AMERICAN PUBLIC WORKS ASSOCIATION

SACRAMENTO AREA UTILITYCOORDINATION MEETING

MEETING MINUTES FOR January 17, 2019

- I. Sign-In Sheet & Introductions
 - Nick Morlock called the meeting to order in Room 115C.
 - Attendees signed in
 - Safety Tip Drive carefully with electric vehicles over puddles of water due to possibly damaging the batteries. Do not drive if not rested enough and do not use adaptive driving technology if you are not alert.
 - Nick reviewed the safety requirements of the room
 - Roundtable introductions
 - Minutes from the November 15, 2018 meeting were reviewed and approved.
- II. Project Reports were distributed. The following agencies / utility companies provided status updates:
 - City of Sac Department of Utility
 - City of Sac Public Works
 - Sacramento County Drainage/Water
 - Sacramento County PW/DOT
 - City of Elk Grove

III. OLD BUSINESS

• ArcGIS SB-1 Tool: ready to roll out tools for testing with SB-1 type projects. This project is in hopes of identifying all potential issues/conflicts.

IV. NEW BUSINESS

- Damage prevention of Assets in the ground:
 - Senator Hill Dig Safe Law
 - New Board to oversee Education and Enforcement
 - Dates of Educational events to be brought to meeting soon
- V. ADJOURNMENT
 - The next meeting will be held on Thursday, March 21st, 2019, at 2:00 PM at PG&E: Staff Conference Room (Room 115C) 5555 Florin-Perkins Rd, Sacramento, CA 95826. The conference room can be accessed through the raised patio.
 - The meeting was adjourned at approximately 2:48 pm.

Minutes prepared by: Amber Castle-Keane City of Sacramento, Department of Public Works

Attachments:

- 1. Sign-In Sheet
- 2. Project Reports