Minutes of the January 14, 2011 General Membership Meeting of the Sacramento Valley Association of Building Officials

President Paul Klein called the meeting to order at 10:05 AM at the Finnish Temperance Hall in Rocklin, California, January 14, 2011.

The general membership was welcomed by George Kellogg, City of Rocklin.

The pledge of allegiance and self introductions followed.

The November 2010 meeting minutes were approved as submitted.

The 2011 Board was introduced:
- Paul Klein, President
- Winfred DeLeon, Vice-President
- Greg Mahoney, Treasurer
- Joe Cuffe, Secretary

BOARD REPORTS

Vice President’s report:
Up-coming meetings for the next three months were discussed:
- February meeting will be at Sudwerk, in Davis
- March meeting date is open; see Vice-President DeLeon for information on providing a location
- April meeting will be in Woodland

Membership Renewals
Vice-President DeLeon will be contacting members not current on membership dues. Check the members section of the website for renewal details, or to update member profiles.

RSVP
Vice-President DeLeon stressed how important it is to RSVP for the monthly meeting, as this information is used for lunch “head counts”.

Web Site
A web team will be created to update the SVABO web site. This will be headed up by Vice-President DeLeon.

2010 Christmas Party
Vice-President DeLeon commented on the turnout (75), and expressed his thanks to everyone who prepared the location for the evening. It was commented that it was successful, and a good time was had by all. Thanks to Dee Renfro, Craig Sarmento, Ken Welch, Andrea Coley, Tim Wegner, Todd Cunningham, and everyone else who was involved.

Treasurer’s report:
Treasurer Mahoney reported that a balance of $51,095.47 will be filed for audit. The cut backs instituted by the previous board keep the organization alive, and Treasurer Mahoney expressed his appreciation.

President’s report:
President Klein outlined his plan for SVABO in 2011. Staying the course, retain our core values: Education and Code Development.
President Klein detailed the prioritizing of our committees.

The new Board met on January 6, 2011. Along with the new Board, there are three new Directors-at-large:

- Rick Walters – Jurisdictional Member
- Nancy Springer – Jurisdictional Member
- Skip Perry – Industry Member

Andrea Coley was offered the post of Sergeant-at-arms, and accepted.

**Merger of Committees:**

We will be merging the Code Review and Code Development committees to maximize resources.

The Inspector’s Training committee was discussed by the Board at the January Board meeting. Inspector’s Training is suffering from lack of participation. The Education Committee has been directed to determine the desire to merge these two committees, or eliminate the Inspector’s Training Committee entirely. This will be spearheaded by Rick Walters.

- President Klein mentioned that there are two open dates for chapter meetings (March and November), and anyone wishing to volunteer should contact Vice-President DeLeon.

**Monthly Chapter Meetings:**

The issue of moving meetings from Fridays was brought up by the membership. President Klein offered to bring it to the Board at the next Board meeting.

The May chapter meeting may possibly be a joint meeting with the Yosemite Chapter. Nancy Springer will be working to make this happen.

June will be our dark month, with no chapter meeting.

Here are the Monthly Chapter Meeting dates and locations:

<table>
<thead>
<tr>
<th>Date</th>
<th>Host Location</th>
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<tbody>
<tr>
<td>February</td>
<td>Davis</td>
</tr>
<tr>
<td>March</td>
<td>OPEN</td>
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<tr>
<td>April</td>
<td>Woodland</td>
</tr>
<tr>
<td>May</td>
<td>TBD</td>
</tr>
<tr>
<td>June</td>
<td>DARK MONTH</td>
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<tr>
<td>July</td>
<td>Rancho Cordova</td>
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<tr>
<td>August</td>
<td>Folsom</td>
</tr>
<tr>
<td>September</td>
<td>Placer County</td>
</tr>
<tr>
<td>October</td>
<td>Butte County / College</td>
</tr>
<tr>
<td>November</td>
<td>OPEN</td>
</tr>
<tr>
<td>December</td>
<td>Installation and Awards Dinner</td>
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More details will be sent out as each meeting approaches.

**AIA status:** Will be looked at as the year unfolds, and may be discontinued unless architect participation increases.
**2011 Installation Dinner and Awards:** President Klein expressed his desire to move the location to a high-rise location. Vice-President DeLeon will be coordinating.

Awards for committee members that were not present at the Christmas Installation dinner were delivered by President Klein.

The Porcelain Pony award was presented to Larry Leonard by President Klein on behalf of Past-President Cunningham.

**COMMITTEE REPORTS**

President Klein announced the committee chair-persons, and the Board liaison for each committee:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Liaison</th>
</tr>
</thead>
<tbody>
<tr>
<td>Code Development</td>
<td>George Kellogg</td>
<td>Greg Mahoney</td>
</tr>
<tr>
<td>Education</td>
<td>Gary Eide</td>
<td>Todd Cunningham</td>
</tr>
<tr>
<td>Outreach</td>
<td>Craig Sarmento</td>
<td>Joe Cuffe</td>
</tr>
<tr>
<td>Scholarship</td>
<td>Tim Wegner</td>
<td>Winfred DeLeon</td>
</tr>
<tr>
<td>Code Review</td>
<td>Subject to merger with Code Development Committee</td>
<td></td>
</tr>
</tbody>
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**Education Committee**
Chair: Gary Eide  
Co-chairs: Rick Walters (Inspector Training)

President Klein gave details of upcoming education events. The first meeting will be January 26, 2011 in Lincoln, CA. The committee report is attached to these minutes.

Rick Walters asked for members to complete a survey to help give the committee direction as to which direction the Inspector Training Program should go. Results will be presented at the next Board meeting.

**Code Development Committee / Code Review Committee**
Chair: George Kellogg  
Co-chair: Scott Byrnes (Code Review Committee)

The next meeting will be January 21st, and the committee will be scheduling the meetings and topics for the coming year.

The Code Review Committee will be rolled into the Code Development Committee, to consolidate participation.

This committee will develop code question of the month to be discussed at monthly general meeting.

The committee report is attached to these minutes.

**Scholarship Committee**
Chair: Tim Wegner  

Outgoing Chair, Mike Rodriguez introduced Tim Wegner, CBO Placer County, as the new Chair for the committee. Mike presented the Bob Stoddard Scholarship Award to Ryan Odlum.

Next meeting TBD
Outreach Committee
Chair: Craig Sarmento

Vice-President DeLeon gave update to the project to take place at the Chicago Park School, 15725 Mount Olive Road, Grass Valley, on January 29, 2011. Volunteers are needed. Sign up list is available. First phase will be landscaping improvements. Time is 7:30 AM to 5:00 PM (approximately).

Contact Craig or Past-President Cunningham for more info, or check the website.

STATE AGENCY REPORTS

CALBO
Pete Guisasola gave a brief report on the CALBO ABM. Good classes, great time, attendance was not great. Major topics were CSLB worker’s comp enforcement.

League of Cities
Pete Guisasola reported that the League is focused on the State budget and the new governor, and not too focused on local building departments at the moment.

CAL-Fire
No Report

California Energy Commission
Chris Olivera reported on CEC’s new on-line learning center at www.energyvideos.com. It contains instructional videos for entire CEC plan review course, along with forms and more. They are currently developing inspector courses. Chris mentioned his appreciation to Greg Soliz and the City of Folsom for their assistance on the residential inspection portion.

Contractors State License Board
No Report

Housing and Community Development
No Report

ICC
No Report

Building Standards Commission
No Report

OLD BUSINESS
None

NEW BUSINESS
The Chapter received a card from Elmer Larsen, thanking every one for their kindness during his current predicament. Ken Welch gave the membership an update on Elmer’s condition.

Yvonne Christopher acknowledged Butte County’s intern program, and would encourage other jurisdictions to develop programs, as well. Contact Yvonne at christopheryv@butte.edu for more information.

John Hallimore, Sacramento County, is trying to develop a multi-jurisdictional Board of Appeals. Any interested parties can contact John at hallimorej@saccounty.net.

Treasurer Mahoney reported changes for the Green Building Standards Code are currently being considered by HCD. He would like to see more attendance by local building departments at the Green Building Standards Code hearings. Contact Greg at gmahoney@cityofdavis.org.

The question was brought up as to whether there was a SVABO legislative liaison. President Klein mentioned (as did others) that we generally relied on CALBO for this, but was open to any ideas. President Klein agreed to address this topic at the next Board meeting.

**Presentations/Programs**
Presentation by Marc Connerly of Connerly & Associates, representing the Associated Roofing Contractors of Northern California, Inc. A copy of the presentation is attached.

**Lunch Program**: The lunch program was a code discussion on Certificates of Occupancy. Copies of the materials are attached.

**NEXT MEETING**
February 11th, Sudwerk Restaurant & Brewery, 2001 Second Street, Davis, CA. RSVP to Greg Mahoney, gmahoney@cityofdavis.org.

**Meeting Adjourned**: 12:36PM.

Respectfully submitted
Joseph Cuffe
SVABO Secretary