

Meeting was held virtually on Zoom & at Charlie's Restaurant at the Windsor Golf Club; 1320 19th Hole Dr, Windsor Ca 95492

# 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:02 pm. by Matt Keizer, which was followed by the pledge of allegiance.

2. <u>SELF INTRODUCTIONS -</u> (Officers, Guests, and Members) list of online attendees was on the screen and introduced, in person attendees gave self-introduction. There were 17 members and guests at this meeting. (11 on-site and 6 off-site).

## 3. <u>APPROVAL OF MINUTES</u> –Richard Angley 1<sup>st</sup>; David Willoughby W 2<sup>nd</sup>; subsequently passed.

A motion to approve the February meeting minutes was made by Richard Angley and seconded by David Willoughby with the membership voting to approve the minutes as posted to the REACO website.

## 4. OFFICERS REPORTS

#### President: Matt Keizer - presided over meeting

Officers had a virtual meeting 2/23/2023, and discussed budget, audit committee, taxes and made an appointment to sign banking account signature form.

#### Treasurer: Kris Kuntz –

Kris Kuntz provided reading of bank checking & saving statements. Matt Keizer reviewed and approved the statements.

#### Account transactions summary:

If detailed information is needed, members may contact kkuntz@Healdsburg.gov

## Vice President: Rich Angley -

• Summarized training topics, but also looking for a few more spots to fill and also looking into a possible field trip to a hydro plant in Ukiah

#### Secretary: Kevin Scheumann –

No report

## Past President: David Willoughby -

• No report

## 5. LIAISON REPORTS

## SCFPO: Devon Gambonini –

Discussed June joint meeting and possibility of moving, interest in training on Telsa solar roof tile application.

## ICC: Susan Dowty- NA

Shared website Familiarize us with website; ICC NEWSFEED; etc – Report: https://www.iccsafe.org/advocacy/gr-monthly-update/

#### **CBOAC: Eric Seabrook**

ABM is October 29-November 2, 2023; save the date. Venue is Hyatt Regency/ Monterey Hotel & Spa Registration for the ABM and room is open is open. Visit the CBOAC website for details. http://cboac.net/

#### CALBO: Doug Hughes-not present

David Willoughby played a video clip of Doug's CALBO pinning ceremony.

## CEC: Gagandeep Singh / –

See attachments to the agenda for current information.

#### IAEI: Doug Hughes /

Not present.

#### BayREN: Christine Condon -

See website, and agenda for further information. Also had discussion and survey of members, and jurisdictions on present & future participation regarding Solar app

#### SMART: Doug Williams -

Discussed funding, working on pathways, rumor of Jenner Ave crossing, possible encroachment conflicts on future extensions, but optimistic.

#### **RECSI: Carolyn Glanton – (Eric Seabrook)**

Discussed upcoming CSI show, April 13<sup>th</sup>, working on obtaining a booth, banner, and volunteers for manning the booth at the show. Flyer in agenda package.

## ICC Region 1: Richard Angley –

No Report

#### 6. <u>COMMITTEE</u> <u>REPORTS</u>

Structural Hardening Committee: --No Report

## Education Committee: Eric Seabrook / David Willoughby / Kevin Scheumann -

CBC chapter 11A & 11B set for Petaluma Community Center May 11 & May 25<sup>th</sup>. Getting flyer out, and reaching out to 14 jurisdictions for funding support, which defer some cost and provide funding for REACO scholarships, and educational opportunities.

#### Website committee No change. Maintenance

# Audit committee-David Willoughby & Christine Condon

Memorandum & preliminary findings regarding bank statements 2021 & 2022 with audits every two years.

Reviewed recommendations. See agenda for attached memorandum.

# 7. CODE ISSUES -

Conversation /

Question and issues with 2022 Energy Code surrounding Residential Additions & Alterations in particular dealing with HVAC and water heaters and triggers other items and cost adds. A lot of discussion, thoughts and variations to interpretation, approach and inspections. Christine Condon suggested using BAYREN and upcoming webinars. See handout.

#### **CORRESPONDENCE AND ANNOUNCEMENTS:**

Richard Angley reported:

Code update classes: HUD reinforced walls for hand rails and shower seats March 14<sup>th</sup>-:See attached flyer

BayREN Code Update Classes; see attached

Energy Code Ace Code Update Classes: See attached

## 8. RECSI technology Expo. See attached flyer LEGISLATIVE NEWS:

Guide to Changes in State Law - California Building Officials (calbo.org)

## **PROGRAM** •

An Introduction to SolarAPP+ SolarAPP+ is a tool that issues instant online permits for eligible residential rooftop solar and storage projects. It is a product of grant funding from the U.S. Department of Energy (DOE), Managed by the National Renewable Energy Laboratory (NREL) and UL Solutions, with oversight from the SolarAPP+ Foundation. SolarAPP+ helps code authorities approve compliant solar photovoltaic (PV) installations. Available to towns and cities for no fee, NREL's goal is to improve the speed and efficiency of moving to solar power. This presentation will introduce the key elements of SolarAPP+, explain how it works, the code requirements, and discuss the ways in which it can be integrated into a town's workflow—whether or not they use any online permitting system. Laura Friedman –Laura's career has focused on developing digital learning products for professionals in many industries. Her experience includes senior positions at world-class educational companies such as McGraw-Hill, Pearson, and John Wiley. Specific accomplishments include founding Pearson's eLearning program for the financial services industry, developing digital certification programs for ISACA, ISC(2), and the Institute of Management Accountants. At McGraw-Hill, Laura focused on creating digital reference tools for engineers at McGraw-Hill's Professional division. Most recently she has developed a digital training program for ICC's Digital Codes Premium product and is working as a project manager to support ICC's work with the National Renewable Energy Laboratory to educate the ICC community about SolarAPP+.

# 9. NEW BUISNESS:

Review and possible approval of 2023 budget. See agenda for budget worksheet.

Could revisit at mid-year. Budget adjustments & motion to approve the Budget Worksheet was made by Richard Angley and seconded by Kris Kuntz with the membership voting to approve and will be posted to the REACO website.

# 10. OLD BUSINESS:

Demo Permit Process Collaboration still ongoing with David Willoughby's jurisdiction

### 11. ADJOURNMENT:

The meeting was adjourned by Richard Angley. 1.29PM.

The next meeting: Next meeting will be the General Membership Meeting on April 4th, 2023 in Ukiah.