

# **January 9, 2018 Meeting Minutes**

Redwood Empire Association of Code Officials

1007-B West College Avenue # 326 Santa Rosa, CA 95401

The January 9th meeting was held at Cattlemen's Restaurant Petaluma

#### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:00 by Tony Piazza, which was followed by the pledge of allegiance.

### 2. SELF INTRODUCTIONS (Officers, Guests, Members)

There were 25 members and guests in attendance.

#### 3. APPROVAL OF MINUTES -

A motion and second were made and the minutes of the December meeting were approved.

## 4. OFFICERS REPORTS

President: Tony Piazza - Tony gave a brief update of things planned for the following year:

- It was mentioned that the executive team has been working to fill programs for the REACO meetings. To date there are programs planned for all but 3 meeting at the end of the year. Of the planned programs there are still 2 that need to be confirmed.
- New committees were also considered by the executive team. Topics covered included; tracking of CLSB license violation between jurisdiction; standardized processes or permits types for permits issued with limited or no plan review; fire related rebuilding efforts.

Vice President: Charles Lucas - No report

Secretary: Jay Bradford - No report

Treasurer: Steve Buffenbarger- Checking Balance: \$26,909.07

Past President: Glenn Schainblatt - No report.

## 5. <u>LIAISON REPORTS</u>

AIARE: No Report

**CSI:** Charles Young: Charles updated everyone on a successful annual dinner and thanked members for helping find a guest technical speaker in Enphase. Announcements included monthly meeting as posted on their website: <a href="http://redwoodempire.csinet.org/">http://redwoodempire.csinet.org/</a> & Monthly meetings held first Thursday evening of the month; 5:30 Social Hour, 6:30 Dinner & Program; Charlie's Grill at the Windsor Golf Club, 1320 19th Hole Drive, Windsor, CA 95492 <a href="http://redwoodempire.csinet.org/Stay-Informed/Monthly-Dinner-Meetings">http://redwoodempire.csinet.org/Stay-Informed/Monthly-Dinner-Meetings</a>

**SCFPO:** Glenn Schainblatt: Next meeting Healdsburg Fire Department 601 Healdsburg Ave., Healdsburg on third Wednesday in January. This meeting will discuss planning and the clearance process for residential structures during conducting inspection during fire operations. Monthly meetings are posted on their website: <a href="http://sonomachiefs.org/publiceducation.html">http://sonomachiefs.org/publiceducation.html</a>

ICC Rep: Tony Piazza: Tony summarized ICC announcements which were attached to the <u>January 2018</u> REACO Agenda

**CBOAC:** Glenn Schainblatt: Glenn announced plans for rescheduling the 2017 Annual Conference and Business Meeting originally scheduled: Oct. 30-Nov.1 2017 at the Flamingo Hotel in Santa Rosa. Meeting rescheduled for Embassy Suites in San Rafael 4/29/18. See website for more information: http://www.cboac.net/

**CALBO:** Brad Wungluck: Tony Piazza summarized CALBO announcements which were attached to the <u>January 2018 REACO Agenda</u>. CALBO Annual Business Meeting is March 25-29, 2018 in Burlingame at the Hyatt Regency: <a href="https://www.calbo.org/abm/2017-docs/2018%20CALBO%20ABM%20Program%20Packet.pdf">https://www.calbo.org/abm/2017-docs/2018%20CALBO%20ABM%20Program%20Packet.pdf</a>

**CEC Representative: Amie Brousseau**: Amie summarized CEC announcements which were attached to the <u>January 2018 REACO Agenda</u>. She also highlighted that the CEC continues to sponsor training classes for local jurisdictions. New publication of <u>blueprint</u> and <u>regulatory advisory on fenestration labeling</u>.

IAEI: No Report

## 6. **COMMITTEE REPORTS**

**Education Committee Chair:** Education Committee Chair: Glenn Schainblatt. 2018 class offering ADA training for federal guideline; fire pump training; OSHPD

**Web-Site Committee:** Committee Members Website Steve Buffenbarger and Charles Lucas updated that the website is getting continual updates. Also there was a technical issue with payments on January 8<sup>th</sup>, 2018 but was resolved quickly.

#### 7. PROGRAM

Contractors State License Board, represented by Nancy Springer / CSLB Board Member and Building Official for Butte County and Neff Lopez CSLB Investigator

Nancy covered services provided by CSLB including legislation, enforcement, licensing, public affairs, and testing requirements. She announced that the CSLB has a new feature on the website as of January 1, 2018 that individuals can use to find local contractors with appropriate license classification "Find My Licensed Contractor". Neff detailed ways to identify unlicensed contractors as well as typical type of enforcement operation the state uses to catch violators which included; referrals, sweeps, and stings. Nancy concluded by talking about cases, CLSB follow-up and actions CSLB can take against individuals and companies violating state laws.

#### 8. Recess

A recess was taken from 1:00 pm to 1:10 pm after which the meeting resumed.

#### 9. CORRESPONDENCE AND ANNOUNCEMENTS

**Tony Piazza:** announced a request for a letter of support for Jeff Janes as president of the CALBO Board. A motion was made to support Mr. Janes and to offer a letter of support. The motion was seconded and approved.

It was noted that the organization received a thank you letter from the Burn Foundation

The City of Berkeley request the announcement for a vacant building inspector position. See the <u>CALBO job</u> boards.

**Charles Young:** announced the availability of a booth at a reduced price for the next <u>CSI Construction</u> Technology Expo

#### 10. NEW BUSINESS

**Steve Buffenbarger:** Detailed the <u>budget work sheet</u> and <u>proposed budget</u> for the 2018 calendar year. The new budget included funds for the CSI booth and a \$13 allowance per attendee for the executive board lunch. A motion was made to support the budget as presented. The motion was seconded and approved.

It was stated that the organizations nonprofit status and taxes have upcoming filling dates and additional efforts from the executive board is needed to insure compliance with said filling date.

#### 11. OLD BUSINESS

General membership discussed committees for PV systems, with a request to expand the topic to include other sustainable initiatives. Daryl Phillips volunteered to chair this new committee.

### 12. **LEGISLATIVE NEWS**

**Tony Piazza -** Tony gave a brief update of recent legislative actions taken by the state. A summary of new laws is attached in the <u>January 2018 REACO Agenda</u>.

#### 13. Open Forum

General membership discussed fire related topics with Rob Spaulding / Building Division Manager / Sonoma County and Stephen Jensen / Contract Project Manager / Santa Rosa gave update on their respective jurisdictions efforts to help victims of the October Sonoma and Napa County fires.

## 14. ADJOURNMENT

The meeting was adjourned at 2:00 pm by Tony Piazza.

Next meeting will be February 6, 2018, at the Cattleman's Restaurant Petaluma.