Minutes of the August 12th, 2011 General Membership Meeting of
the Sacramento Valley Association of Building Officials

President Paul Klein called the meeting to order at 10:06 AM at Folsom Community Center, Folsom, California.

The general membership was welcomed by Steve Burger, City of Folsom.

The pledge of allegiance and self introductions followed.

The July 2011 meeting minutes were approved as submitted.

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

BOARD REPORTS

Vice President’s report:
- Upcoming Monthly Meetings
  - September 9: Placer County
  - October 14: Butte County
  - November 10: Elk Grove – determined by vote of membership
- Web site
  - No website update.
- 120 members in good standing, 72 past due.
- Installation Dinner
  - December 10th.
  - Holiday Inn Downtown Sacramento
  - Cost will be $45.00 per person. Will have a block of rooms available at $99.
  - 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 $51,971.39. Filed for audit.

President’s report:
- June 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. ICC rules state only executive board members may represent the chapter.
  - We have renewed our contract with SMA. Contract goes through 2014. It increases the fees paid to SMA by $500 a month.
  - The budget was approved.

COMMITTEE REPORTS


Past-President’s report:
- Met August 5th
- Yvonne gave Butte college report. Posted to web site.
- Committee discussed by-laws
- Nomination committee met and will present recommendations at the October meeting.

Education Committee (presented by Todd Cunningham)
Chair: Gary Eide
Vice-Chair: Mike McGee
- Class goal for the year was 10, should reach 14, with 4 free classes.
- Prices will be reduced for upcoming classes
- Had a problem with people signing up for the free classes, and not showing up. Please attend if you register.
- New classes for the remainder of the year:
  - Plum/Mech – 2 day, ½ day classes - $40 for members, $60 for non-members
  - Solar installation – ½ day $30 in September
  - Simpson decks class – Free (last of the year)
  - Commercial kitchens / electrical code update - $80 for members

Committee would like members to spread the word on our courses.
We are averaging 20 per class.
Committee will meet August 17th, City of Lincoln, 8 to 9:30A.

Outreach Committee
Todd Cunningham showed a presentation recapping the Chicago Park project.

Code Development Committee / Code Review Committee
Chair: George Kellogg
Co-chair: Scott Byrnes (Code Review Committee)
The committee discussed the following topics via email:
- Revise IRC R312 Guards to include references to R612.2, or relocate the fall protection requirements in R612 to R312.
- Distinctions between U and S2 occupancy uses.

Contact committee with any issues to discuss.
Next meeting is scheduled for August 26th, tentatively at the City of Rocklin.
Committee report attached

Scholarship Committee
Chair: Tim Wegner
- The Bob Stoddard application is now open.
- As noted last meeting, the Jack Atkins Scholarship was awarded to Harley Brinkman.
- The Board approved an increase in the scholarship amounts for the next fiscal year.

STATE AGENCY REPORTS
CALBO / League of Cities (presented by Pete Guisasola)

- 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:
  - Jay Salazar will present a new “side-by-side” access class – differences between CA and ADA.
  - Lateral force resistance systems
  - Permit Tech I and II
  - Practical code enforcement for building officials
  - Residential fire protection systems
  - Electrical for Swimming Pools
- League of Cities ABM is September 21st.
- CALBO 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.

CBOAC (presented by DeWayne Starnes)

Reminder that the CBOAC ABM is in Lake Tahoe, September 26 – 28, at the Embassy Suites. Program available at the CBOAC website. CBOAC would like to ask SVABO for a sponsorship at the CBOAC ABM.

- A motion was made to support the CBOAC ABM, and seconded. However, President Klein asked if we could wait until some discussion took place first. Todd Cunningham asked for SMA and Treasurer Mahoney to check funds available and report back. The motion was amended to withdraw the dollar amount, and went forward as amended.

CEC, HCD, OSFM, CSLB, DSA, ICC, BSC

No Report

OLD BUSINESS

None

NEW BUSINESS

1. ICC Board Nominations:
   - A letter was received by the board requesting support for Jay Elbettar for ICC board. It was stated that William Shock was also running for the ICC board (the SVABO board has not received a request for support from Mr. Shock).
     - A motion was made not to support either candidate, and remain neutral.
     - It was mentioned that it was believed that CALBO was going to support Mr. Elbettar.
     - A member stated that they believed SVABO could support more than one candidate without conflict.
     - Another member stated that SVABO should support someone,
     - There was doubt expressed by a member as to Mr. Elbettar’s record as a past-president of CALBO.
     - It was stated by a member that SVABO should use caution as to how we state support, so as to not alienate any candidate.
   - First motion – no second
   - Second motion to support the request by Mr. Elbettar – no second
• Third motion – to support both candidates in question, regardless of request for support – second – motion passed. Board will move forward preparing letters of support to both candidates.

2. Raffle – raffle will continue at every meeting. Tickets are $5 each. Non-winning tickets will be saved for a special raffle at the installation dinner.

3. Treasurer Mahoney was contacted by Rick Renfro for support for the CALBO ABM next year. He is asking for a monetary donation.

4. Sacramento County is working on implementing a Certified Contractor water heater inspection. Contractors will be trained to inspect water heaters by the County. Projects will be spot checked, 1 in every 10 permits. Contact Roger Fuller for more details.

5. Butte County passed a resolution on the issuance of pool permits to “owner-builders” and workers compensation insurance. Also, hey will be sending all “exempt” permits to the CSLB for investigation if workers are on site. Details available on the Butte County website.

Announcements
• Yosemite Chapter golf tournament – October 1st. More info to come.
• Vernon Brown asked any member who have Ag-Exempt ordinances to please forward a copy to him.

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.

Lunch Break at 12:00PM

Presentations/Programs

California Public Records Act presented by the City of Folsom.

Meeting Adjourned: 1:06PM

Respectfully submitted,
Joseph Cuffe
SVABO Secretary