Minutes of the July 8th, 2011 General Membership Meeting of the Sacramento Valley Association of Building Officials

Vice-President Winfred DeLeon called the meeting to order at 10:07 AM at City Hall, Rancho Cordova, California.

The general membership was welcomed by Cyrus Abhar, City of Rancho Cordova.

The pledge of allegiance and self introductions followed.

The May 2011 meeting minutes were approved as submitted.

Board Members Present:
- Winfred DeLeon, Vice President
- Greg Mahoney, Treasurer
- Joe Cuffe, Secretary
(President Paul Klein was absent)

BOARD REPORTS

Vice President’s report:
- Upcoming Monthly Meetings
  - August: Folsom
  - September 9: Placer County
  - October 14: Butte County
- Web site
  - Will have update of web discussion forum board next meeting.
- Installation Dinner
  - December 10th.
  - Holiday Inn Downtown Sacramento
  - Cost will be $45.00 per person. More info to come.
  - Contact Vice-President DeLeon with prize ideas, or contact information for prize donations.

Treasurer’s report:
Treasurer Mahoney reported that the chapter total equity was $53,425.62. Filed for audit.

President’s report (Vice-President DeLeon for President Klein):
- The Board expresses its thanks to the great job the Education Committee has done, and continues to do.
- Board Retreat
  - Met with committee chairs to discuss any requests for funds. The Scholarship Committee asked for, and received an increase in scholarship amount to $500.00 for each award ($1000.00 total). The Code Development Committee will send members to the ICC Code Hearings in October.
  - We have renewed the AIA affiliation for education credits for one more year.
  - The budget was approved.
- If members have any ideas for fundraisers, please contact any of the Board members, and present your idea. All ideas will be considered.
- The Outreach Committee has been asked to consider developing an application process for projects, similar to the process for scholarships.
• Meeting raffles – each month, an new item will be raffled. Tickets will be sold for $5.00 each, and a prize will be awarded at the conclusion of the meeting. All non-winning tickets will be saved and placed in a drawing for a special prize at the installation dinner in December.
• SMA contract – a new three-year contract with SMA to continue to provide management and logistics support was approved by the Board.

COMMITEE REPORTS

Sub-Committee - Inspector Networking Meeting
Sub-committee Chair: Greg Soliz

Meeting was held June 7, 2011 at Lack Bear Diner, Sacramento.
• 6 people attended
• Hope to move meeting around for better attendance.
• Topics of Discussion:
  o Time Off – how are you covering workload
  o Consultants
  o Flexible Lines to Urinals
  o Upcoming Classes
  o Water Heaters
  o COO - where and how are they provided
  o Demo permits
  o Records retention

Next meeting will be August 2nd in Yuba City.

Sub-Committee report attached

Education Committee (presented by Treasurer Mahoney)
Chair: Gary Eide
Vice-Chair: Mike McGee

• The Residential Sprinkler class was very successful.
• There are two free upcoming classes
  o Johns Manville, “Walls that Work” July 28th
  o Simpson Strong-Ties deck workshop September 29th
• The committee needs help spreading the word on the training classes. Please forward announcements to interested parties.
• Watch for announcements for upcoming classes on electrical, plumbing, and mechanical, along with various other subjects.

Next meeting is scheduled for July 20th, in the City of Lincoln, 8AM to 10AM.

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

• The committee would like it known that anyone can approach the committee to research codes, discuss ideas for changes, etc. Contact George Kellogg for information.
• There is a survey going out to committee members on next meeting (possibly in September).
Question to members: A new “laser-tag” type facility is moving forward in Rocklin. There is a raised area in the “laser-tag” play area. The question is: does Chapter 11 require that the raised platform be accessible? Contact George with opinion or comment. (Consensus at this meeting seemed to be “Yes, it must be accessible”).

Committee report attached

**Scholarship Committee**
Chair: Tim Wegner

- The Jack Atkins Scholarship was awarded to Harley Brinkman. She was in attendance and was presented with the scholarship certificate for her achievement.
- The Board approved an increase in the scholarship amounts for the next fiscal year.
- The applications for the Bob Stoddard scholarship will be open in September.

**Outreach Committee**
No Report

**Past-President’s report:**
No Report. There will be a meeting request TBA for the Past Presidents.

**VICE-PRESIDENT DELEON CALLED A BREAK: 10:55AM to 11:00**

**STATE AGENCY REPORTS**

**CALBO (presented by Bob Latz)**
- Ed week north is in San Ramon the week of Sept 26 - 29. Ed week South is in Ontario the week of Oct 17 - 20.
- A few new “specialty” classes added:
  - NFPA Residential Sprinkler Systems, and Residential Sprinklers; Products and overview of Alarms.
  - Jay Salazar will present a new “side-by-side” access class – differences between CA and ADA.
  - Electrical for Swimming Pools
- ABM in February 14th – 17th at Universal Studios
  - Vote on by-law changes, changes to executive board
  - CALBO will post positions on code changes or code development of different jurisdictions, without taking a position on the issue itself. Create a forum for cooperation and open dialog between chapters.
- Encouraging everyone who can come to the ABM and vote, to please do so.

**League of Cities (presented by Pete Guisasola)**
The LOC is unhappy with the Redevelopment issue at the state level, and there is a clear plan as to how the League will oppose the state, including possible lawsuits.

**California Energy Commission (presented by Christopher Olivera)**
- The CEC is expanding and finalizing web courses
  - Adding residential inspectors course (new construction, additions)
  - Finalizing Residential Inspections for alterations
  - Looking into CEU’s as an incentive for more people to use the resources.
- Finalizing the last course for non-residential inspections – reaching out to local jurisdictions to help develop the courses. Contact Chris for info.
• CEC will be speaking at the City of Rancho Cordova on August 5th. This will be a Q & A and presentation for CEC requirements for HERS raters and installers. Contact Joe Cuffe for more information.

OSFM
Deferred to New Business

CSLB
Deferred to Program

DSA
No Report

HCD
No Report.

ICC
No Report

Building Standards Commission
No Report

OLD BUSINESS
CBOAC ABM is September 25th to the 27th in Lake Tahoe.

NEW BUSINESS
• Discussion on OSFM jurisdiction pertaining to state-leased facilities. Sacramento County and the OSFM had reached a conclusion that the local jurisdiction was responsible for the building, and the OSFM is responsible for fire and panic safety. If there are any questions on jurisdictional authority in state-leased or owned facility, contact Vicki Sakamoto at OSFM for info. Sac County will be putting together a document discussing AHJ on state projects, and will be willing to share. Contact John Hallimore for info.
• Vice-president DeLeon brought forward that the SVABO Board has been approached by several ICC board candidates for SVABO support for office. The board is asking the membership if we should be sending support to candidates we don’t know. The concern is that we may be lending support for candidates who may not have California’s, or the Sacramento Valley’s best interests in mind. Rick Renfro stated that CALBO was supporting two candidates from the western states for the ICC board, because they were known to them, but wouldn’t support candidates outside California. Treasurer Mahoney stated that we weren’t worried about supporting candidates we know, but one’s we don’t. Vice-president DeLeon asked the membership what direction they would like to have the Board take, and the consensus was to support candidates we know.
• Vice-president DeLeon reminded everyone to please keep their memberships current.

The raffle for the Home Depot gift card was won by Ken Welch. The raffle for the Olive Oil produced by Michael Vieira was won by Andrea Coley.

Announcements
• Pete Guisasola announced that the League of Cities Conference was September 21 – 23 at the Moscone Center, in San Francisco.

**NEXT MEETING**
The next General meeting will be held in the City of Folsom, on Friday, August 12, 2011. Details will be sent out to membership.

**Meeting Adjourned:** 12:15PM

**Presentations/Programs**

A presentation by Rick Villucci from the CSLB.

Respectfully submitted
Joseph Cuffe
SVABO Secretary
VP Report
SVABO Meeting – July 8, 2011
City of Rancho Cordova

Up-Coming meetings for the next three months:

- August 12th – This meeting will be at the Folsom Community Center @ 48 Natoma Street, hosted by Steve Burger. The proposed program for this meeting is Public Records Request/Retention, speaker TBD.
- September 9th – This meeting will be at the Placer County Offices @ 3091 County Center Dr., Auburn, hosted by Tim Wegner. The proposed program for this meeting is Simpson Strong Tie, speaker TBD.
- October 14th – This meeting will be in Butte County, hosted by Nancy Springer. The proposed program for this meeting is the BIA/SVABO Exchange.

RSVP’s: Please continue to be cognizant of making your reservations for our monthly meetings. If anything changes with your schedule, please go ahead and notify the host for that meeting.

Web Site update:
Changes to our website are ongoing. Input from members has been minimal, but Board members have submitted suggestions. I’ll be discussing the forum board idea with SMA in the next few weeks. We will roll it out and see how it goes. Maybe just start with some broad topics like: Code Topics, Jurisdictional Processes, etc.

Installation Dinner:
1. Location: We’ve selected the Holiday Inn Capital Plaza for December 10th. Look for email announcements for additional details in the near future.
2. Raffle Prizes: Donations from members and industry will gladly be accepted.
3. Cost of Attendance: $45/person
4. Misc. items: ?
Inspector Networking Breakfast Meeting – SVABO Report
7 June 2011
Black Bear Diner - Sacramento

Persons in attendance
1. Greg Soliz - City of Folsom
2. Marcus Madden - County of Sutter
3. Mike McGee - County of Sutter
4. John Leno – City of Sacramento
5. Ron Yasui – City of Sacramento
6. Rick Walter – City of Woodland

Discussion:
- Began with Introductions
- Topics of discussion
  - Time off
    - How are you covering workload?
  - Consultants
    - Finger printing
    - ID Cards – Expiration
  - Flexible Lines to a urinal
  - Classes
    - Sprinkler 6-6-11—6-7-11 and Maybe 7-18/19
    - CRC Structural – 6-9-11
    - Any others
  - CaSP Test coming up
  - Any one taking certification test?
    - Study groups?
  - Sleeve for Pex under slab?
  - Water Heaters – Low NOX
  - Certificates of Occupancies
  - Demo Permits
    - Burn down – Rebuild
  - Records
    - Signatures
    - Scanning
    - Digital Signature

The July meeting was cancelled due to vacations and proximity to the 4th of July Holiday. The next meeting will be held on August 2nd in Yuba City at the Dancing Tomato with Tim McEnvilly from Paramount Sales to talk about water heaters, tentatively.
Education Committee Report
July 8, 2011

Prepared By: Gary Eide, Committee Chair

- The Residential Fire Sprinkler class presented on June 6 & 7 was a success. Eric Price, the presenter, scored very high on his evaluations.

- There are two [2] free ½ day classes currently on the SVABO web site “Walls that Work” with Johns Manville on July 28 [attendance is showing a low number so if there are individuals who need CEU’s please pass this info on]. The other class is with Simpson Strong Tie who will be presenting their “Deck Workshop” on September 29th. The Napa Solano chapter has shown interest in promoting and sending members to this class. Simpson last class was full.

- We could use some help in spreading the word about our training. When you receive announcements; please forward them to your business associates, friends and others you may know in the industry including developers and contractors that you feel might benefit by attending once of our classes.

- We have several other classes planned for the remainder of the year including, Electrical, Plumbing and Mechanical and various other subjects so watch for these on the website. There are several FREE class presenters that are wanting to use our venue that we are currently being considered and the Ed Committee will discuss these at our next meeting.

- Our next meeting is July 20th if any of the membership would like to attend; it’s in Lincoln 8:00am to 10:00am in the second floor conference room at 600 Sixth Street.
The following items were an outcome of the May meeting:

- I proposed by email to the group that we solicit potential code changes at the SVABO Chapter meetings and on the Chapter Web site. We would take the potential code change (or area of concern) and have members of the committee research it as a viable code change. We would get back to the proponent with suggestions for further action as warranted, perhaps asking for help from the proponent or just following through in committee. The idea is to engage the Chapter in providing us with relevant issues and issues they are concerned with. It will provide us with clear action and something useful to work on. Also, much of the work could also be done via email providing opportunities for everyone to contribute in these busy times.

- In addition I surveyed the committee by email on who would be able to attend a July or August committee meeting and asked that those with issues of interest share them with the committee by email.

The next committee meeting time and location To Be Determined.
SVABO
Scholarship Committee Meeting
Minutes

Roseville City Hall
6/14/11

1) Welcome
2) 2011 Scholarship aware value status—Win or Joe
   Scholarship funds increased to $1000 for FY 2011/2012 per Win. Committee discussed
   how funds are to be distributed for each scholarship. All agreed that $500 would be
   available for each and additional funds requested at a later date if needed.
3) 2011 Stoddard Scholarship application review
   Committee reviewed the revised Stoddard application and noted that the amount needs
   to be changed to $500.
4) Review four Jack Atkins Scholarship applications and recommend recipient to Board
   Committee reviewed all four applications and discussed scoring. Totals will be
   forwarded to the Chairman.
5) Review Jack Atkins 2012 application
   Committee discussed 2012 Atkins application; Suzanne will e-mail edited version to the
   Chairman.
6) Good of the Cause
   None
7) Adjourn
SVABO
Scholarship Committee Meeting
Minutes

Roseville City Hall
6/14/11

1) Welcome
2) 2011 Scholarship aware value status—Win or Joe
   Scholarship funds increased to $1000 for FY 2011/2012 per Win. Committee discussed how funds are to be distributed for each scholarship. All agreed that $500 would be available for each and additional funds requested at a later date if needed.
3) 2011 Stoddard Scholarship application review
   Committee reviewed the revised Stoddard application and noted that the amount needs to be changed to $500.
4) Review four Jack Atkins Scholarship applications and recommend recipient to Board
   Committee reviewed all four applications and discussed scoring. Totals will be forwarded to the Chairman.
5) Review Jack Atkins 2012 application
   Committee discussed 2012 Atkins application; Suzanne will e-mail edited version to the Chairman.
6) Good of the Cause
   None
7) Adjourn