



November 7, 2023, Meeting Minutes

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

Meeting at Charlie's Restaurant at the Windsor Golf Club and also held virtually through Zoom meeting.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:11 pm. by Matt Keizer, which was followed by the pledge of allegiance.

2. SELF INTRODUCTIONS - (Officers, Guests, and Members) There were 12 members on site and 13 guests online for this meeting.

3. APPROVAL OF MINUTES – For the months of September and October. Motion to approve by Doug Hughes & 2nd by Richard Angley & passed.

4. OFFICERS REPORTS

President: Matt Keizer–

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

Treasurer: Kris Kuntz – Not in attendance, David Willoughby gave the report.

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

Vice President: Richard Angley – no report

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Secretary: Kevin Scheumann – no report

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Past President: David Willoughby – no report

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5. LIAISON REPORTS

SCFPO: Devon Gambonini – no report

ICC: – Karyn Beebe / Jim Sayers

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

CBOAC: Eric Seabrook / Sal Lucido

- Eric could not attend most recent Annual Conference and Business Meeting in Monterey, Ca, but Sal summarized the events, and programs, along with confirming next year's annual meeting will be at the Flamingo in Santa Rosa, Ca.

CALBO: Doug Hughes –

- Discussed upcoming meetings, recently past education week, successful permit technician academy kickoff, legislative updates being provided in a webinar by CALBO tomorrow November 8th.

CEC: Alan Wong / Gagandeep Singh – no report

- A CEC Efficiency Division Updates link provided in today's agenda.

IAEI: Doug Hughes / Mike Stone – no report

BayREN: Christine Condon –

- Some information in CEC link provided, along with discussed upcoming events, training, Code Ace training, sign in sheet for today's Program.

SMART: Doug Williams –

- Discussed this coming Thursday groundbreaking ceremony and second Petaluma Station, and Board's authorization of Windsor extension @ 12/15 meeting. Petaluma pathway discussion, and freight services search for customers. Golden Gate Railroad Museum gets permission to run trail bike operations in Cloverdale, so crew are working on that.

RECSI: Carolyn Glanton – not present, David Willoughby gave report

- Joint event with USGBC on Carbon Smart Building and Architecture Nov 7th, 5-7PM. Dave will provide information as requested.

ICC Region 1: Richard Anglely – 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 –

- David discussed opportunities for December to obtain a Means of Egress class possibly Dec 12 or 19th at Petaluma Community Center

Website committee- no report

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

- Brad has a draft report and will be sending it to Eric for review and discussion.

Nominations Committee- Daid Willoughby & Doug Hughes-

- Discussed new officer nominations for Treasury and Secretary, the committee nominated Betty Li for Treasurer and Ryan Rose for Secretary; current officers move up the ranks – Kevin Scheumann will move to VP, Richard Angly will move to Pres, and Matt Kiezer will move to Past Pres. Voting for the new officers will occur at the December meeting at Cattlemen's in Petaluma. Only members in good standing (membership is current – paid for) are eligible to vote.

7. CORRESPONDENCE AND ANNOUNCEMENTS:

- 8. CODE QUIZ:** Newly introduced questions and answers provided in today's agenda. A new talking point that other chapters are discussing also.

9. CODE ISSUES:

1. Sal Lucido brought some code amendment update to the new tighter shear nail spacing.
2. David Willoughby brought a question or feedback on jurisdictions application toward REACH codes and new pool and spa permit applications.
3. David Willoughby ask for advise on a Risk / Occupancy with alteration to existing building situation.

10. LEGISLATIVE NEWS:

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

11. PROGRAM:

- BayREN Heat Pump Water Heater for Building Departments Training Instructor: Amy Dryden, Director, Strategy Innovations, Association for Energy Affordability Description: This training will describe HPWHs, discuss installation, code requirements, resources for permitting and compliance, and best practices for enforcement. Topics Covered: Overview of water heater technologies and trends, identifying HPWHs in the field, Energy Code requirements for HPWH installations and replacements, Energy Code compliance forms, and requirements specific to HPWHs. The training will also include information about typical installation requirements and issues as well as Energy Code compliance.

12. NEW BUSINESS: AND DISCUSSION

- Report from Dave outlining proposed purchase of certificate of deposits from Bank of America. Discussed opening a 7-month and a 13-month CD at Bank of America for \$12,500 each. After said discussion a motion made by Eric Seabrook, 2nd by Pam Miller and passed membership at the meeting.

13. OLD BUSINESS:

- Report from David Willoughby on the purchase of the REACO laptop and flag. The original budget approved was \$1,000. The actual cost was \$1,133.82. A motion was made by Richard Angley for a budget amendment to increase the total approved by \$135 to not to exceed \$1,135 to purchase the laptop and flag, 2nd by Eric Seabrook.

ADJOURNMENT: The meeting was adjourned at 2:16 PM. The next meeting will be held on Dec 5th, 2023. The meeting location will be Cattlemen's in Petaluma. A meeting invite will be sent out later in the month for those attending virtually.