

OFFICERS

Shawn Nesgis
*President/
2016 Conference
Committee Co-chair*

Mike Giles
Vice President

Ray Fitch
Secretary

Tom Borman
*Treasurer/
2016 Conference
Committee Co-chair
Membership Chair*

Jerry Scott
Director Emeritus

Dewayne Johnson
Past President

Lynn Penoyer
*Mailing
Coordinator*

Tsutomu Imamura
Association Delegate

Carl Valdez
E-Board President



San Francisco Bay Area Chapter General Meeting Agenda

**Nicks Restaurant, 100 Rockaway Beach Ave.
Pacifica, Ca 94044
MEETING of Thursday, March 17, 2016
12:00PM – 1:00PM**

DIRECTORS

Bill Copeland
3rd Year Director

Peter Gollinger
2nd Year Director

Steven Martin
*1st Year Director/
Training Coordinator*

Carol Dennis
Vendor Director

Jon Hamilton
Vendor Director

Michael La Rocca
*Retiree Director/
Scholarship Chair*

Brenda Santos
*Retiree Director/
Social Director*

Steve Tyler
Archivist

A. Call to Order

Nesgis

- *President Nesgis asked everyone to stand for the Pledge of Allegiance.*
- *Thanked Walter Passmore for his time and presentation on Urban Forestry.*

B. Introductions

Nesgis

- *Introduction of meeting participants – Thanked Frank McAuley for inviting the Pacifica Mayor.*
- *Mayor Digre addressed the membership and recognized everyone for their hard work and dedication to Public Works.*
- *Introduction of E-Committee members*

C. Premier Vendor Presentation

Ortega

- *Joseph Ortega from Precision Concrete Cutting provided information To the members about his companies process.*

D. Standing Committee Reports

LaRocca

1. Membership/ Life members

5 – Honorary, 84 – Life, 99 – Regular, 42 – Vendor as of March 1, total 230

2. Vendor Report

Dennis/Hamilton

- *Jon announced the Premier Vendor Program (Current participants - Owen, Maxwell, Peterson Cat, Du-All Safety, Precision Concrete Cutting)*
- *Jon shared information about the upcoming backhoe bowling competition on May 19 at Peterson Cat.*

3. Association Report

Imamura

- *No report was given.*

4. Training Coordinator

Nesgis

- *Shawn shared information about the next workshop being held in Fremont.*
- *Terry McCarthy informed membership about the April 26 Professional training Day – Hazardous Waste Operations. Flyers were placed on tables*

5. Scholarship Committee

LaRocca

- *Michael gave an update on the Chapters Scholarship Program and shared what the Chapter has handed-out to date.*
- *The membership was reminded of application deadlines and the number of times a Scholarship can be awarded to individuals.*

6. 2016 Conference Committee Report

Nesgis/Borman

- *Conference Committee met yesterday to discuss many topics needing completed for a successful conference.*
- *Remind participants of conference dates, September 5-9 and to watch for more information in the upcoming Maintainer Magazine.*
- *Shawn asked membership to see if possible to stay at hotel during the conference. This reduces travel times each day and allows networking with other cities and agencies to take place longer into the day.*

7. Golf Tournament Committee Report

Ortega/Hamilton

- *Joseph informed the membership of the annual tournament hosted by MSA and APWA. A flyer will be released soon with all of the information for registration.*
- *Information was also shared about the tournament at the Annual Conference, September 6 Lake Chabot course.*

8. Social Committee

Nesgis

- *Bocce ball event scheduled for Saturday April 23 in Livermore at Campo di Bocce. The cost of \$43 per person includes sit-down lunch and games of bocce ball.*
- *Flyers were placed on all of the tables.*

E. Treasurer's Report

Borman/Nesgis

- *No report was given*

F. New Business

Nesgis

- *Members in attendance were reminded of membership renewals. Shawn shared that MSA membership is an annual membership and needs to be renewed every year.*
- *Shared memberships run from July 1 to June 30 and that renewals need to be submitted to be part of the chapter.*

G. Drawing

Gollinger

- *A big thank you was expressed to Mayor Digre for all of the wonderful prizes she contributed to the drawing table.*
- *Participating vendors were recognized for bringing drawing prizes.*

- Next E-Committee Meeting – April 5, 11 a.m. to 1 p.m., Bosco's Bones and Brew, 11922 Main Street, Sunol.
- Next General Meeting – April 21, Workshop topic, "**Sweeper Operations & Maintenance**" presenter, Michael Knight of Nixon-Egli. Location – City of Fremont Corp. yard, 42551 Osgood Road, Fremont, Ca. 94539 Workshop: 10:00AM-11:30AM, General meeting: 12:00PM – 1:00PM
- **Professional training Day-**
April 26, 2016 - "**Hazardous Waste Operational 1 Responder**"
Location: 1001 Davis Street, San Leandro, Ca 94577
\$85 per person lunch included; 8:30AM – 3:30PM; Class size limited to 30

Adjournment:

10-1
 "Urban Forestry"
 MSB-SFBA Workshop & General meeting
 March 17, 2010 @ Nick's, Pacifica

Checked-in	Paid	Chicken	Fish	Name	Company	Total Charges	Balance Due
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	Agasi, Dylan	Contra Costa County	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		Anderson, Ramona	City of Pittsburg	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		Banda, Raul	City of Mountain View	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	Beltramo, Peggy	Reed & Graham	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			Bentz, Sally (Y)	Town of Atherton	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	Bockhaus, Dave	City of South San Francisco	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			Brager, Larry	city of Jose	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	Cancilla, Lou	City of San Jose	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	Casteck, John	City of South San Francisco	150	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	Colwell, Cody	Contra Costa County	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	Copeland, Bill	B and B Enterprises	30	0

* Mayor Digne - (did not eat)
 * preater - Walter Passmore

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Duckett, Mark	Contra Costa County	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Enamorado, Dull	Contra Costa County	0	0
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Fouret, Joe	Precision Concrete Cutting	<u>40</u>	<u>40</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Giles, Mike	Contra Costa County	210	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Gollinger, Peter	Contra Costa County	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Griffiths, Michael	Statewide Traffic Safety & Signs	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Haimovitch, Samantha	City of South San Francisco	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hamilton, Jon	Peterson Cat	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hospitaier, Jon R.	City of Palo Alto	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hovseanian, Ben	Dispensing Technology Corp.	40	0
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Johnson, Dewayne	San Mateo County	<u>30</u>	<u>30</u>

<input checked="" type="checkbox"/> ^{N/S}	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Langi, Louis	City of South San Francisco	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Lara, Daniel	City of Livermore	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	LaRocca, Michael	Town of Los Gatos	30	30
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Longtain, D J	Phoenix Iron Works/South Bay Foundry	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Martin, David	City of Pittsburg	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Martin, Steven <i>Dagising, Anthony</i>	City of Fremont	40	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McCauley, Frank	city of So San Fran	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McCarthy, Terry	Du-All Safety	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nesgis, Shawn	Union Sanitary District	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Ortega, Joseph</i>	Precision Concrete Cutting	30	0
<input checked="" type="checkbox"/> ^{N/S}	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Penoyer, Lynn	City of Campbell	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Perry, Michael	City of Livermore	0	0

