



2026 Winter Board Meeting Minutes

January 9, 2026

10:00am Sacramento, CA (Casa Grande)

I. Call to Order / Roll Call (Raffaele Zuccolo)

- a. All present, except Tait McCatchan

II. Special guest recognition (Matt Jannings)

- a. Rick Marshall (IAFD-ADSC Safety Director)
- b. Ray Fassett, Chuck Danache (Past Presidents)

III. Approval of Previous Minutes (Raffaele Zuccolo)

- a. Fall Board 2025 minutes Approved

IV. Treasurer's Reports (Aaron Thomas)

- a. If you'd like to see the full financial report, please contact Becky.
- b. Aaron and Becky present a detailed report. The chapter's financials were reported to be in good shape, with \$83,000 in checking and \$186,000 in savings, and no accounts receivable older than 30 days. The chapter showed a \$26,000 profit overall last year, and current income and expenses were on track.

V. Committee Reports

- a. Associates (Jeff Veilleux)
 - i. Emphasized associate involvement and participation, spreading the words in search of new associate members and a push on advertising on the national Foundation Magazine.
 - ii. Highlighted the "5 for 10" campaign where donations could lead to future revenue opportunities.
- b. Fundraising (Jeff Veilleux)
 - i. Still few available opportunities to contribute at our 2026 Annual Meeting in Pismo Beach
- c. Labor (Matt Moynihan)
 - i. ADSC Labor Relations – Collective Bargaining Agreement Updates
 1. Southern California and San Diego Operating Engineers Local 12 both ratified their Agreements. The Agreements are for a three-year period (2025-2028). EA, Inc. has sent out Wage & Fringe Bulletins to signatory members reflecting the new increases.
 2. ADSC Labor Relation Bulletins are sent to the signatory members by email. If you would like other company representatives to receive bulletins, please contact me.
 - ii. Pre-Job Conference & Keyman Agreement/Job Notification Forms
 1. Signatory members are reminded to notify Operating Engineers and Laborers regarding pre-job conferences, particularly when your firm plans to transfer key employees.
 2. Complete Keyman Agreements with the Operating Engineers and Job Notification Forms with the Laborers.
 - iii. Attached Report
 - iv. Matt suggested to continue calling Employer Advocates if there any any union issues. They are there to help.
- d. AZDOT (Aaron Thomas)
 - i. No additional updates
 - ii. Aaron remind that DOT has gone through some changes with their concrete mix designs, which requires slope loss testing similar to CALTRANS
- e. CALTRANS (Ray Fassett / Pete Speier)

- i. No year end meeting since our interlocutor retired. Now we will have to wait to know who the replacement will be.
 - ii. Ray reminded that CALTRANS specs change yearly so check before starting the job
 - iii. Pile mitigation plan is still back to CALTRAN and under review and worked on.
 - iv. Anchors no info
- f. HDOT (Douglas Schwarm)
 - i. Matt Janning will take the lead on going forward communicating with HDOT
- g. ITD (OPEN)
 - i. Matt Janning will take the lead on going forward communicating with ITD
- h. AK DOT (Tait McCutchan)
 - i. No updates. Tait was not present on the meeting.
- i. ODOT (Tait McCutchan)
 - i. No updates. Tait was not present on the meeting.
- j. WSDOT (Tait McCutchan)
 - i. No updates. Tait was not present on the meeting.
- k. NDOT (OPEN)
 - i. Need a contractor volunteer and position will be open until filled
- l. Education/Training (Matt Jannings)
 - i. Nothing to report
- m. Membership (Matt Jannings)
 - i. 48 associates
 - ii. 31 contractors
 - iii. Added two new associates: Keystone Drill Services and KB Technologies
 - iv. FDS on hold until they pay international ADSC dues
- n. Safety (OPEN)
 - i. Open discussion on safety meeting importance, frequency (once per month too frequent) but valuable information was shared
 - ii. They discussed organizing a safety committee and incorporating safety elements into future education sessions, prior WCC meetings. Ashley is taking the lead and Rick is happy to help.
 - iii. Rick announced proposed rule changes from WA DOT regarding trenching and excavation safety, and Becky will distribute an email to members for public comments and participation recommended continuing to produce the same documents and planning working platforms
 - iv. Matt addressed the importance of adhering to working platform standards and continuing to emphasize the need for collective action to ensure safety requirements are met.
- o. Steering Committee/IAF (Tait McCutchan / Ray Fassett)
 - i. Nothing new to report but open to hear on initiatives and suggestions
 - ii. WCC has some money to offer
 - iii. Safety video still a work in progress

VI. WCC Administrator Report (Becky Patterson)

- a. Working on the 2025 tax report
- b. 2026 Annual Meeting update – Discussed registrations, early sponsorship, tabletop availability, hotel room, Milligan kit, and main dinner event.
- c. Future WCC winter meetings will be moved to Friday.
- d. New and Updated WCC website, Becky encouraged everyone to check out the photo galleries and improved member directory.

VII. International ADSC Report (Rick Marchall)

- a. International ADSC website was updated
- b. Annual meeting in Dallas
- c. Concrete SLAM workshop on April 21 together with the National ADSC spring meeting on April 22nd in Dallas
- d. Civil Engineering Faculty Workshop on June 7-12 in Boston.
- e. Rick encouraged associate members to attend the IFSEE preview at 1pm Monday January 26th during the Annual Meeting event in Dallas
- f. Summer meeting in Chicago on July 19-22
- g. ADSC Safety Award applications

VIII. Presentations

- a. Associate - CZM – Jim Tippett - Company and Products
- b. Contractor - Condon Johnson – Ray Fassett - Old Town Sacramento on I-5 and Sacramento River

IX. Old Business

- a. NCCCO ADSC Drill Rig Operator Certification program it had lapsed but could potentially be revived with help from rig manufacturers, contractors participation and local 3 unions.
- b. Drill Rig Operator School with Local - Matt Jannings will look into a venue in Oregon for WCC

X. New Business

- a. Associate Presentations (two) during 2026 Annual Meeting – Format changed and they will be done during the education session. Jeff Veilleux will send email out to associates
- b. 2026 Annual Meeting Education Session agenda - Ashley asked for topic interest and feedbacks (legal, insurance, risk management, AI, contracts, etc)
- c. 2026 Board of Director nominations - 2 open positions and we have already 2 volunteers