Please register to attend.
- b. [Summer Meeting](#) will be held in Hawaii from July 20-22, 2025.

VIII. Old Business

- a) NCCCO ADSC Drill Rig Operator Certification program (Matt Jannings)
- b) Drill Rig Operator School with Local 3 (Will Gehrke)

IX. New Business

- a) 2025 Winter Meeting Associate presentation (Jeff Veilleux)
 - a. Need a volunteer for a 15-minute presentation. Please reach out to [Jeff](#).
- b) 2025 Winter Meeting date change (Matt Jannings)

- a. Meeting will be January 27, 2025, in Coronado to piggyback on the International's Annual Meeting. Please register to attend.
- c) 2025 Contractor Volunteer for Winter Meeting (Matt Jannings)
 - a. Don H. Mahaffey Drilling Co. will present.
- d) 2025 Annual Meeting Education Session (Matt Jannings)
 - a. Rick Marshall will present at Annual Meeting. Rick will present an outline, but please provide suggestions to [Rick](#) as to what you/your team would like discussed.
 - b. Please reach out to [Matt](#) with Education session suggestions.