Minutes of the July 14, 2017 General Meetings in the City of Citrus Heights Community Center.

Meeting called to order at 10:19 am.

Greeting from Greg Anderson, Chief Building Official

Flag Salute by Michelle Menszer

Self-Introductions

Review of the May meeting minutes

Motion to approve from Greg Mahoney, Second by Scott Byrnes. Motion passed

Executive Board Reports:

Secretary/Treasurer’s Report – Joe Cuffe

- Total Liabilities and Equities: $110,324.23; June: $111,840.68, for a decrease of $1,516.45. This information will be filed for audit

Vice-President’s Report – Greg Anderson

- RSVPs – Thanks for RSVP’ing to these meetings. There is a new on-line reservation system for RSVPs and class registrations. The meeting host city will need to reach out to the VP or Yelena for head-counts. Feedback is welcome.
- 50/50 raffle has two prizes, a gift card from Starbucks, and half of the money collected.
- The next meeting is August 11th in the City of Folsom. See web site form details. Guest will be the Folsom City Attorney, discussing Roberts Rules of Order.
- VP took a moment to recognize the Education Committee for all it’s hard work, and committee chair Steve Burger, for his outstanding leadership.
- Today’s presentation will be from the Office of the State Fire Marshall, on jurisdictional authority.

President’s Report – Scott Zangrando

- ICC Updates are attached to these minutes, and will be available on the website.
- ICC Annual Conference is September 10 – 13, in Columbus Ohio. Information is on the SVABO and ICC websites.
- ICC Region I – President Zangrando feels the direction of Region I is changing towards being more supportive of the local ICC chapters, and may want to have chapter reconsider joining Region I. Board will have follow up discussion, and bring back to membership.
- ICC Solicitation’s for President and Director-at-large openings.
  - Jay Elbettar would like a letter of support for President from chapter.
• Motion to approve a Letter of Support for Jay Elbettar for ICC President made by Ken Welsh, Second by Greg Mahoney. Vote passed. A Letter of Support will be issued.
  ▪ Michael Boso from Ohio would like SVABO support for the vacant Director-at-large position on the ICC board.
  ▪ After discussion, and support from Will Crew of Interwest/Elk Grove, a motion was made by Ken Welsh, and second by Steve Burger. The President will issue a Letter of Support for Michael Boso, with help from Will Crew.
  ▪ June Board was successful, but due to time restraints, was not quite completed. Tim Wegener’s family winery was location, and was a wonderful facility. Thank you Tim.
    ▪ SMA’s contract was a big part of the discussion. SMA has been a great partner, and has been very fair and we will be working with them to address their needs and craft a new contract.

Past-Presidents Report – Scott Byrnes
• Residential Sprinkler heads getting plugged with glue. Scott wanted to be sure everyone was aware of this issue, and are taking precaution to check for this. It’s due to pre-assembly of drops, which is against manufacturers requirements. West Sacramento has changed their procedure for sprinkler inspections due to this issue, which is being found in production homes.

Code Quiz – Will Crew

Committee Reports
• Code Review and Development – Jay Hyde, Chairperson
  o Committee report is attached

• Education Committee – Steve Burger, Chairperson
  o Last fiscal year, we offered 21 classes, average of 36 students per class.
  o Revenue was $102K prior year, average of $36,500. $122K last year, with the average being $45,000.
  o 364 students at the Minstitute this last year
  o Ideas welcome for classes in November and December, contact Steve
  o Next year’s Minstitute is May 7 -10 in Citrus Heights. Info is on website.

• Outreach Committee – Gene Paolini
  o A presentation was made to the Executive Board to create a Student Chapter with SVABO support. The committee will meet to better define the idea, and will approach the Board with more information.
  o Gene, Win, Randy and Greg were inspection judges for high school shed construction competition at Cosumnes River College. Great work by the students.
    ▪ PASS Ad-Hoc Committee – Gene
      • Working with GSAC trying to highlight how we’re all prepared for the PASS program.

• Scholarship Committee – Jim Mangino
  o Jack Atkins Scholarship winner is Marina Byrnes
  o Bob Stoddard Scholarship opens August 1st, closes September 30th. Award has been increased to $1,000 starting with this scholarship, and will also increase for the next Jack Atkins. Reminder that the Bob Stoddard Scholarship is for students in a building inspection related field.

• Permit Technician Ad-Hoc Committee – Michelle Menszer
  o Provided a building related crossword puzzle they use as a team building exercise
Guest at the last meeting was Mia Marvelli from the California Building Standards Commission. Presentation was on the CBSC role in the building industry. She went over how to read the code history, errata, and matrix tables. Highlighted the CBSC website and tools available.

- Encouraged the Permit Techs to attend the Installation Dinner in December.
- Next meeting is September 12th in Rancho Cordova, 1 – 3 pm, Speaker TBD.

- Installation Dinner Committee – Andrea Coley, Chairperson
  - Deposit for installation dinner paid on facility in Folsom.
  - Date is December 2, 2017 at the Robert H. Miller III Rotary Clubhouse
  - Cost is $45 per person

Agency Reports
- CALBO – Shane Diller
  - CTI set dates for Anaheim Ed Week - February 5-8 2018.
  - CALBO board met in June, came up with 4 goals
    - Raise the Profile of the Building Official
    - More conversation between the Building Official and the Legislature
    - Green Committee folded into the Innovation and Technology Committee
    - Fostering the next generation of Building Officials.
  - BOLA moves to SoCal next year. Then the program will be analyzed to see what works better for the program, in terms of moving north and south every other year.
  - Two, possibly three, board seats to be open this year

- LOC – none

- Energy Commission – Andrea Bailey
  - New residential software (CBECC-Res 2016.3.0) was approved. All existing software expires when a new one is approved, so the existing software’s will have to be upgraded.
  - Rulemaking workshops continuing
  - Blueprint 119 released
  - Training opportunities are available on the CEC website

- HCD – none

- DSA – none

- ICC – Addressed during President’s Report, and handout attached

- CSLB – none

- CBSC – none

Old Business – N/A

New Business
- Folsom has received a submittal for a steel truss deck system called “NextSteel”, proposed for decks. Couldn’t find any ICC listings or others. Found that El Dorado County has also seen this product. The manufacturer states they’re going to pursue a product listing. They are trying to use a test report from a Washington university, but the university has redacted the report, and said it shouldn’t be allowed for a deck. They stated to EDC that they’ve never had problems getting as permit in over 100 jurisdictions before EDC.

Announcements
- Vernon Brown:
Vernon Brown announced that there’s a California Residential Fire Sprinkler symposium on September 20th in Roseville. He would like to have a Building Official who’s staff inspects res sprinkler installation (not a fire department) attend to represent the area.

- He also has a client who is looking for an appeals application they can use. Contact Vernon if you can help.
- The California Prevention Institute has an education program in Buelton California March 12 – 16, 2018.

- Winfred DeLeon
  - Report back from National Kitchen and Bath Association panel discussion. Attended with Randy Goodwin, Robert Logsdon, Howard Williams and Joe Cuffe. Answered code questions, procedural questions, and discussed how we can all partner together to make processes better. Not a lot of complaints. Hope this will become annual event.

- Andrea Coley
  - CBOAC ABM in Santa Rosa, October 30 – November 1, 2017, at the Flamingo Conference Resort & Spa

- Ken Welsh
  - Wanted to thank everyone for the get well card he received during his absence. Didn’t get to say thanks to everyone last meeting.
  - Former SVABO Presidents Bob Baker, Sacramento County and John Kintz, City of Roseville, passed away.

50/50 Raffle - $20 to Scott Byrnes, and Starbuck’s gift card went to Ken Welsh

Lunch

Program – Presentation the Office of the State Fire Marshall on jurisdictional authority and working together.

Meeting adjourned at 1:24pm. Attendance was 29 total.

Submitted Respectfully,
Joseph Cuffe
SVABO Secretary/Treasurer