

October 11th, 2023, Meeting Minutes

Redwood Empire Association of Code Officials

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

Joint Meeting: Marin County Code Advisory Board @ Marin Civic Center

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:00 pm. by Matt Keizer, which was followed by the pledge of allegiance.

- 2. <u>SELF INTRODUCTIONS (Officers, Guests, and Members)</u> There were 17 members on site and 8 guests online for this meeting.
- 3. <u>APPROVAL OF MINUTES</u> We will approve last month's minutes at the November 7th meeting.

4. OFFICERS REPORTS

President: Matt Keizer- No report

Treasurer: Kris Kuntz – Not present.Account transactions summary

Vice President: Richard Angley - No report

Secretary: Kevin Scheumann - No report

Past President: David Willoughby - No report

5. LIAISON REPORTS

SCFPO: Devon Gambonini – Not present.

ICC: Karyn Beebe – Not present.

CBOAC: Eric Seabrook – Not present.

 Matt Keizer reported that CBOAC asked us to sponsor this year's ABM. Mike Enright mentioned that REACO has sponsored the ABM in the past. A motion was made by David W and Seconded by Richard A to provide a \$500 Sponsorship to CBOAC. No dissenting votes.

CALBO: Doug Hughes – Not present.

CEC: Alan Wong / Gagandeep Singh – Not present.

IAEI: Doug Hughes / Mike Stone – Not present.

BayREN: Christine Condon - No report.

SMART: Doug Williams -

- Gave a report on the status of funding for Windsor and Healdsburg extensions and talked about projects adjacent to SMART railroad property in Sonoma County in response to questions from David Willoughby about how to look at RR property with regards to building setbacks, fire resistive construction and allowed openings.
- Windsor extension project fully funded. Healdsburg @ 2/3 funded including Russian River bridge. Second Petaluma station and pathways funded. Grants for freight system.

RECSI: Carolyn Glanton – Not present.

ICC Region 1: Richard Angley - No report

6. COMMITTEE REPORTS

Structural Hardening Committee - No report

Code Adoption committee - No report

Education Committee: Eric Seabrook / Kevin Scheumann - No report

Website committee- No report

7. CORRESPONDENCE AND ANNOUNCEMENTS:

- 8. CODE ISSUES:
- 9. **LEGISLATIVE NEWS**:

10. PROGRAM: Leslie Silver ID 360 - CalGreen Training

The program is on the 2022 CalGreen EV charging requirements. The speaker is Leila Silver, Program Manager, CalGreen Plans Examiner and inspector. CEU's are available for attendance.
 For consulting support, contact: Melanie Jacobson, Founder & Principle, ID 360
 melanie@integrateddesign360.com phone 650-830-0042 ext. 01

Questions & discussion was completed at the end of the presentation. Followed by a healthy round table discussion among the group on site.

11. NEW BUSINESS: AND DISCUSSION

- Railway Right of Way & projects scope of work regarding building codes.
- Discussion of upcoming meetings and community events, webinars within the MCCAB group.
- REACO next meeting with BAYREN presentation.
- Discussed solar applications and processes by different jurisdictions.

- Discussed different approaches toward ESS (electric storage system)
- Discussed EV requirements across multiple projects and adjacent parking lots.

12. OLD BUSINESS:

13. ADJOURNMENT:

- The meeting was adjourned at 2:25PM.
- The next meeting: will be held on November 7th at Charlie's Restaurant at the Windsor Golf Club 1320 19th Hole Dr. Windsor, CA 95492