Minutes of the October 12, 2012 Meeting

President Winfred DeLeon called the meeting to order at 10:22 AM at the Lundberg Family Farm

The general membership was welcomed by Nancy Springer, Butte County. Nancy introduced 3 staff members from Butte County.

The pledge of allegiance and self introductions followed.

The September meeting minutes were approved.

In attendance were 19 members and 4 Butte College Students.

Board Members Present:

- Winfred DeLeon, President
- Greg Mahoney, Vice President
- Ron Yasui, Secretary / Treasurer

Board Reports

Treasurer’s report:

Treasurer Ron Yasui reported that a balance of $44,270.60 will be filed for audit.

Vice President’s report: Greg Mahoney

Up-Coming meetings:

- November – Sacramento County
  - Standardize Engineering for On-Premise Signs

Raffle: 50/50 raffle

RSVP’s: Thank you for your cooperation this year in making your reservations for our monthly meetings. Please continue this practice as it helps us plan our monthly meetings.

We had a very good response to the RSVP requests.

Looking for a Tech savvy person to work on the Web Site, they do not have to be a member.
Membership
- Current count: 182 in good standing (renewed or honorary members) and approximately 32 have not yet renewed.

President’s report: Winfred DeLeon

Did everyone notice the power point presentation running on the laptop while you were checking in? It shows you some of the members and benefits for being a SVABO member.

Board meeting was on Friday, September 21st. Here’s a recap:
  a) We will have a report from the Past President’s committee to discuss nominations for 2013
  b) The board discussed and approved an additional $2,000 allowance for the Installation Dinner committee. This would assist them in putting on a great event. From a budget standpoint, the board felt that we are financially in great shape. This is due to the education committee doing such a great job.
  c) The issue of passing on information to officers, board of directors and committee chairs needed to be captured. The board liaisons were assigned to have their respective committee chairs ensure that binders, whether hard copies or electronic, are created/updated and transferred to the new chairs.
  d) Revisited our Strategic plan to make sure we do not lose sight of these goals.
  e) Chapter of the Year period begins on May 1 and ends on April 30th. We will be applying for this opportunity next year.

Code Quiz Questions (Ron Beehler)

1. Per the 2010 CA. Building Code, which of the following two items are required to be stated on a stop work order:
   A. The reason for the stop work order.
   B. Specific code sections being violated.
   C. The conditions under which the cited work will be permitted to resume.
   D. The name of the person or company performing the work.

2. Per Chapter 7A of the 2010 CA. Building Code, Materials and Construction Methods for Exterior Wildfire Exposure, which of the following require noncombustible protection:
   A. Solid wood rafter tails on the exposed underside of open roof eaves having a minimum nominal dimension of 2 inches.
   B. Fascia and other architectural trim boards.
   C. Solid wood blocking installed between rafter tails on the exposed underside of open roof eaves having a minimum nominal dimension of 2 inches.
   D. All of the above.

3. Per Chapter 10 of the 2010 CA. Building Code, panic hardware or fire exit hardware is required for which of the following:
   A. Any Group H occupancy.
   B. Rooms or spaces serving rooms or spaces with an occupant load of 50 or more in a Group A occupancy.
C. Electrical rooms with switchgear equipment rated 1200 amps or more and over 6’ wide.
D. All the above require panic hardware.

4. Per the 2010 CA. Mechanical Code, an outside air inlet for a mechanical unit serving a nonresidential portion of a building shall be covered with a screen having openings:
   A. Not greater than ¼ inch.
   B. Not less than ¼ inch.
   C. Not greater than 3/8 inch.
   D. Larger than ¼ inch but not greater than 1 inch.

5. Per Chapter 16 of the 2010 CA. Building Code, when the soil properties of a building site are not known in sufficient detail to the site class, which site shall be used to determine the seismic ground motion values:
   A. Site Class B.
   B. Site Class A.
   C. Site Class D.
   D. Site Class E.

COMMITTEE REPORTS

Education Committee:

Chair: Steve Burger (Presented by Curtis Johnson)
Vice Chair: Greg Soliz

- The next meeting will be on 10/17/12 from 8:00 am -10:00 am
- Folsom City Hall / 50 Natoma St.
- Community Development Conference Room on the second floor
- October 25th: Wood Updates for the CA Building Code
- November 6th: Post Disaster Safety Evaluations Training
- We are looking into a possible Electrical Class and the free ICC Class

Code Development Committee:

Chair: George Kellogg
Co Chair: Jay Hyde

Contact George if you are interested in any part of the Code Development Committee.

The following items were dealt with during the code development committee meeting on September 28th:

Reviewed the public comments for the proposed Group A ICC code changes (published on September 10th)

Briefed Win for the final action hearings

Planned activities for the remainder of the year

Areas discussed for future consideration included the Group B
The next meeting will be posted on the SVABO web site

Scholarship Committee:
Chair: Scott Brynes
Co-Chair: TBD
No Report

Outreach Committee:
Chair: Nancy Springer
Co-Chair: TBD
Plan to do a project by April of next year.
ICC likes to see organizations support our troops and wounded heroes.
Meet in 3 weeks to set some goals

Ad-Hoc Committee: (Presented by Greg Mahoney)

Membership Discussion:
1) Membership Structure: Agency, Individual, Students
2) Meeting charges
3) CEU’s for meeting attendance, keep track of CEU on the web site
4) Meeting structure

Installation Dinner: (Presented by Winfred DeLeon)
1) Ken has set up a shuttle from McBean Pavilion to the hotel
2) There will be a DJ for the music
3) The Board put in an extra $2000 for the event
4) Tim Wegner will have a wine bar set up

Past Presidents Report (Presented by Yvonne Christopher on behalf of the immediate Past President Paul Klein))

The past president and nominations committee held a meeting on October 5, 2012 at the City of Lincoln. Several of the past presidents were in attendance to discuss nominations to the 2013 SVABO board. In 2012 the bylaws of the accusation were amended to allow for more industry members to serve on the SVABO board who had traditionally been excluded for consideration for the SVABO board of directors. In accordance with the bylaws of the association, the nominations committee is recommending that Winfred DeLeon be nominated for immediate Past President, Greg Mahoney be nominated for President and Ron Yasui be nominated for Vice President. The Nominations committee is still considering nominations for Secretary/Treasurer which will be announced shortly.
Pursuant to the bylaws of this association, a vote will be taken at the November meeting next month. It should be noted under the bylaws of this association, nominations may be submitted from the floor during the November meeting by a member or members in good standing.

The past presidents committee will also be looking at an application process for the SVABO Board. It is hoped that an application process will help the nominations committee in determining which members of the association are interested and/or qualified in serving on the SVABO board.

STATE AGENCY REPORTS

CALBO (presented by Winfred DeLeon)

- CALBO Ed week next week. We would like to thank everyone for their participation. We were over expectations for the number of students in the south by over 160 students. (attendance was over 1360) Typically, the south has greater attendance than the north but the north really stepped up this year and we have pre-registered students of over 1900 for San Ramon.
- The BOLA (Building Officials Leadership Academy) is meeting for classes simultaneously with CTI students and the feedback from the students in Ontario was very positive. Marketing materials for next year’s registration will be coming out after the end of Ed weeks and the ICC ABM.

Legislative session results that are noteworthy,

- AB 1801 which was signed by the Governor will impact the calculating of fees based on valuation and must be related to direct costs for permit issuance.
- SB 1186 was signed by the Governor and has to do with Accessibility claims and construction liability.
- SB 1222 was signed by the Governor and dictates fees for solar rooftop energy systems not exceed the reasonable cost of providing the service but also has limitations based on kilowatt levels.
- SB 1394 was signed by the Governor that requires owners of multi-dwelling complexes and single family rentals responsible for testing and maintaining alarms. Requires carbon monoxide detectors in all hotel and motel dwelling units.

All of these can be found on the CALBO website for further information.

League of Cities: (Presented by Pete Guisasola)

The Steinburg Bill was signed by the Governor on September 17th in regards to drive by lawsuits.

There was discussion about having $1.00 from every business license go towards helping individuals get Casp Certified.
OLD BUSINESS
None

NEW BUSINESS

How many people are going to the ABM

Daryl Dirks won the raffle ($32.50)

Code Quiz Answers:
   1) A and C
   2) D
   3) D
   4) D
   5) C

NEXT MEETING
   a) Date: November 9th
   b) Location: Sacramento County Youth Detention Facility
   c) Program: Standardize Engineering for On-Premise Signs

Meeting Adjourned at 12:25 pm.

PROGRAM / PRESENTATION
Tour of the “Green” Lundberg Rice Facility

Respectfully submitted,

Ron Yasui
SVABO Secretary /Treasurer