



December 5, 2023, Meeting Minutes

Redwood Empire Association of Code Officials
1007-B West College Avenue #326 Santa Rosa, CA 95401

Meeting at Cattleman's Restaurant, Petaluma and also held virtually through a Zoom link

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:04 pm. by Richard Angley, which was followed by the pledge of allegiance.

2. SELF INTRODUCTIONS - (Officers, Guests, and Members) There were 30 members on site and 3 guests online for this meeting.

3. APPROVAL OF MINUTES – For the month of November.

4. OFFICERS REPORTS

President: Matt Keizer– n/a (Richard Angley presided)

- At last month's board meeting discussed today's agenda and future 2024 training opportunities.

Treasurer: Kris Kuntz –

- Account transactions summaries. Kris provided a reading of the checking and savings statements and itemizations, and Richard Angley received, reviewed, and approved.

Account transactions summary

- **Checking** – Starting: \$2,300.49 (Deposits \$1694.15) (Withdrawals/checks \$1661.10); Ending: \$2,333.54
- **Savings** – Starting: \$33,275.54 (Deposits \$.53)(Withdrawals \$25'000.00); Ending: \$8276.07
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- **CDs' purchased** – (noted withdrawal of \$25'000.00) see David Willoughby report

Vice President: Richard Angley – no report

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Secretary: Kevin Scheumann – no report

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Past President: David Willoughby –

- Upcoming NEMA training; Petaluma, December 20th. See website for details
- Two CD's purchased; each \$12'500.00 with maturity @ 7 & 13 months respectively

5. LIAISON REPORTS

SCFPO: Devon Gambonini – discussed upcoming sales tax measured & training series.

ICC: – Karyn Beebe / Jim Sayers (na)

- Report: / <https://www.iccsafe.org/advocacy/gr-monthly-update> along with updates & programs.

CBOAC: Eric Seabrook / Sal Lucido

- Next year's annual meeting will be at the Flamingo in Santa Rosa, Ca
- Received \$500 check from REACO for the Annual Conference

CALBO: Doug Hughes – <https://www.calbo.org/>

- Discussed upcoming meetings, recently past education week evaluations, along with legislative updates

CEC: Alan Wong / Gagandeep Singh – (na) no report

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IAEI: Doug Hughes / Mike Stone – no report

BayREN: Christine Condon – (na) no report

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SMART: Doug Williams –

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- Groundbreaking at Petaluma second Station site, Board's authorization of Windsor extension @ 12/15 meeting, partial funding to Healdsburg & bridge site, and discussed the freight system.

RECSI: Carolyn Glanton – not present

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ICC Region 1: Richard Angley – no report

6. COMMITTEE REPORTS

Structural Hardening Committee: -- not active and will be removed for now.

Code Adoption committee- no report

Education Committee: David Willoughby / Eric Seabrook / Kevin Scheumann –

- Working on a plan for training in the 2024 calendar year
- IAEI 2020 NEC One and Two Family Electrical Systems and Residential Multi-Family EV charging based on the 2022 CEC, CGBSC, and CBC. Mike Stone is the presenter.
- The class will be held at the Petaluma Community Center at 320 McDowell Blvd. on Wednesday, December 20, 2023. Go to the REACO website to register at <https://www.reacoicc.org>.
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Website committee- no report

ADU Committee- Brad Cannon, Eric Seabrook, Jay Bradford-

- Robust report upcoming

Nominations Committee- Daid Willoughby & Doug Hughes-

- . Only members in good standing (membership is current – paid for) are eligible to vote.

7. CORRESPONDENCE AND ANNOUNCEMENTS: none

8. CODE QUIZ:. none

9. CODE ISSUES: none

10. LEGISLATIVE NEWS:

- Check the Calbo website at <https://www.calbo.org/legislation>.

- Discussed AB 2234 (Rivas, R.), which establishes mandatory timeframes for local agencies to issue post-entitlement permits, and represents another step in the Legislature's continued efforts to facilitate housing production.
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11. **PROGRAM:** – Election and installation of officers

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- Election results and installation of officers – Presided by **ICC Rep: – Karyn Beebe**
- Ballots were emailed out prior to the meeting and available for those attending in-person to sign if not returned electronically. The ballots included the Executive Board Candidates put forth by the Nomination Committee. Those candidates and the positions they were nominated for are included below.
- President – Richard Angley
- Vice President – Kevin Scheumann
- Secretary – Ryan Rose
- Treasurer – Betty Li
- Past President – David Willoughby
- Along with election results and a unanimous verbal vote. The officers were installed to their positions by Karyn Beebe. Karyn was very gracious in describing past officers' contributions and in encouraging new officers in the duties and responsibilities of their positions.
- David Willoughby received the Past, Past President Award
- Richard Angley received the humongous gavel.

12. **NEW BUSINESS: AND DISCUSSION**

- 2024 Officer election

13. **OLD BUSINESS:**

- **none**

ADJOURNMENT: The meeting was adjourned at 2:30 PM. The next meeting will be held on January 9th, 2023. The next meeting at Charlie's Restaurant at the Windsor Golf Club and also held virtually through Zoom meeting link forthcoming