Minutes of the July 13, 2012 Meeting

President Winfred DeLeon called the meeting to order at 10:12 AM at the Citrus Heights Community Center, in the City of Citrus Heights.

The general membership was welcomed by Greg Anderson, City of Citrus Heights.

The pledge of allegiance and self introductions followed.

The approval of May meeting minutes were postponed.

In attendance were 26 members.

**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 $44,447.28 will be filed for audit.

**Vice President’s report:** Greg Mahoney

Up-Coming meetings:
- August 10\textsuperscript{th} at the City of Folsom
- Program: Green Building Supplement

We are looking for people to profile for the newsletter (SVABO Connection)

Ad-Hoc committee had 3 people show up. The meeting was held at Sacramento County.

**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.
Membership
1. Current count: 70 in good standing (renewed or honorary members) and approximately 90 have not yet renewed.

President’s report: Winfred DeLeon

Board Retreat Update

➢ Budget Status
  • Re-allocating $40.00 from each Plus Membership to go to the Installation Dinner budget. Plus Membership is $255.00 a year.
  • Code Development committee received their requested funding for next year.
  • Scholarship committee received their requested funding of up to $500.00 per scholarship for a total of $1000.00.
  • Will be taking about $3,500.00 from our coffers to balance out next year’s budget, will give us a balance of about $35,000.00.

➢ The services provided by Smith Moore & Associates cost $2,000.00 a month. The SMA contract is good thru 2014. SMA takes care of SVABO taxes amongst other duties. We can provide a list of duties SMA is performing for SVABO if members are interested in seeing this.

➢ First draft of the Strategic plan was created

➢ About fifteen to twenty volunteers showed up for the Volunteers Appreciation Lunch

➢ Thank Steve Burger and the Education committee for bringing in revenue

➢ Clarification of the Board Retreat costs
  • Facility donated by Tim Wegner and Family – Thank You
  • $230.00 was donated by SVABO members for the appreciation lunch where Tim Wegner and Family purchased and prepared a wonderful lunch – Thank you again
  • Yours truly paid for all the breakfast items
  • No costs was absorbed by SVABO for this event

Code Quiz Questions (Ron Beehler)

➢ Went over 5 code questions
  • 1 Building, 1 Green Building, 2 Plumbing, and 1 Mechanical

COMMITTEE REPORTS

Education Committee:

Chair: Steve Burger
Vice Chair: Greg Soliz
The upcoming classes are:
- Firestopping Class – International Firestopping Council – July 26th
- OSPHD – Roger Fuller – August 21
- Permit technician Class – Steve Burger – September 12 and 13

**Code Development Committee:**

Chair: George Kellogg  
Co Chair: Jay Hyde

- A continuation of George’s & Jay’s discussion from the June 15th committee meeting to reconcile proposed ICC code change items G12-059 and G12-060. Jay Hyde will come up with the wording for public comment.
- It was asked that the people that did the original review of the code changes check the ICC hearing results to see if there are good candidates for public comment.
- There has been interest by Code Development members to form a Subcommittee to track and provide input on California Title 24 Accessibility code changes over to the Federal format.
- The important dates to keep in mind in the ICC Development Cycle are August 1 which is the deadline for public comments and September 10 which is the web posting of the public comments.
- The next committee meeting is tentatively planned for the later part of July. See SVABO website for the announcement.

**Scholarship Committee:**

Chair: Scott Brynes  
Co-Chair: TBD

- At the next meeting announce the winner of the Jack Atkins scholarship.

**Outreach Committee:**

Chair: Nancy Springer  
Co-Chair: TBD

It appears we finally have a hold on a couple of projects thanks to a referral from Craig Sarmento’s friend Ken Tournay.

One at the end of July and the other is a Saturday in November. The November project looks like just some painting.

**STATE AGENCY REPORTS**

**CALBO** (presented by Bob Latz)

4 vacant spots on the Building Standards Commission  
CALBO board to meet next week

**League of Cities:** (Presented by Pete Guisasola)

Solar PV Guide Book
Drive by law suit on Accessibility
July 19 Building Standards Commission

OLD BUSINESS
None

NEW BUSINESS

CBOAC (County Building Officials Association of California) – DeWayne Starnes

Pete Guisasola talked about Jack Atkins background

Steve Burger talked about plug in vehicles, posted on the Folsom and City of Sac web site

ANNOUNCEMENTS

Greg Mahoney
The Code Advisory committee meeting will be posted on the web site

Winfred Deleon
Napa Solano chapter looking for financial support
CBOAC looking for support again this year
ICC ABM is in Portland

Nancy Springer won the raffle ($22.50)

NEXT MEETING
Will be held in the City of Folsom on August 10, 2012.
The program/presentation will be on Green Building supplement.

Meeting Adjourned at 12:15 pm.

PROGRAM / PRESENTATION
Treated Wood and the California Building Codes – Jerry Parks brought Bob Palacioz

Respectfully submitted,

Ron Yasui
SVABO Secretary /Treasurer