Minutes of the February 8, 2019 SVABO General Meeting at City of Auburn, Rose Room, Auburn, CA 95603.

- Meeting called to order by Joe Cuffe at 10:05 AM
- Flag Salute – Led by Susan McClendon
- Welcome from Jon May, Chief Building Official, City of Auburn
- Self-introductions
- Review of January 2019 meeting minutes
  - Motion to approve minutes from January 2019, second by all; unanimous approval

**Executive Board Reports:**

**Secretary / Treasurer’s Report**
Michelle Toledo, As of January 31, 2019 our ending balance is $102,922.69.

**Vice-President’s Report**
Jim Mangino, discussion of ICC Pool codes vs. Uniform Code. There are references to other I codes that we don’t adopt in CA.
The joint meeting with the Yosemite Chapter is May 16th location TBD.
Please contribute to the 50/50 raffle!!

**President’s Report**
Joe Cuffe presented on the Central Valley, AIA, CSI event at Top Golf in April. We need to work on getting 5 sponsors and the money we get from that we get to keep. Review of the event details are still in the works and volunteers are appreciated.
CALBO ABM coming in March and will be held in San Diego.
70th Anniversary lapel pins are coming and there was discussion on coming up with new ideas on creating name badges.
SVABO history books is still in need of stories in order to update it.
Minstitute registration is now open! May 6-9 in Citrus Heights. Early bird special if you register before April 15th and you can register online.

**Past-President’s Report**
Greg Anderson shared that he sent the awards that where presented at the installation dinner to Ken and Judy and they were very appreciative of the gesture.
A big Thank You to Terri Knox and Dee Renfro for putting together this year’s Minstitute.

**Code Quiz**
Brett Hale presented the Code Quiz (attached)

**Committee Reports:**

**Code Development Committee**
Jay Hyde reported that the committee met on January 25th and at this meeting they collaborated on producing goals for this year. See attached.
Education Committee
Joe Cuffe reported for Terri Knox. The Minstitute is underway and if there are any ideas for classes please let Terri know as soon as possible.

Outreach Committee
Andrea Coley reported for Gene Paolini. Gene Paolini is wanting to step down so if anyone would like to chair this committee please let Gene know.

Scholarship Committee
Don reported that the Jack Atkins scholarship is coming up in April so please encourage letters. The scholarship is $1000.

Permit Technician Committee
Susan McClendon was nominated and accepted by the President to be the Chair for this committee as well as Tami Dominguez for Vice Chair. Susan will be rolling out some new ideas and encourages the support for Permit Techs to attend these meetings by the Building Officials.

PASS Ad-Hoc committee
Jay Hyde met on 2/7/19 with the committee and are working on goals and new ideas for this year. The committee plans to be working closely with the Permit Tech Committee.

Installation Dinner Ad-Hoc committee
Andrea Coley reported that she is still working on a location for the dinner and if you have any ideas please let her know.

Agency Reports:

CALBO -
Shane Dillard presented

League of Cities -
N/A

California Energy Commission -
Greg Mahoney reported on the progress of simplifying the forms also, the 2019 Standards have been published and released and includes a new index which is easier to navigate. Discussion on Senate Bill 1414 on developing a plan to address the unpermitted HVAC change outs. A draft will be released shortly and they are on track to finalize the plan in June.

HCD -
N/A

DSA -
N/A

ICC -
Chris Ochoa brought postcards about the ABM and a discussion on the Code of Honor Scholarships available on the ICC website.

CSLB -
CSLB will be having their board meeting on 3/21/19 at the CALBO event. During the meeting they will be discussing Battery storage and C10 vs. Solar Contractors, Permit Avoidance video and they will be working on new bills that will make it mandatory for workers comp with some licenses.

Uniform Code - Uniform Enforcement
700 R Street, Suite 200, Sacramento, California 95811
(916) 451-9093 www.svabo.org
CBOAC -
Curtis reported that the ABM is coming April 28-2 and they will be working on the website and are in the process of finalizing the education and dinner portion of the event.

IAPMO -
N/A

Old Business:
Winfred is working on wrapping up the Regional Board of Appeals and Joe needs to confirm SVABO seal on the documents and he will be contacting SMA regarding the liability issues. Joe is assisting Winfred on this project.

New Business:
Nancy brought a question to the table on Ninja Warrior Gyms. Do you issue permits for the equipment? How do jurisdictions handle accessibility issues along with structural supports?

Announcements:
Curtis extended a Thank You to all who supported with the Camp Fire in his jurisdiction. There was a discussion on the Camp Fire housing issues. Are there any ideas on more variations of temporary structures until people can rebuild?

Nancy announced new positions available with Sac. County, Bldg. Insp. Supervisor, Permit Techs and an Associate Civil position.

50/50 Raffle:
Tom Burnette won 50/50 raffle. Good job Tom!!

Presentation:
Julie Saare Edmonds, Senior Environmental Scientist at DWR. MWETO reporting and requirements.

Meeting adjourned at 2PM.

Respectively Submitted,
Michelle Toledo
SVABO Secretary/Treasurer