AGENDA

South Dakota One Call Notification Board Enforcement Panel Conference Call DUE TO CORONAVIRUS OUTBREAK – THIS MEETING CAN NOT BE ATTENDED IN PERSON. WE ENCOURAGE ALL PARTIES INVOLVED TO JOIN VIA ZOOM WEB CONFERENCE CALL. CONTACT CODI GREGG AT DEPUTYDIRECTOR@SD811.COM FOR ACCESS TO CALL.

Thursday, June 25, 2020 at 2PM CT (1PM MT)

A brief description of the Enforcement Panel process: This is a legal proceeding and no comments will be taken by any of the parties involved in the Complaints during this call. A probable cause determination will be made based only on the written documentation received from the parties in the complaints. All parties will be given the opportunity to request a hearing before the full South Dakota One Call Notification Board, if there is disagreement with the recommendation of the Panel. If a hearing is requested, each party must be represented by legal counsel at the hearing. If a hearing is not requested, the Enforcement Panel recommendation will be presented to the South Dakota One Call Board of Directors for acceptance at the next Board Meeting. A final Order will be mailed to each party after that Board Meeting. Please note, no payment is due until the final order is issued.

Factors to be considered in determining the amount of the penalty, if assessed shall be:

- 1. The amount of damage, degree of threat to public safety and the inconvenience caused.
- 2. The respondent's plan and procedures to insure future compliance with statues and rules.
- 3. Any history of previous violations.
- 4. Other matters as justice requires.

49-7A-18. Penalties. Except as provided in § 49-7A-19 and in addition to all other penalties provided by law, any person who violates or who procures, aids, or abets in the violation of § 49-7A-2, 49-7A-5, 49-7A-8, or 49-7A-12, or any rules promulgated pursuant to § 49-7A-2, 49-7A-5, or 49-7A-8 <u>may be assessed a penalty of up to one thousand dollars for the first violation and up to five thousand dollars for each subsequent violation that occurs within twelve months of the initial violation.</u>

49-7A-19. **Penalties for intentional violations.** In addition to all other penalties provided by law, any person who intentionally violates or who intentionally procures, aids, or abets in the violation of § 49-7A-2, 49-7A-5, 49-7A-8, or 49-7A-12, or any rules promulgated pursuant to § 49-7A-2, 49-7A-5, or 49-7A-8 <u>may be assessed a penalty of up to five thousand dollars for the first violation and up to ten thousand dollars for each subsequent violation that occurs within twelve months of the initial violation.</u>

49-7A-20. Each violation as separate offense. <u>Each violation</u> of any statute or rule of the Statewide One-Call Notification Board <u>constitutes a separate offense. In the case of a</u> <u>continuing violation, each day that the violation continues constitutes a separate violation.</u>

The Enforcement Panel of the South Dakota One Call Notification Board will meet to consider the following South Dakota One Call Complaints:

OC20-023- In the Matter of the Complaint filed by Montana Dakota Utilities (MDU) Rapid City, South Dakota against Chad Zandstra Construction, (Chad Zandstra) Rapid City, South Dakota for an incident occurring on March 4, 2020 at 4514 Pahlmeyer Drive, Rapid City, South Dakota.

Deadline to Respond was May 7, 2020. Response was received May 9, 2020. There is previous history with Chad Zandstra, OC19-001. None of the conditions were met by Chad Zandstra Construction.

Today, shall the Enforcement Panel of South Dakota One Call Notification Board find that there is probable cause that Chad Zandstra violated any statute or rule under the jurisdiction of the Board, and if so, shall a civil penalty be assessed?

OC20-024 In the Matter of the Complaint Filed by Montana Dakota Utilities (MDU) Rapid City, South Dakota against Elite Custom Homes, (Elite) Rapid City, South Dakota for an incident occurring on April 23, 2020 at 3620 Remington Road, Rapid City, South Dakota.

Deadline to Respond was May 19, 2020. No response was received as of June 17, 2020. There is no previous history with Elite.

Today, shall the Enforcement Panel of South Dakota One Call Notification Board find that there is probable cause that Elite violated any statute or rule under the jurisdiction of the Board, and if so, shall a civil penalty be assessed?

OC20-025 In the Matter of the Complaint Filed by Montana Dakota Utilities (MDU) Rapid City, South Dakota against Underground Construction (Underground), Rapid City, South Dakota for an incident occurring on March 5, 2020 at 609 Franklin Street, Rapid City, South Dakota.

Deadline to Respond is May 25, 2020. No response was received as of June 17, 2020. There is no previous history with Underground Construction.

Today, shall the Enforcement Panel of South Dakota One Call Notification Board find that there is probable cause that Underground violated any statute or rule under the jurisdiction of the Board, and if so, shall a civil penalty be assessed?

OC20-026 In the Matter of the Complaint Filed by Magellan Midstream Partners (Magellan), Tulsa, Oklahoma against DBJ Drilling, LLC. (DBJ), Rapid City, South Dakota for an incident occurring on April 1, 2020 at 14184 Dry Creek Road, Fairburn, South Dakota.

Deadline to Respond was June 2, 2020. Response was received on May 15, 2020. There is no previous history with DBJ.

Today, shall the Enforcement Panel of South Dakota One Call Notification Board find that there is probable cause that DBJ violated any statute or rule under the jurisdiction of the Board, and if so, shall a civil penalty be assessed?

OC20-027 In the Matter of the Complaint Filed by Montana Dakota Utilities Co. (MDU), Rapid City, South Dakota against KR Builders (KR), Gillette, Wyoming for an incident occurring on May 12, 2020 at 811 Pine Street, Whitewood, South Dakota.

Deadline to Respond is June 23, 2020. As of June 17, 2020 no response was received. There is no previous history with KR.

Today, shall the Enforcement Panel of South Dakota One Call Notification Board find that there is probable cause that KR violated any statute or rule under the jurisdiction of the Board, and if so, shall a civil penalty be assessed?

OC20-028 In the Matter of the Complaint Filed by Montana Dakota Utilities Co. (MDU), Rapid City, South Dakota against Ground Breaking Construction (Ground Breaking), Rapid City, South Dakota for an incident occurring on May 13, 2020 at 603 Farlow Street, Rapid City, South Dakota.

Deadline to Respond is June 23, 2020. A response was received on June 11, 2020. There is no previous history with Ground Breaking.

Today, shall the Enforcement Panel of South Dakota One Call Notification Board find that there is probable cause that Ground Breaking violated any statute or rule under the jurisdiction of the Board, and if so, shall a civil penalty be assessed?

<u>Please note</u>: This is a legal proceeding and only written information provided by the Complainants and the written response from the Defendants will be considered per SDCL 49-7A-25. No comments from the parties involved in the complaints will be taken during this call.

Note: Please call (605) 863-0951 at least one hour prior to the call for call-in instructions. We have limited ports available on the conference bridge, so if you do plan to call in, we ask that you conference in on one line.