Minutes of the April 12, 2019 SVABO General Meeting at City of Citrus Heights, Citrus Heights, CA.

- Meeting called to order by Joe Cuffe at 10:07 AM
- Flag Salute – Led by Winfred
- Welcome from Greg Anderson, Chief Building Official, City of Citrus Heights
- Self-introductions
- Review of March meeting minutes
  - Motion to approve minutes from March, second by Greg Anderson; unanimous approval

Executive Board Reports:

Secretary / Treasurer's Report – Michelle Toledo

As of March 31, 2019, we have a balance of $133,288.65

Vice-President’s Report – Jim Mangino

Unable to coordinate with the Yosemite/Lodi Chapter for a joint meeting. The May meeting will now be held in Rancho Cordova. Hopefully we can reconnect and coordinate a joint meeting with this chapter in the future. Discussion on open round table of code items. 50/50 raffle please contribute!

President’s Report – Joe Cuffe

Minstitute is coming in May and it looks like a great turn out. We had 6 SVABO members participate in the Top Golf event. It was a great time and good networking. Discussion on contributing a donation to CBOA ABM. Members voted and motion to donate $1000 was approved.

Reminder that May is building safety month. There is a plan in place to reach out to outside agencies that are no longer attending the meeting. We want to encourage them to attend.

Past-President’s Report – Greg Anderson

Ken and Judy Welch came to our meeting to express their thanks for the award that was presented to them at the installation dinner. A letter of appreciation was sent to them by Greg honoring their dedication and support to the Chapter. Thank you to for organizing the Top Golf event and a thanks to Tim Wagner for hosting our SVABO retreat again!

Code Quiz

Brett Hale presented us with yet another amazing and challenging Code Quiz!

Committee Reports:

Code Development Committee

Jaye Hyde, Las Vegas convention
Education Committee

Terry Knox reported that so far there are over 600 people registered for the minstitute and revenue is about $65,000. Jurisdictions are reminded to tell staff that have signed up to go online and print out their documents before attending classes.
The committee is going to start looking into Hotels to host this event next year due to the size.

Outreach Committee

Greg Anderson discussed getting volunteer work days set up for the Campfire area. The restriction at this time is due to hazardous conditions. A comment was made to reach out to Habitat for Humanity in the Chico area since their population has dramatically increase due to the fire. Discussion on Build competitions at Consumes River. Let Greg know about outreach projects in your jurisdiction.

Scholarship Committee

Joe Cuffe reported that we still have the $1000 Jack Atkins scholarship available and open to anyone.

Permit Technician Committee

Susan McClendon reported that the last permit tech meeting was a PASS presentation and very good information. Susan is working on a plan to encourage more attendance to these meetings. The next meeting is in June. Joe encouraged the CBO’s to have their Permit Techs attend these meetings. They are very informative, allow networking and form a more unified front for all jurisdictions.

PASS Ad-Hoc committee

Joe Cuffe reported that they made a very informative presentation to the Permit Tech Committee and emphasized again the importance of allowing and supporting your techs to attend these meetings.

Installation Dinner Ad-Hoc committee

Andrea Coley reported that the 70th Year Installation Dinner will be held on December 14th at the Lake Natoma Inn in Folsom, CA. This will be a big event this year in order to celebrate our 70th Anniversary! There will be rooms blocked for this event at a discounted rate but you will need to reserve them soon.
Terry Knox asked the committee to pay for the event as well as pay for a room for Ken and Judy Welch.

Agency Reports:

CALBO -

Jay Hyde reported

Chris Ochoa reported that the website is updated for legislation and CALBO is sponsoring AB429.. Chris presented the board with a beautiful plaque honoring our 70th Anniversary. Thank you ICC!!

League of Cities -

N/A

California Energy Commission -

Joe gave appreciation for attendance. The Energy Commission is holding workshops April – May and would value any input. New on demand YouTube videos on the website.
HCD -
N/A

DSA -
N/A

ICC -
Joe gave appreciation for attendance
Chris Ochoa reported on Building Safety Month! First week in June is the leadership training classes and are held in Denver. May 1st is the pre order for code books and don’t miss the early bird special! Chris presented the SVABO board with an award for

CSLB -
Joe Cuffe reported that there are meetings being held to discuss licensing requirements for installing battery storage for solar. The outcome is unclear at the moment, follow up to come.

CBSC -
Joe Cuffe reported that code adoptions are coming up and the meeting is on April 17th. They can walk you through the process. CA. Counsel of Interior Design, Jay Hyde reported that the tests are difficult.

Old Business:
Winfred reported that he is still working on the Regional Board of Appeals and will have a better update next month.

New Business:
Michelle Toledo asked if jurisdictions verify ID of everyone pulling permits and if they have agent authorization forms. Most jurisdictions do require an ID and or a copy of the driver license which they don’t keep but the tech will note on the application that the ID was verified.

Announcements:
Brett Hale announced that there is a new CBO position open in Fairfield.

Winfred proposed an award to be given out in honor of Ken Welch. The award would be called the “Ken Welch Inspirational Award.”

Terri reported that the educational committee is working on an internship program for Inspectors and Plan Checkers. It would be a 12-month internship or ride along for students. More details to come.

Where or where is the Porcelain Pony Award!!! If we can not locate it soon Joe will have to make a new one.

50/50 Raffle:
Kevin won the raffle and donated his $35 winnings back to SVABO, thanks Kevin!
Presentation:

SMUD – Roof Mount Solar

Meeting adjourned at 11:41 PM.

Respectively Submitted,
Michelle Toledo
SVABO Secretary/Treasurer